



Agenda-AAUW of Missouri State Assembly

May 3, 2014

Missouri Incentive Grant Presentation - Columbia Branch

- Benton Stem Elementary: Dr. Heather McCullar and Girl's Lego Robotic Team

Call to Order – President Linda Berube

Credentials Report – Sue Barley/Yvonne Morrison

Approval of Standing Rules

Approval of Meeting Agenda

Appointment of readers for minutes and timekeepers

Approval of Minutes of the 2013 State Assembly

Finance Report

- 2013-2014 Financial Report
- Approval of 2014-2015 Budget

Review and adoption of Amendments to Bylaws - Sue Barley and Yvonne Morrison

Report of Nominating committee – Julie Triplett

Election of Officers

Missouri Outstanding Member Awards – Pam Burke

Branch Galaxy and Star Awards – Linda Berube and Julie Triplett

AAUW Funds Awards – Toni Thornton

Missouri Incentive Grant Presentation – KC Branch History Project

Legacy Circle Presentation – Sue Barley

Board Member and Committee Reports

Installation of Officers – Patricia Fae Ho, AAUW President

Invitation to Regional Conference – Shirley Breeze

Announcements

Adjournment

Standing Rules of the 2013 State Assembly of AAUW MO

1. The Governance/Parliamentarian co-officer shall report the number of registered voting members in attendance and number of branches represented at the assembly.
2. Cell phones, pagers, and other electronic equipment shall be silenced in the assembly room.
3. Members wishing to speak will give their name and branch affiliation when recognized.
4. All motions and amendments must be written and sent forward at the time they are made.
5. A resolution offered by an individual member shall be in writing, signed by the maker and seconder, each of whom shall be a voting member, and shall be sent directly to the secretary.
6. Each member who offers a resolution shall be given an opportunity to explain it to the assembly.
7. No member shall speak in debate more than once on the same question or longer than two minutes, without the permission of the assembly granted by a two-thirds vote without debate.
8. Discussion on any issue shall be limited to ten minutes. Motions to extend time for debate may be made during discussion at any time and will require a two-thirds vote.
9. All reports and other material for the permanent record shall be written and immediately on presentation, shall be sent to the secretary.
10. Notices for an announcement to the assembly shall be in writing, signed by the person under whose authority the announcement is issued, and shall be sent to the secretary.

2014-2015 Budget

Balance Carried Forward - July 1, 2014	\$1,000.00	<i>May change depending on 4th qtr bills</i>
<u>INCOME</u>		
Membership Dues	\$7,000.00	<i>About 1/3 are deposited prior to 7/1 and will carry over</i>
Interest/Dividends	\$200.00	<i>Everything is down but fund was higher</i>
Missouri Annual Meeting/Convention	\$4,000.00	<i>Place holder</i>
Total	\$12,200.00	

EXPENDITURES

Elected Officers

President	\$200.00	<i>Per Linda</i>
President-Elect	\$0.00	<i>Not applicable</i>
Program Vice President	\$50.00	<i>Per Julie</i>
Membership Vice President	\$0.00	<i>Nothing per Pam Burke</i>
Recording Secretary	\$0.00	<i>Nothing spent, no request</i>
Treasurer	\$50.00	<i>Will need postage and lots of ink</i>

Appointed Board Officers

Administrative Assistant	\$0.00	<i>Pat said \$0. Ellen said nothing extra.</i>
Governance	\$0.00	<i>Per Sue</i>
College/University Relations	\$500.00	<i>Per Linda Vestal</i>
Communication	\$20.00	<i>per Joyce for web site</i>
AAUW Funds	\$100.00	<i>Per Toni for brochures, postage, cartridge</i>
Historian	\$150.00	<i>Per Jane for ink</i>
Newsletter Editor	\$0.00	<i>Spent less than this</i>
Past President/Advisor	\$0.00	
Public Policy	\$325.00	

Appointed Committee Chairs

Directory	\$440.00	<i>Per Linda Berube</i>
Funds/Grants	\$50.00	<i>Per Pam Kulp</i>
Interbranch Council-KC	\$0.00	<i>Nothing spent, no request</i>
Interbranch Council-SL	\$0.00	<i>Nothing spent, no request</i>
Nominating	\$0.00	<i>Nothing spent, no request</i>
Women's History Day	\$350.00	
Woman of Distinction	\$0.00	<i>Not applicable</i>

