**AAUW MISSOURI STATE ASSEMBLY MEETING MINUTES**

**SATURDAY, MAY 5, 2018**

**COLUMBIA, MISSOURI**

**Call to Order:**

The AAUW Missouri State Meeting was called to order by President Jan Scott at 9:50 a.m.

at the Holiday Inn Executive Center, Columbia, Missouri.

**Mission Statement:** Jan led members in reciting the AAUW Mission Statement.

**Credentials Report/Standing Rules: Linda Berube, Parliamentarian**

We have 15 Missouri branches represented here today, only 3 not represented. We have a total of 71 voting members, quorum is 5% of membership, or 34, and we have a quorum.

Copy of Standing Rules have been distributed and in the registration packet for all to read. Linda Berube moved to approve Standing Rules, seconded, motion carried.

**Credentials Report and Standing Rules Adopted.**

**Appointment of Readers:**

Jan appointed Shirley Breeze and Pat Shores as readers of today’s minutes.

**Approval of Minutes of 2017 State Assembly:**

Minutes of the 2017 AAUW State Assembly Meeting were distributed. No corrections, Julie Triplett moved, seconded, minutes of 2017 AAUW State Meeting be approved. Motion carried.

**Finance Officer Report: Ellen Johnson**

Ellen presented the AAUW MO State budget for 2018-2019, which has been reviewed by the board. Total income and expenses are at $11,635, which is slightly lower than last year. There being no questions or changes to the proposed budget, Ellen moved the 2018-2019 budget be accepted as presented, seconded, motion carried. **Budget for 2018-2019 adopted.**

**Presentation of Awards: Marsha Koch, VP Programs**

These awards are given to branches because of the great programs presented at the branch level and are recognized by receiving Missouri Star and Galaxy Awards.

Congratulations to the following Star Award Branches:

**5 Star Branch Awardee:** Boonville

**7 Star Branch Awardees:** Canton

 Jefferson City

 Maryville

 Parkville

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**10 Star Branch Awardees:**

Ballwin-Chesterfield Kansas City, Northland

Columbia Kirkwood-Webster Groves

 Ferguson-Florissant St. Charles

Independence St. Louis

 Kansas City

Galaxy Awards are given to branches that have shown they have done something in their branch that has sustained the branch over the year. We have three branches that have applied for the Award and as part of their application, they created a display of their project.

Congratulations to the following Galaxy Award Branches:

**Galaxy Award Branches:** Ballwin-Chesterfield

 Columbia

 Kirkwood-Webster Groves

**AAUW Missouri Outstanding Member Award: Sue Shineman, Membership VP**

The Award for Outstanding Member Award was given to Marsha Koch for her outstanding work and achievements in AAUW, including present position as AAUW MO Program Vice President.

**AAUW Fund Awards: Julie Triplett, AAUW Fund Chair**

AAUW Fund Honors and Awards were presented to recognize AAUW branches and members who have contributed to AAUW Funds. Total of all fund contributions by AAUW Missouri members in 2017 is $35,572. The State of Missouri “per capita” giving is $51.70.

Honored were the Top Ten Branches in Total Giving, Top Ten Branches in “per capita” giving and Missouri State AAUW Member Named Gift Honorees.

Also honored, Century Club members who have contributed $100 or more in a calendar year to AAUW Funds, and Century Club members who have contributed $250 or more in a calendar year to AAUW Funds.

All Awardees are listed and recognized in a special handout booklet provided by Julie Triplett.

**Woman of Distinction: Kay Meyer**

The Woman of Distinction Award is given biennially to an AAUW member who has promoted the mission and values of AAUW. This year two such women are being honored. The AAUW Missouri Woman of Distinction Award for 2017 goes to: **Carolyn Gray Thornton, Nevada Branch,** and **Diane B. Ludwig, Columbia Branch.**

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**New Business: Diane B. Ludwig**

**Recognition of Retiring Officers:** Diane recognized and on behalf of Board thanked Ellen Johnson, retiring as Finance Officer for the State Board, and Jan Scott, retiring as State Board President. Jan was presented a gift from the Board members of a donation to AAUW Fund in her honor as President of AAUW Missouri.

**Election of Officers:**

Diane, as Chair of the Nominating Committee, submitted the following nominees as AAUW MO Board Officers for 2018-2019. Kay Meyer (Ballwin-Chesterfield and Kirkwood-Webster Groves Branches), as President, Sue Shineman (Independence Branch) as VP Membership, and Patt Braley (Independence Branch) as Finance Officer. Continuing on is Marsha Koch, as VP Membership, and Doris Nistler as Secretary.

No further nominees were presented, and Jan Scott called for approval of the slate by the assembly. **Officers were elected.**

**Installation of Nominated Officers: Sue Barley, AAUW National Board of Directors**

President – Kay Meyer, Kirkwood-Webster Groves Branch

VP Membership – Sue Shineman, Independence Branch

Finance Officer - Patt Braley, Independence Branch

**Jan Scott adjourned the meeting at 10:45 a.m.**

**Doris Nistler**

**Secretary**