



Society for
Technical
Communication

Society for Technical Communication

Board of Directors Meeting Summary

Conference Call

13 November 2012 10:30 – 11:30 AM CST

Attendees

Board

- Alan Houser, President
- Nicky Bleiel, Vice President
- Aiessa Moyna, Treasurer
- Alyssa Fox, Secretary
- Bernard Aschwanden, Director
- Rich Maggiani, Director
- Tricia Spayer, Director

Office

- Greg Larsen, Deputy Executive Director
- Lloyd Tucker, Deputy Executive Director
- Liz Pohland, Director of Publications

Call to Order

Mr. Houser called the meeting to order at 10:34 AM CST (GMT -6:00).

Agenda Items

- Approval of October 2012 board meeting minutes and summary – Alyssa Fox
- Executive Committee report – Alan Houser

October Meeting Minutes

A motion was made to approve the October 2012 board meeting minutes and public summary with noted housekeeping changes. The motion was seconded. The motion carried.

Executive Committee Report and Discussion

The Executive Committee met on Friday, 09 November 2012, and approved the terms and payment schedule of the selected Executive Director search firm, Leonard Pfeiffer and Company.

STCCC Bylaws

The board discussed proposed changes to the STCCC bylaws pertaining to the role of the STC Executive Director on the STC Certification Commission.

STC Bylaws

The board discussed proposed changes to the STC bylaws pertaining to the areas of Executive Director and board powers, succession in case of Immediate Past President vacancy, and the Nominating Committee and running for Society office processes.

Adjournment

Mr. Houser adjourned the meeting at 11:26 AM CST (GMT -6:00).