

AAUW MO STATE BOARD MEETING
MINUTES
SATURDAY OCTOBER 13, 2012

Called to Order

President Linda Berube called meeting to order at the Court Street United Methodist Church in Fulton, MO at 8:53 AM.

Quorum Status

A quorum total of 29 was declared by Sue Barley

List of Attendees:

Board Members: Sue Barley, Linda Berube , Jane Biers, Pam Burke, Renée Hornsby, Carol Ann Davis-McDonald, Nancy Hutchins, Joyce Katz, Diane Ludwig, Deborah McWard, Yvonne Morrison, Lynne Roney, Joanie Shores, Toni Thornton, Julia Triplett

Committee Members: Ellen Johnson, Pam Kulp, Alice Reese, Alyse Stoll, Betty Takahashi

Guests:

Sandy Camillo

Approval of May Board Minutes:

MOTION: Nancy Hutchins moved to approve May Board Minutes

MOTION: Seconded

MOTION: Approved

Copy of State Assembly Minutes was made available for viewing

Approval of July Board Meeting Minutes:

MOTION: Nancy Hutchins moved to approve July Board Meeting Minutes

MOTION: Seconded

MOTION: Approved

A notation was added for Jane Bier and Sue Barley to review May general meeting minutes.

Appointment of Readers for October minutes:

Linda Berube appointed Julie Triplett and Yvonne Morrison

President's Report: Linda Berube.

Linda Berube reiterated her passion for AAUW and continues to establish goals and to get out to different branches and activities.

Finance Officer Report: Carol Ann Davis McDonald

Carol announced that June History_Book Project received \$300.00 in sales. Previous report is revised and will be attached to July minutes Finance Officer Report to be filed for Financial Review (Audit)

Vice President for Program Report: Diane Ludwig

Updates regarding Joint Illinois-Missouri Convention May 3,4,5

A handout was presented to members for options to vote on various break-out sessions to be held at convention. There was further discussion regarding Convention agenda, theme and hotel accommodations encouraging as many people as possible to attend to get the best rates.

"Get with the Program" e-newsletter is now being distributed to all program directors of branches

It was further mentioned that National Guidelines for Fundraising are being revised and hoping to have new guidelines within the next 6 months

2012-2013 Branch Star Award: Diane Ludwig/Julia Triplett

Corrections were recommended on Galaxy Award regarding Diane Ludwig's e-mail address, title, date for award. These recommendations will be sent to Linda Berube to correct. Further recommendations were made for corrections regarding Branch Star Award application.

Motion not needed; committee given authority to make correction;

Corrections will be made for publication. Linda Berube will send corrected versions to Web Manager

Vice President for Membership Report: Pam Burke

Discussion occurred regarding the disbanding of Rolla branch.

MOTION: Pam Burke moved to send notice to National and to file the formal disbandment of Rolla. Directory will reflect this branch as "pending disbandment".

MOTION: Seconded by Nancy Hutchins

MOTION: Approved

AAUW National Leadership Corps Report: Shirley Breeze

Shirley Breeze shared handouts regarding AAUW Calendar, Federal Legislation, Leadership Corps October Board Notes, National Convention info, and Final Legislative Report which referenced women's issues for the state of Missouri.

Branch Incentive Grants Report: Pam Kulp/Alyse Stoll

Pam Kulp shared status of this year's application processes, survey results, ideas regarding/including a "lending library" of DVDs and programs for branches to "check out" and thereby getting the word out about AAUW. The idea is to start a pilot program with 2 branches involved in the "lending library" with a couple of DVDs. It was further recommended by Linda Berube to send reminders to branches encouraging them to apply for a grant to send a representative from their branch to attend the Illinois-Missouri Joint Convention. A revised Dead line date is under consideration and further discussion will be pursued at next Board meeting.

Public Policy Report-GOTV Campaign Update: Nancy Hutchins/Joanie Shores

Joanie Shores presented updates regarding GOTV and "linking" with other women organizations.

Nancy Hutchins shared League of Woman Voters handout regarding statewide ballot issues and opportunities to network and coalition build with other organizations including League of Woman Voters, TWA and NOW.

