



Call to Order

The meeting was called to order by WACCT President, Walt Wragge at 3:00pm.

Those present include:

Name	College	Name	College
Walter Wragge	NWCCD	Erin Taylor	Exec. Director
Paula Hunker	CWC	Don Erickson by phone	LCCC
Sue Schilling by phone	CC	Carolyn Danko	NWC
Nada Larsen	NWC	Deb Wendtland by phone	NWCCD
Bob Newsome – guest*	NWC	George Eckman	WWCC
Kathy Dolan by phone	CC	Marilyn Fisher by phone	EWC
Dustin Spomer – guest*	NWC		

*non-voting

The agenda of the April 27, 2017 was approved.

It was moved and seconded to approve the minutes of the February 8, 2017 WACCT Governing Board Meeting.

New Business

I. Financial

- a. The year to date profit and loss vs. budget and balance sheet were reviewed by the Board.
 - i. Revenues are down due to lack of sponsorships obtained for the WACCT annual Legislative Meeting and low event registrations. Some expenditures came in over budget. Those include the policy summit and trustee education (due to the facilitated retreat).
- b. Expected expenditures for the remainder of the fiscal year include contract services, CPA expenses, conference calls, and travel. Reserves should be approximately \$57,000 by June 30, 2017, the end of the fiscal year.
- c. The Executive Director will work with the Treasurer to present a draft budget for the June board meeting.
- d. The Executive Director reported that the IRS determination paperwork was filed. The accompanied fee was \$850. WACCT is a 506(c)6 tax exempt organization. This means that lobbying is allowed for the group’s common interest.
- e. **It was moved and seconded to approve the financial reports, Motion passed.**

II. Board Governance

- a. Bylaws proposed changes – term limits for officers
 - i. Bylaw change would have to occur, Article, p.2.

