

**AAUW MISSOURI STATE BOARD MEETING MINUTES
FRIDAY, MAY 2, 2014
COLUMBIA, MISSOURI**

Call to Order:

The AAUW Missouri State Board meeting was called to order by Linda Berube at 4:35 PM at the Holiday Inn Executive Center in Columbia, Missouri.

Quorum Status:

Sue Barley announced that a quorum was present. 8 needed, 12 present

List of Attendees:

Board Members: Sue Barley, Linda Berube, Jane Biers, Pam Burke, Jane Crigler, Karen Francis, Renee Hornsby, Diane Ludwig, Marian McClellan, Deb McWard, Yvonne Morrison, Pat Shores, Toni Thornton, Julie Triplett, Linda Vestal

Committee Members: Pam Kulp, Stephanie Hatfield, Alyse Stoll, Betty Takahashi

Administrative Assistant: Ellen Johnson

Guests: Shirley Breeze, AAUW Leadership Corps, Grace Butler, Columbia branch, Patricia Fae Ho, AAUW President, Mollie Lam, Leadership Conference LAF National

Unable to Attend: Patt Braley, Joyce Katz, Carol Davis McDonald,

Approval of January 25, 2014 Minutes:

Hearing no corrections, minutes stand approved as read.

Appointment of Readers for January Minutes:

Linda Berube appointed Pat Shores and Karen Francis.

President's Report: Linda Berube

Linda presented the Board members a special handout as a thank you gift (attached).

Secretary's Report: Renee L. Hornsby

Nothing to report.

Finance Officer Report (Attached): Carol Davis McDonald (absent)

A phone conference was arranged with Carol. Budget report was presented and recommendations were discussed. AAUW Funds budgeted monies requested a decrease to \$100.00, Historian budgeted monies requested an increase to \$150.00 and Women's History Day budgeted monies requested a decrease to \$350.00. Final revised report attached.

No questions regarding Finance Report.

Report will be filed for financial review.

Vice President for Program Report (Attached): Julie Triplett
Report was presented.

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

President Elect Report (Attached): Diane Ludwig
Report was presented. Proposed next Board meeting will be July 19th. Future Board meeting dates will be set during July Board meeting. There will not be a physical January Board meeting. This meeting will be done via conference call.

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

AAUW National Report and Regional Conference: Shirley Breeze
Packets of handouts and updates were presented.

Public Policy Report (Attached): Jane Crigler and Karen Francis
Report was presented.

Historian Report (Attached): Jane Biers
Jane presented information on her meeting, co-representing AAUW, with the initial Meeting on Coalition Social Justice Alliance. This alliance looks at issues/problems regarding the state educational system. Patricia Fae Ho made some suggestions regarding AAUW's role.

Communications Report (Attached): Pat Shores
Report was presented. Pat presented various questions to the Board regarding possibly too many e-mails, where responsibility lies for follow-up reports/communications after conferences and Missouri in Motion mailing project. Discussions were held. Follow-up discussion will be held at July meeting.

College/University Relations Report (Attached): Linda Vestal, Deb McWard
Report was presented. Linda Vestal mentioned her communication with Finance officer Carol requesting \$500.00 be placed in budget for various expenses anticipated to incur. Linda Vestal also requested consideration from the Board to expand the C/U to four members. Linda Berube led discussion regarding this suggestion.

Governance/Bylaws Report (Attached): Sue Barley, Yvonne Morrison
Report was presented.

Legacy Circle Report (Attached): Sue Barley
Report was presented.

Branch Incentive Grants Report (Attached): Pam Kulp, Alyse Stoll
Report was presented.

History Day Report (Attached): Betty Takahashi
Report presented by Betty Takahashi.

St. Louis IBC Report: Betty Takahashi
Betty presented various updates on member activities, scholarship funding and a speaker who presented fascinating historical information

Newsletter Articles:

- Due May 6th
- Report Pictures/State Conference
- Incentive Grant reports from Kansas City and Columbia
- AAUW Funds
- Regional Convention
- Report/Pictures Equal Rights Day at Jefferson City/ERA Report
- Karen Francis/ Deb McWard- Lifelong Learning Program- article
- Newsletter editor expressed thanks to those who have submitted

KC IBC Report (Attached): Patt Braley (absent)
Report presented by Linda Berube. Linda assigned Diane to help come up with ways to share Galaxy and Star Award information.

Web Manager Report (Attached): Joyce Katz (absent)

Administrative Assistant Report (Attached): Ellen Johnson

Star and Galaxy Award Report (Attached): Patt Braley (absent)

Old Business:

No further old business.

New Business:

No further new business.

Guests Patricia Fae Ho and Mollie Lam gave further encouraging comments/compliments to Board members regarding AAUW mission.

Meeting Adjourned: 7:56 PM