



Society for
Technical
Communication

Society for Technical Communication

Board of Directors Meeting

Conference Call

11 December 2012 10:30 AM – 12:00 PM CST

Attendees

Board

- Alan Houser, President
- Nicky Bleiel, Vice President
- Aiessa Moyna, Treasurer
- Alyssa Fox, Secretary
- Hillary Hart, Immediate Past President
- Bernard Aschwanden, Director
- Ray Gallon, Director
- Rich Maggiani, Director
- Tricia Spayer, Director

Office

- Greg Larsen, Deputy Executive Director
- Lloyd Tucker, Deputy Executive Director
- Steve Skojec, Director of Community Relations
- Liz Pohland, Director of Publications

Guests

- Charles Fisher, STC Certification Commission Treasurer

Call to Order

Mr. Houser called the meeting to order at 10:31 AM CST (GMT -6:00).

Consent Agenda Items

- Approval of STC October financial statement
- Distinguished Chapter Service Award nominees
- STC Fellow nominees
- Student Honor Society nominees

Consent agenda approved.

Agenda Items

- President's Report – Alan Houser
- Advisory Council
- Treasurer's Report: STC 2013 budget – Aiessa Moyna
- STC Certification Commission budget
 - Guests: Steven Jong – STCCC Chair, Charles Fisher – STCCC Treasurer

STC Certification Commission

The STC Certification Commission (STCCC) had a face-to-face meeting over the weekend of 07 December 2012. Ms. Pohland attended. Mr. Houser, Ms. Moyna, and Ms. Bleiel participated by phone for a total of about 8 hours over the weekend on the phone.

Mr. Houser discussed his conclusions from his participation in the meeting and made some recommendations for the STCCC going forward.

Mr. Houser reported to the board on the last Executive Committee meeting.

Advisory Council

The board discussed the proposed advisory council and what to do next.

A motion was made for the staff to plan and execute an Advisory Council program for launch at the 2013 STC Summit. Motion seconded. The motion carried.

Treasurer's Report

Ms. Moyna reviewed the overall 2013 budget with the board. Currently it is balanced.

A motion was made that the board approve the proposed STC 2013 budget. Motion seconded. The motion carried.

Mr. Charles Fisher joined the meeting at 11:31 AM CST.

STCCC Budget Discussion

Mr. Fisher discussed the proposed 2013 budget for STCCC.

Mr. Fisher left at 11:57 AM CST.

A motion was made to accept the proposed STCCC 2013 budget. Motion seconded. It was noted that we do not yet know what the STCCC decided about changing the STCCC articles of incorporation and that we need to discuss this. The motion was withdrawn.

A motion was made to propose that we table this topic until our next board meeting on 08 Jan 2013. Motion seconded. The motion was withdrawn.

A motion was made to accept the proposed STCCC 2013 budget as presented. Motion seconded. The motion is lost.

Adjournment

Mr. Houser adjourned the meeting at 12:11 PM CST (GMT -6:00).