

**AAUW Colorado State Board of Directors Meeting Minutes**  
**Saturday, September 10, 2016, 8:30 – 9:30 a.m.**  
**Windows Room, DoubleTree by Hilton World Arena**  
**1775 E. Cheyenne Mountain Blvd., Colorado Springs 80906**

**I. Welcome and Call to Order**

President Amy Blackwell welcomed those present and called the meeting to order at 8:30 a.m. Lois Florkey, Betty Boyd, Heidi Baker were appointed to the reading committee to read the minutes. Brenda Wolfe was appointed as teller. Jill Smith was appointed as time keeper. A quorum was present. Please see attached listing of attendees.

**II. Secretary's Report**

Cheryl Wilderman reported that the minutes from the State Executive Committee meeting at the AAUW Colorado State Convention in Loveland, Colorado were approved as written and will be filed. Highlights of the Executive Committee meeting held Friday, September 9, 2016, were shared. There was no correspondence.

**III. Treasurer's Report**

Treasurer Bev Dare passed out the Treasurer's report. The report will be filed.

**IV. Officer and Committee Reports**

**President Amy Blackwell** reported:

- AAUW Colorado will co-sponsor the *Colorado Coalition Against Domestic Violence* event at the Auraria Campus on October 6, 2016.
- AAUW Colorado was co-sponsor of U.S. Supreme Court Justice Sonia Sotomayor's appearance at Metropolitan State University of Denver on September 1, 2016.

**Immediate past-President Marilyn Zimmerman** reported that she presented at the Regional AAUW Conference in Albuquerque.

**Program Development co-Vice President Linda Groth** reported that the AAUW Colorado Springs Branch will host the State AAUW convention in Colorado Springs on April 28-29, 2017, at the Antlers Hotel.

**Membership co-Vice Presidents Terry Campbell Caron and Eileen Young** reported that there are 13 branches and 980 members in the AAUW Colorado.

**Finance Committee Chair Bev Dare** reported that a telecom of the Finance Committee members was held to formulate the 2016-2017 budget.

**Public Policy Co-Director Betty Boyd** reported that planning is moving forward on Public Policy Day for April 4, 2016. The theme for the event will be *Advancing Women's*

*Health.* She expressed a hearty thank you to Joan Peterson for her efforts on voter registration through Facebook.

**Communications co-Chair Heidi Baker** reported that the communications committee consists of eight members. Streaming is happening for all meetings at the convention. The committee is seeking a junior editor for next year's bulletin.

**Bylaws Co-Chairs Lois Florkey and Brenda Wolfe** reported that they are here to help the branches deal with the bylaws amendments as mandated by National AAUW. National is also questioning the Branch affiliate agreements from 2009.

**Nominating Committee Chair Eileen Young** reported that the nominating committee members are: Chair Eileen Young, Carolyn Cooley, Jill Smith, Diane Norton, Stormy McDonald, Barb Slattenow, and Melissa Johnsen.

**Interbranch Council Chair Jill Smith** reported that the council met Friday, September 9, 2016. Eight of the thirteen branches were represented at the meeting. The council's next meeting will be on April 4, 2017, at Public Policy Day.

#### **V. Unfinished Business**

**State Archivist Betsy Loague** was absent. Lois Florkey reported that the AAUW State Archives have been moved to the Denver Public Library. Our records will be archived in the Western History/Genealogy Department. Betsy was formally thanked by the AAUW Colorado for her endless work on this achievement.

**Motion: On behalf of the Communications Committee, it was moved by Heidi Baker and seconded that AAUW Colorado use the Denver Public Library as its official archives repository. Motion carried.**

#### **VI. New Business**

**Bev Dare, Chair of the Budget Committee** reported that the Colorado State AAUW budget for 2016-2017 is \$12,000 up from \$10,000 last year which accounts for the State President to attend the AAUW National Convention. Discussion followed. The Budget Committee will consider the items questioned.

**Motion: On behalf of the Budget Committee, it was moved by Bev Dare that the proposed 2016-2017 budget be approved. Motion carried.**

**Betty Boyd, Public Policy Co-Director,** presented AAUW Colorado's position on the ballot issues.

**Motion: On behalf of the Public Policy Committee, Betty Boyd moved that AAUW Colorado support the following Amendments to the Colorado Constitution on the 2016 ballot:**

**Amendment T – to eliminate slavery**  
**Amendment 70 - to raise the minimum wage**  
**Amendment 71 - to raise the bar for amending the constitution**  
**Motion carried.**

**Motion: By direction of the Bylaws Committee, Lois Florkey, co-Chair of the Bylaws Committee, moved to amend the Operating Policy J. Expense Voucher by inserting “and Interbranch Council” and striking “~~or~~”. Motion carried.**

**After these changes, the section will read as follows:**

**J. Expense Vouchers**

**4. Mileage will be paid for State Board, ~~or~~ executive committee, AND INTERBRANCH COUNCIL meetings at the going federal government rate per mile for mileage over 200 miles round trip. Only one mileage payment will be made to a branch for each meeting. Mileage payments will be requested on vouchers.**

**VII. Announcements**

- October 6, 2016 Screening and panel discussion of *Private Violence* at Auraria Campus. Please see the AAUW Colorado website for more information.
- February 4, 2017 AAUW State Public Policy Day in Lone Tree
- April 28-29, 2017 AAUW State Convention in Colorado Spring
- June 14-17, 2017 National Convention in Washington, D.C.
- Special post-Fall Leadership Conference edition of the State Bulletin deadline September 18, 2016

**VIII. Adjournment**

The meeting was adjourned at 9:39 a.m.

*(signature on file)*

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Cheryl Wilderman, Secretary

November 26, 2016

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Date

**ATTENDEES**  
**AAUW Colorado State Board Meeting**  
**Fall Leadership Conference**  
**Double Tree Hotel, Colorado Springs, Colorado**  
**September 10, 2016**

<b>NAME</b>	<b>BRANCH</b>	<b>POSITION/OFFICE</b>
Betty Boyd	Lakewood	Public Policy Co-Director
Linda Groth	Boulder	Program Development Vice President
Terry Campbell Caron	Aurora	Membership Vice President
Marilyn Zimmerman	Grand Junction	Immediate Past President
Lois Florkey	Colorado eNetwork	Bylaws Co-Chair
Heidi Baker	Colorado e-Network	Communications Co-Chair
Brenda Wolfe	Colorado Springs, Colorado e-Network	Bylaws Co-Chair
Jill Smith	Littleton - South Metro	InterBranch Council Chair
Eileen Young	Colorado eNetwork	Membership Vice President
Amy Blackwell	All Colorado branches	President
Cheryl Wilderman	Aurora	Secretary
Beverly Dare	Lakewood	Treasurer