

SVCC Board Meeting
March 31, 2015
2:30 pm Capri Hall

Members Present: Carl Sims, Linda Bennett, Glenn Silvey, Bob Phelps, Tereal Dammel, Ward Ray

Agenda

President's Comments – Carl Sims. Overview and discussion of board position roles and positions to be filled.

New Business:

1. Nominations for offices: Linda Bennett for president, Carl Sims for Vice President, Don Whetstone for Treasurer, Tereal Dammel for Secretary.
2. Discussion: Linda Bennet can serve in the President role for one year. Bob Phelps to remain in operations support role.
3. A motion was to accept each nomination and seconded by current board members.
4. SV Journal article: An article will appear in April regarding what to do with one's printer if leaving for the season. Another article is needed for the May edition.
5. Computer club meetings during summer session. Discussion regarding temporary scaling back of lab times and sessions if warranted by decreased attendance.

Adjourn: Next Board meeting to be Tuesday, April 14th, 2014 following regular meeting