



**I. Call to Order**

The meeting was called to order by WACCT President, Walt Wragge at 7:00 am.  
 Those present include:

Name	College	Name	College
Walter Wragge	NWCCD	Erin Taylor	Exec. Director
Mickey Douglas	CWC	Don Erickson	LCCC
Sue Schilling	CC	Carolyn Danko	NWC
Brad Barker	LCCC	Deb Wendtland	NWCCD
Nada Larsen	NWC	George Eckman	WWCC
Kathy Dolan	CC	John Patrick	EWC
Ernie Over	CWC	Lynne Chadey	WWCC

\*non-voting

The Executive Board welcomed three new members: Ernie Over, CWC; Debra Whendtland, NWCCD, Sheridan; and Lynne Chadey, WWCC and three visitors.

**II. The agenda of the February 17, 2016 meeting were approved.**

**III. It was moved, seconded to approve the minutes of the January 20, 2017 WACCT Governing Board Meeting.**

**IV. NEW BUSINESS**

**a. Approval of Financial Reports**

- i.* The year to date profit and loss vs. budget and balance sheets were reviewed by the Board.
- ii.* Revenue for this year is down as there were no sponsorships obtained for the WACCT annual Legislative Meeting
- iii.* Registration fees for this conference were \$7500
- iv.* It was moved and seconded to approve the financial reports. Motion Passed**
- v.* Discussion items under financials:
- vi.* Erin gave a quick history of the IRS troubles and what she did to fix them over the past year. She concluded by saying that WACCT needs to start from scratch with the IRS to be established as a 501 (c) 6 organization.**

**b. Election of Officers:** The nominating committee submitted names for WACCT 2017 Officers for the coming term:

- President: Walt Wragge
- Vice-President: George Eckman
- Secretary: Carolyn Danko

Treasurer: Don Erickson

***i.* It was moved and seconded to approve by acclamation. Motion Passed.**

**c. Executive Director/Legislative Update**

Erin gave a quick report on the legislative session, including changes in leadership, revenue challenges, and major issues at hand.

**V. TALKING POINTS TO OUR LEGISLATORS**

**a. ENDOW**

Gov. Mead is asking for funds to use to prepare workers for new business in the state. He is relying on the Community Colleges to provide the training. We need to apply for the funds. More employees will be needed to administer this project.

**b. HB136 Campus Carry**

We hope to have local control over who carries guns on our campuses.

**VI. OTHER BUSINESS**

a. Kathy Dolan gave an update on CCW.

b. Walt explained his ACCT's Director's Report

c. Executive Session for personnel discussion:

Moved, seconded and passed to convene in executive session.

i. Reconvened into regular session.

ii. There was a motion to offer a contract to Erin Taylor with a 4% raise for the coming term. It was seconded and passed unanimously.

iii. It was moved and seconded that the matrix form is to be used for Erin's yearly evaluation. Motion passed

Meeting adjourned.