

**AAUW Colorado Annual Business Meeting Minutes
2016 AAUW Colorado State Convention
Sylvan Dale Guest Ranch, Loveland Colorado
Saturday, April 23, 2016**

1. Call to Order

President Marilyn Zimmerman welcomed those present and called the meeting to order at 2:35 p.m. The reading committee appointees are: Lindy Reed, Diane Norton, and Carolyn Cooley. The teller appointees are: Deb Hasler and Louise Crede. The timekeeper appointee is: Kris Worner. The credentials chair is: Martha DeCiccio.

2. Report of the Credentials Committee

Martha DiCiccio reported that 70 members registered and 68 members attended representing 11 branches.

3. Adoption of Convention Rules

Motion:

Lois Florkey moved for the adoption of the convention rules from page 8 on the State Convention booklet. Motion carried.

4. Adoption of the Convention Program

Motion:

Sarah Behm moved to adopt the convention program. Motion carried.

5. Minutes of the 2015 Annual Meeting

Secretary Cheryl Wilderman reported that the minutes from the last Annual Meeting were read and approved by the reading committee. They will be filed.

6. Financial Report

Treasurer Bev Dare reported that Colorado AAUW is in sound financial condition and the financial records are in order.

7. Report of the Board of Directors

Cheryl Wilderman reported that the Nominating Committee members from the State Board are: Carolyn Cooley from Littleton South Metro Branch and Stormy McDonald from Lakewood Branch. Jill Smith from Littleton South Metro will serve as alternate.

8. Report of Officers and Committees:

Public Policy co-Chair Betty Boyd reported updated items to her written report (see attached). The written report is posted on AAUW Colorado website, members-only section.)

9. Report of the Nominating Committee

Nominating Committee Chair Betty Flaten presented the Nominating Committee Report with the candidates for election for the 2016-2018 term. The candidates are: Eileen Young from Colorado eNetwork branch and Terry Campbell Caron, from Aurora Branch for Membership Co-Vice Presidents. Jeane Lindeke from Boulder Branch is running for a second term as AAUW Funds Chair. Betty Boyd from Lakewood Branch is running for a second term as Public Policy co-Director.

Motion:

The nominating committee moves that if there are no further nominations, we accept the following slate of officers for the 2016-2018 term: Terry Campbell Caron and Eileen Young as Membership co-Vice Presidents, Jeane Lindeke as AAUW Funds Chair and Betty Boyd as Public Policy co-Director. There was no further discussion. The motion carried.

10. Special Orders

Nominating Committee Selections 2016

President Marilyn Zimmerman asked for volunteers or nominations for the nominating committee. Volunteers were: Eileen Young from the e-Network, Barb Slattenow from the Ft. Collins Branch, Diane Norten from Douglas County Branch and Melissa Johnson from the e-Network as alternate.

Motion:

It was moved by Jill Smith and seconded by Betty Boyd that we accept the following members to serve on the nominating committee:

Diane Norten
Eileen Young
Barb Slattenow
Melissa Johnsen, Jill Smith, alternates.

Motion carried.

11. New Business

Proposed Bylaws amendment

Motion:

Lois Florkey moved for the adoption of the bylaws amendments on page 10 of the convention materials.

Lois reported about the rationale of the changes in the bylaws. The inter-branch council is the result of these changes. Questions and discussion followed.

Comments and explanations were provided by Lois Florkey and Amy Blackwell. The motion carried.

12. Announcements

Rocky Mountain Regional Conference, Albuquerque, NM, July 15-17, 2016

If you are going to this conference, please contact Marilyn and/or Amy to coordinate the travel arrangements.

AAUW Fall Leadership Conference September 9-10, 2016. Amy Blackwell apologized for the timing of this conference if it conflicts with the first meeting of the various branches.

AAUW State Convention Nedra Engelson invited the branches to the convention to be hosted by the Colorado Springs Branch in 2017.

AAUW National Convention – June 14-17, 2017 in Washington, D.C.

13. Adjournment

Marilyn Zimmerman presented Amy Blackwell with the official gavel and her nametag.

Motion:

Betty Flaten moved to adjourn the 2016 State Annual business meeting.

Seconded by Rebecca Mallory. Motion carried. Meeting adjourned at 3:10 p.m.

Respectfully submitted,

(signature on file)

Cheryl Wilderman, Secretary

September 9, 2016

Date

(signature on file)

Marilyn Zimmerman, President

September 9, 2016

Date