

**Minutes of the March 3, 2016, meeting  
of the Journalism Association of Community Colleges Board of Directors**

Attending: President Patricia Stark, Santa Barbara City College; Northern California Faculty Rep Judy House, College of the Sequoias, Visalia; At-Large Rep Walter Hammerwold, American River College, Sacramento; Student Northern California Rep Joseph Daniels, American River College, Sacramento; Student Southern California Rep Evan Solano, Citrus College, Glendora; Industry Rep Jorge Medina; Four-Year Rep Dave Waddell, CSU Chico; Communications Director Alicia Edquist, Cerritos College, Norwalk; Administrator Joe Wirt, CNPA Services Inc.

Stark opened the meeting at 5:01 p.m. and called for approval of the Feb. 14 minutes. Waddell moved; Solano seconded; approved unanimously.

Stark told the directors that an online submission form for scholarship applications was ready. Hammerwold was to collect the applications and Waddell would handle judging.

Stark said work to fill one board vacancy and two pending openings was proceeding.

Plans for the Faculty Conference, June 7-9 at Pismo Beach, would commence following the State Convention, Stark said.

Edquist reminded directors that the #JACC16 hashtag is official for the JACC State Convention. She has been routing inquiries about the event to the JACC staff in Sacramento. Social media remains lively with questions and chatter about the convention.

Daniels and Solano described how they planned to promote the election of new student directors.

Wirt reported that CPA Ed Pierini had completed the three back returns, filings and modest payments to move JACC toward reconciling its tax status. He reminded the board that a line item for annual tax accounting should be included in JACC budgets.

Wirt shared with the board the numbers of State Convention registrants and corresponding room nights. He asked directors to review colleges that had not registered. The directors then discussed event patronage and numbers depending on time of year, specifically near or during Spring Break.

The GoToMeeting recording went silent at 37:44. It appears that all agenda items were covered.

--Respectfully submitted by Joe Wirt, CNPA Services Inc.