CWA Board Present: Charlene Coutre, Tracy Ferrell, John Griffin, Laurie Hathorn, Tina Marquis, Shelly Miller and Emily Volk
Absent Bruce Fredrickson, Shelly Miller and Tom Zeiler
Attendees: Alan Culpepper (Director of Operations and Marketing), Katie Grady (Conference Coordinator), Mike Murray (Strategic Planning Committee Facilitator), and Peter Spear (Board Observer)

Minutes prepared by: Katie Grady

I. Preliminaries
   a. No Public Comment

II. Administrative Matters
   a. Postpone Approval of 2/7/19 Board Minutes
      i. Office to redistribute with this month’s minutes

III. Committee Reports
   a. Strategic Planning Report
      i. Current Committee agrees with original “CWA Vision” and will remain the same
      ii. Working on a tweaked “CWA Mission” but will be similar to existing mission
      iii. Did a CWA 101/Overview of Campus Strategy to establish baseline knowledge
      iv. What is “Governance” and should SPC address it?
         1. Re-label as “Organizational Performance” rather than Governance
         2. SPC Desire to look into CWA Governance
         3. Board’s Responsibility
         4. SPC can give input
         5. No need to redefine Board Structure – unless an actual barrier to goals –
            Board is advisory – to the extent that Governance is a barrier to accomplish
            – SPC can create a recommendation to address
      v. Board Role Description
         1. Cross out 4B
         2. Share Board Role Description with SPC and Community Chairs Tomorrow
         3. Place on Website

IV. Old Business
   a. Proposal to Amend CWA Community/Program Chair Structure - #1
      i. Community Program Chair (inward facing)
         1. Elected by Program Committee Sub-Chairs
2. Board Observer Position – Speaking and Agenda Proposal privileges
   a. Reports back to the Chairs from the Board

   ii. Community Outreach Chair (outward facing)
       1. Nominated by Committee – Community members of Board, Faculty Director, and Head of Fundraising Committee – recommendation to Full Board for Approval
       2. Board Approval by 7/9
       3. Forwarded to Chancellor for his Accent
       4. Voting Board Member

b. Proposal #2
   i. Community Program Chair – sits on as voting member as one of 3 elected community seats
   ii. Modification: CPC select a set designee to sit on the chair in their stead from Program Committee

c. Modified Proposal #2
   i. Modification: Removes the stipulation for the other 2 community chairs to be one non program member

d. Proposal #3
   i. Sits on board voting, without occupying existing community seats
   ii. Expand Board Size to 11: Adding one additional university seat, and make qualification of 2 non PC community seats

e. Charlene’s Proposal #4
   i. Vote now on Community Program Chair to sit on the Board
   ii. Delay decision on creating Community Outreach Chair until defined with measurable goals

f. John Griffin motion Proposal #2, Seconded by Tom Zeiler
   i. Contingent on clarification of Non-Program Committee Community Seat
   ii. 6 in Favor, 1 Opposed

V. Upcoming Dates
   a. CWA 2019 – April 9 -13
   b. Next Board Meeting – April 18
   c. End of Year Cookout – TBD
   d. 2020 Chairs Retreat – April 27

VI. Meeting Adjourned at 9:30 AM