

**Minutes**  
**FA Executive Committee Meeting**  
**SCC Faculty Association**  
Executive Committee Meeting SCC Faculty Association  
Date and Time: 6-11-2024 @ 6:00PM  
Place: Zoom  
Address is: Online

**Present:** Ryan Sullivan, Susan Pallas-Duncan, Kirby Taylor, Lyndie Christensen Nader, Hildy Dickinson, Bob Redler, Tammy Zimmer, Tyler Lyhane, Lane Yocum, Mike Stalker, Vicki Wooton, Tammie Lang

**Absent:** Linda Hartman, Teresa Hruza,

**Call to Order:** The meeting was called to order at 6:04

**Corrections or Additions to Agenda:** None. Kirby made motion to approve, Tammie L. seconded. Agenda approved

**Approval of Minutes:** No corrections. Hildy made motion to approve minutes Bob seconded. Motion carried.

**President's report** – Had concerns about summer pay from a couple folks in health sciences. Teresa will meet with SCC admin to discuss this.

**New Business** – None

**Unfinished Business** – None

**Committee Reports:** Lyndie summarized update on banquet. Had the opportunity to meet with caterer and chose the food menu for the event. Lined up bar and 2 bar tenders. Working on timeframe for wagon rides. A group of folks will get together this summer and work on making table center pieces.

Hildy – Reviewed the list of last year's donors to the banquet. Encouraged everyone to reach out to as many as possible. Hildy also created two letters that would help you in gathering donations. One letter is for what you would classify as a cold call. Other is for a person or business that either has donated in the past, or plans on donating this year.

Ryan – Mentioned that another community college in the array is considering holding an annual banquet much like we do. Ryan would like to extend an invite to 1 or 2 of them to come to our banquet to see how it works. The exec team thought this was a great idea. Gave Ryan permission to extend invite.

**Legal Counsel Report:** Ryan is proposing the new terms of the legal retainer fee for the next school year. All terms of service would stay the same. A monthly increase of \$200 per month for the retainer is all that would change from previous year.

Tammie made motion Tyler seconded. Motion carried.

**Time and Place of Next Meeting:** July 9<sup>th</sup>. 6:00PM. Will be on zoom. Kirby will send out calendar invite and zoom link.

**Good of the Order:** Bob mentioned that a sporting clays shooting event is being organized to fund Skills. The response has been decent. The goal is to try and do something in July.

**Adjournment:** 6:38 PM, 6/11/2024