

Women's Administrative Committee Meeting

August 15, 2007 San Jose, CA

I. Roll Call

The meeting was called to order at 8:30 am by National Administrative Chair – Kathy Ostberg

Region 1 – Jen Shipman Krause

Region 2 – Meg Doxtator

Region 3 – Cori Rizzo (excused absence from 1st part)

Region 4 – Jim Schlott (excused absence from 2nd part)

Region 5 – Bobbi Montanari

Region 6 – Jen Scannell

Region 7 – Lynn Perrott

Region 8 – Deb Kornegay

VPP – Kathy Kelly

JOPM – Connie Maloney

WPM – Rachel Brazo

II. Review of State Administrative Committee Chairs workshop agenda.

No questions

III. Financial Reporting

A. All State and Regional reports will be sent to John Hewett

B. All State Reports will be copied to Regional Chairs

C. All Regional Reports will be copied to National Chair

D. All Regional Accounts are to remain under the jurisdiction of the Regional Chair

IV. Silver Quill awarded to Mike McCabe, Florida

V. Silver Mouse awarded to Kim Fuchs, Missouri

VI. State's Rules and Policies (State's Rights)

A. The Regional Administrative Committee Chairmen were charged with reviewing the State Policies of their respective states. States' Rules and Policies must be consistent with the National Policies set forth by the Women's Program. Inconsistencies were noted and will be address at the State Chairmen's Workshop. Kathy Kelly developed a PowerPoint presentation highlighting these various issues.

B. Next RACC meeting is scheduled for May 19, 2008 from 8:00 am – 6:00 pm. following JO Nationals.

VII. New Business

The committee recommended that a proposal be taken to the Women's Program Committee for the addition of the following to the Women's Operating Code, Responsibilities of the State Administrative Committee Chairmen: "The State Administrative Committee Chairman MUST submit all committee meeting agendas and subsequent minutes to their respective Regional Administrative Committee Chairman prior to distribution.

Also, to add to the Responsibilities of the Regional Administrative Chairmen: that the Regional Administrative Committee Chairmen MUST submit all meeting agendas and subsequent minutes to the National Administrative Committee Chairman prior to distribution.

VIII. Regional Congress

Rachel reported the dates of 2008 Regional Congresses to the RACC's.

These dates are confirmed:

Region 1	August 21-24	Santa Clara, CA
Region 2	TBD	(Tentative October 11-13 in Seattle or Spokane)
Region 3	TBD	
Region 4	July 10-13	Coralville, IA
Region 5	TBD	(Tentative October 23-26 – IL-Chicago area)
Region 6	August 14-17	Burlington, MA
Region 7	Not held due to National Congress in Philadelphia June 19-21	
Region 8	July 17-20	Jacksonville, FL (tentative)

IX. Adjournment

The meeting adjourned at 11:30 a.m.