

Society for Technical Communication

Board of Directors Teleconference Call 28 July 2010

Attendees

Board

- Mike Hughes, President
- Hillary Hart, Vice President
- · Aiessa Moyna, Treasurer
- Rachel Houghton, Secretary
- · Cindy Currie, Immediate Past President
- Karen Baranich, Director
- Nicky Bleiel, Director
- Judith Herr, Director
- Rich Maggiani, Director
- Tricia Spayer, Director
- WC Wiese, Director

Office

- Kathryn Burton, CAE, CEO
- Diana Buttram, COO
- Lloyd Tucker, Deputy Executive Director
- Elaine Gilliam
- Fatima Issa
- Stacey O'Donnell
- Liz Pohland
- Selena Roberts
- Marta Sokol

Guests

• Mikah Sellers, Consultant

Absent

• Lori Corbett, Director

Call to Order

Mr. Hughes called the meeting to order at 4:01 pm EDT (GMT-4). A quorum was established.

STC Board of Directors

Meeting Minutes

Consultant Report

The Board listened to a presentation from Mikah Sellers on the Society's web strategy and opportunities to innovate and improve the user experience of members. He reviewed a series of specific strategies and recommendations for STC to sustain and increase growth and revenue.

Adjourn

The meeting was adjourned at 5:32 pm EST (GMT-4).