General Operating

AAUW Convention	\$1,000.00	<i>Biennial national conference</i>
<i>Missouri in Motion</i>	\$670.00	<i>per Joyce</i>
Administrative Support, Miscellaneous	\$405.00	<i>Depends on totals</i>
Board	\$3,000.00	<i>Spent less than this</i>
Insurance	\$290.00	<i>annual liability policy; bond insurance is every 3 yrs</i>
NCCWSL	\$600.00	
Missouri Annual Meeting/Convention	\$4,000.00	<i>Place holder</i>
Total	\$12,200.00	

AAUW Missouri Governance Annual Report
Co-Officers: Susan Barley and Yvonne Morrison
April 30, 2014

The bylaws of AAUW Missouri and all twenty-one AAUW Missouri Branches have been updated to include the 2013 mandatory changes and meet the guidelines of AAUW, Missouri Code, Best Practices, IRS, and Robert's Rules of Order.

AAUW Missouri members will be voting on amendments to the state bylaws at the May 3, 2014, annual meeting. The amendments will help the state board to meet quorum requirements, give equal number of terms to elected and appointed officers, and allow chairs to be a part of the board with unlimited terms. Amendments will become effective July 1, 2014.

ARTICLE VI. OFFICERS

Section 1. Officers.

a. The elected officers, or co-officers, shall be president, president-elect, vice-president for program, vice-president for membership, secretary, and finance officer. ~~The immediate past president shall serve as a member of the state board in the capacity of advisor.~~

d. The appointed officers of the state board, or co-appointed officers of the state board, shall be AAUW Funds, Public Policy, ~~newsletter editor~~, Communications, ~~web manager~~, and College/University Relations, ~~governance/parliamentarian, and historian~~. They shall be appointed by the president and confirmed by a majority of the elected officers.

e. Appointed officers shall serve a term of two years and may **serve two consecutive terms** ~~be reappointed to serve up to two additional consecutive terms~~ in the same position. **A member may be appointed to the same office previously held, only if the member has been out of that office for at least one two-year term.**

ARTICLE VII. STATE BOARD OF DIRECTORS

Section 1. Composition.

The state board of directors shall include the elected officers and appointed officers, **with voting rights, and the appointed chairs, and immediate past president, with non-voting rights.**

Section 6. Quorum.

The quorum for meeting of the state board shall be a majority of the **voting** members. Co-officers shall be considered as one voting member of the state board.

ARTICLE VIII. EXECUTIVE COMMITTEE

Section 1. Composition.

The executive committee shall be composed of the elected officers: president, president-elect, vice-president for program, vice-president for membership, secretary, and finance officer. ~~and immediate past president.~~

ARTICLE IX. COMMITTEES

Section 1. Standing Chairs

The president will appoint the Newsletter Editor, Web Manager, Governance/Parliamentarian, Historian, Administrative Assistant, AAUW MO Branch Incentive Program Chair, and National History Day in Missouri Chair. They will serve on the state board of directors as non-voting members of the board.

Section 2. Establishing Committees.

The president may establish standing and special committees as needed with consent of the executive committee. The president may appoint chairs as needed. The committee chairs will serve as non-voting members of the state board of directors.

1/2014

May 3, 2014 – AAUW Funds Report for 2013

The contribution total from all branches in Missouri for 2012 is **\$49,964.05**. There are 118 Century Club members with contributions of \$100 or more from combined fund donations. Century Club members, Branch contributions, and Named Gift recipients will be shown in *Missouri in Motion* and listed in a brochure distributed at the May meeting. Named Gift recipients will be honored at the meeting, together with Top Five Branches in Contributions and Top 10 Branches in Per Capita Giving.

Funds Contributions for 2013 were:

AAUW Action Fund #2011	\$ 25.00
AAUW Funds #9110	\$ 8,975.80
Legal Advocacy Fund #3999	\$ 9,169.00
Educational Opportunities Fund #4336	\$13,095.25
Eleanor Roosevelt Fund #9170	\$ 5,190.00
Leadership Programs Fund #4339	\$10,944.00

No contributions were received from the following branches: Canton, Jefferson City and Warrensburg.

Contributions to AAUW Funds for the 1st quarter of 2014 are \$3738.04

One endowment still in process is:

#4037 F. Elaine Richardson	\$13,944 (\$21,452.43 to complete)
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We are pleased to have Daniele Hoffman, LAF lead plaintiff in a military sexual assault case filed a year ago, speaking at our May conference. Daniele spoke at the St. Louis convention in 2013 and will update us on her case. Mollie Lam, AAUW LAF program manager will also speak.

Toni Thornton
AAUW Funds Officer