College/University Relations (CU) Report: Deborah McWard/Linda Vestal

Deborah McWard presented report and discussions regarding members to help in face to face contact with colleges for recruitment, possible newsletter article and getting more faculty members of various colleges and universities involved.

AAUW Funds Report: Toni Thornton

Report was presented by Toni Thornton.

Directory Review:

Directory will be e-mailed to Branch Officers by President Linda Berube

Historian Report: Jane Biers

Report was presented by Jane Biers. Request was made for copies of state directories for 2010-2011 and 2011-2012 for the archives. Jane suggested all documents, if possible, be sent electronically though it will be expensive since minutes and reports will need to be further printed on acid-free paper for archiving. A reminder was made that annual reports (not quarterly) need to be submitted to Jane for the archives. Annual reports should have been submitted in July.

Web Manager Report: Joyce Katz/Lynne Roney

Joyce announced that the new site is up and running. Discussion occurred regarding moving old Missouri in Motion newsletter issues to Members Only section

on website. Concern regarding outdated addresses and identifiers remaining on website. No conclusive decision was made.

Bylaws/Governance: Sue Barley/Yvonne Morrison

Yvonne Morrison and Sue Barley led discussion on Bylaws including term limits of Officers and Board members including past Presidents remaining on the Board. Board currently feels comfortable with a continued and valued relationship with the immediate past president for another 2 years as an elected Board Member and part of Executive Committee. Term of office for elected officers is two years with a possible second term, with the exception of the president and the president elect. Appointed board officers serve a two year term and may be appointed for a second term.

There was a discussion of what constitutes a quorum for the state meeting. Five per cent of the official AAUW state count on Feb. 1 of the year preceding the meeting will constitute a quorum.

MOTION: Linda Berube motioned that the Board continue a relationship with immediate past President Julia Triplett for another 2 years.

MOTION: Approved

MOTION: A motion was made by Sue Barley that the past President serve as an elected Board Member and part of Executive Committee

MOTION: Approved

MOTION: A Motion was made by Sue Barley for the By Laws be reviewed by Committee and be further reviewed by Board Members at the January Board Meeting for upcoming May vote.

MOTION: Seconded

MOTION: Approved

History Day Report: Alice Reese/Betty Takahashi

Alice Reese announced History Day is to be April 20th 2013 and the theme will be "Turning Points in History"

St Louis IBC Report: Betty Takahashi

Betty Takahashi presented report.

Past President Report: Julia Triplett

Julie Triplett presented report.

Nominating Committee Report: Ellen Johnson

Ellen Johnson requested any possible candidates for President Elect, President VP, and Secretary be forwarded to her. Renee Hornsby (present Secretary) qualifies for Second Term.

Newsletter Articles for Fall Missouri in Motion:

Linda Berube announced the deadline for articles is Oct. 15, 2012. Linda further recommended and assigned Board members Newsletter Articles for Fall Missouri in Motion.

AAUW Funds report AAUW Fellows from Missouri and Community Action Grants-Toni

Legislative Retreat- Shirley

GOTV Report – Joanie/Nancy

New Webpage- Joyce/Lynne

Teaser on Illinois-Missouri Convention- Diane

April 17 Equal Pay Day-Save the Date- Joanie

MOTION: A motion was made by Diane Ludwig to change the deadline for Incentive Grant money for attending Illinois –Missouri Conference to be March 1, 2013.

MOTION: Seconded

MOTION: Approved

This deadline will be noted in Newsletter. Further ideas for Newsletter articles and notations were discussed.

Old Business: None was discussed

New Business:

Regarding **Communications Report**, Susie Watson was not able to attend this meeting. Linda Berube reported that she and Susie will be working together to fine tune strategies for better communication of newsletters.

Regarding **KC IBC Report**, Patricia Braley was not able to attend this meeting. President Linda Berube reminded members of her July Board meeting handout referencing, what AAUW means to her and the importance of AAUW in light of upcoming elections.

President Linda Berube announced that the next Board meeting on January 26th, 2013 in Columbia, MO. will begin at 9AM instead of 8:30AM

Adjournment:

President Linda Berube adjourned the meeting at 2:01 PM