

AAUW MO STATE BOARD MEETING
MINUTES
FRIDAY MAY 3, 2013

Called to Order:

President Linda Berube called the meeting to order at Hilton St. Louis at the Ballpark Hotel, St. Louis, MO, at 3:17PM.

Quorum Status: Sue Barley announced that a quorum was present.

List of Attendees:

Board Members: Sue Barley, Linda Berube, Jane Biers, Pam Burke, Renée Hornsby, Joyce Katz, Diane Ludwig, Carol Davis McDonald, Debbie McWard, Yvonne Morrison, Joanie Shores, Toni Thornton, Julia Triplett.

Committee Chairs: Patt Braley, Ellen Johnson, Pam Kulp, Betty Takahashi.

Guests: Shirley Breeze – AAUW Leadership Corps, Sandy Camillo – AAUW Director at Large, Linda Hallman – AAUW Executive Director.

Unable to Attend: Holly Burgess, Nancy Hutchins, Alice Reese, Lynne Roney, Patricia Shores, Alyse Stoll, Christine Stricker, Linda Vestal.

Approval of January Minutes:

Linda Berube and Renée Hornsby requested

1. Readers for the minutes to please send any responses/corrections electronically and with changes tracked.
2. That minutes be limited to motions and critical points of discussions. Reports with pertinent information are attached to minutes and therefore are not included within actual minutes. Diane Ludwig was concerned and reassured by Jane Biers that, for historical purposes, crucial information is being documented and preserved. Julia Triplett recommended that reports be included in a separate attachment file instead of at the end of the minutes.

Corrections to the Minutes: Yvonne Morrison noted that in the motion for the election of officers made under Bylaws and Governance Article VI. Sections 1. e, f on page 5 of the January minutes, the vote by members in May 2013 will only be for section e.

President Linda Berube requested approval of January Minutes as Corrected

All Approved

March 2013 Board e-mail voting information follows:

MOTION: Sue Barley moved that AAUW Missouri send \$600 to cover the cost of a full scholarship for one woman to 2013 NCCWSL. The scholarship recipient

will be chosen by national AAUW. In addition to the budgeted \$400, \$200 shall be sent from the Contingency Fund.

MOTION: Seconded by Toni Thornton

MOTION: Passed

Appointment of Readers for May Minutes: Linda Berube appointed Sue Barley and Jane Biers.

President's Report (Attached): Linda Berube Report was presented.

Secretary's Report: Renée Hornsby Nothing to report.

Finance Officer Report (Attached): Carol Davis McDonald 3rd Quarter 2012-2013 Report and Budget Proposal 2013-2014 were presented.

- Report will be filed for financial review.
- Budget Proposal was discussed, using notes provided in the proposed budget. The budget was then adjusted as follows:
 - Public Policy budget line item was increased to \$325.00.
 - Women's History Day budget line item was decreased to \$375.
- **Linda Berube requested vote of approval for adjusted budget to be presented to State Assembly.**

All approved

Vice President for Program: Diane Ludwig Report was presented on AAUW IL-MO Joint Convention, May 3-5, 2013.

Vice President for Membership (Attached): Pam Burke Report was presented.

- Neither Northern Clay County nor Rolla Branches have communicated regarding disbandment of their Branches. Sue Barley strongly recommended that the Board go ahead and file for the disbandment and/or further pursue communications.
- Linda Berube gave charge of this process to Pam Burke.

AAUW Funds (Attached): Toni Thornton Report was presented.

AAUW National Leadership Corps: Shirley Breeze Packet of handouts was presented.

Public Policy (Attached): Nancy Hutchins/Holly Burgess (both absent)

Joanie Shores presented report

- Linda Berube led discussion about whether the Board wanted to apply for Public Policy Impact Grant.
- Linda Berube gave charge to Shirley Breeze and Joanie Shores to help with this endeavor. Areas of interest include Equal Pay and/or ERA and STEM.

Branch Incentive Grants Report (Attached): Pam Kulp/Alyse Stoll (absent)

Report was presented.

College/University Relations Report (Attached): Deb McWard/Linda Vestal (absent)

Report was presented.

Past President Report (Attached): Julia Triplett

Report was presented.

Governance Report (Attached): Sue Barley/Yvonne Morrison

Report was presented.

- Sue Barley requested that Joplin be added to the list of branches with Bylaws in good order

Historian Report (Attached): Jane Biers

Report was presented.

Web Manager/Communications Report (Attached): Joyce Katz/Lynne Roney (absent)

Report was presented.

- Joyce Katz recommended that Web Manager and Communications Chair be separate positions and further mentioned that Lynne Roney would like to retire.
- Linda Berube asked Joyce to send her names of individuals who would be interested in the Communications position.

History Day Report (Attached): Betty Takahashi

Oral report was presented.

KC IBC: Patt Braley

Oral report was presented on Kansas City Branch activities.

St Louis IBC: Betty Takahashi

Oral report was presented on St. Louis Branch activities.

Newsletter Editor Report (Attached): Christine Stricker (absent)

President Linda Berube presented report.

- Discussion concerning cost of sending newsletters via post vs. electronically. Christine's report presented various options for newsletter distribution, and it was determined that Board Members will gather input for discussion at July Board Meeting.

MOTION: Julie Triplett asked Carol Davis McDonald and Christine Stricker to review and decide best option for newsletter distribution from those presented in Newsletter Editor report.

MOTION: Seconded by Yvonne Morrison

MOTION: Passed

Administrative Assistant Report (Attached): Patricia Shores (absent)
Report sent to Board via email but not presented at meeting.

Old Business:

- **Start Smart Report (Attached):** Deb McWard
Report was presented regarding Start Smart licensing agreements.
 - Copies of these (not in attached report) were shared with Board Members.

New Business:

- **Request for Endorsement of 3-State Strategy to ratify the Equal Rights Amendment ERA (Attached):** Shirley Breeze
Request was presented to Board.

MOTION: Joanie Shores motioned for the Board to endorse Senate Resolution ERA 3-State Strategy

MOTION: Seconded by Pam Burke

MOTION: Passed

Newsletter Articles for Spring *Missouri in Motion*:

- Illinois-Missouri Convention: Diane Ludwig
- Incentive Grant reports for KC and Columbia: Alyse Stoll; Jane Biers and Ellen Johnson
- AAUW Funds: Toni Thornton
- National Convention – New Orleans: Linda Berube
- Equal Pay Rally: Joanie Shores and Holly Burgess
- Star and Galaxy Awards: Diane Ludwig
- Legacy Circle: Sue Barley
- New C/U Members: Deb McWard
- History Day: Betty Takahashi

Linda Berube mentioned that Christine Stricker has new e-mail address:
christinestricker@gmail.com

Adjournment:

President Linda Berube adjourned the meeting at 5:30PM.