

**AAUW Colorado Executive Committee Meeting Minutes**  
**Friday, February 3, 2017, 3:00-4:00 p.m.**  
**Marriott Denver South, 10345 Park Meadows Drive, Lone Tree, CO 80124**

**1. Call to Order**

The meeting was called to order at 3:00 pm.

**2. Present**

President Amy Blackwell, Secretary Carolyn Cooley, Treasurer Bev Dare, Past President Marilyn Zimmerman, Program Development co-VPs Linda Groth and Betty Flaten, Membership co-VP Eileen Young, Bylaws co-Chairs Lois Florkey and Brenda Wolfe, President Elect Apparent Stormy McDonald, and guest Jill Smith. Absent was: Membership co-VP Terry Campbell Caron. A quorum was present.

**3. Approval of Minutes from Friday, September 9, 2016, State Executive Committee meeting**

It was moved by Eileen Young and seconded by Bev Dare to approve the minutes as written. Motion carried.

**4. Correspondence**

No major correspondence was received. Correspondence to members was made as appropriate.

**5. Officer reports**

President Amy Blackwell reported on interactions with State branches. Treasurer Bev Dare gave financial report (see Secretary Notebook). Membership co-VP Eileen Young reported on plans to interface with branch counterparts. Program Development co-VPs Betty Flaten and Linda Groth reported on 2017 and 2018 State Convention plans. Dr. Jill Tiefenthaler, President of Colorado College, will be Keynote speaker for 2017. Other speakers include Jean Dubofsky, Mark Hopkins, and Kathleen Fitzpatrick. Date for 2018 State Convention has been set for April 27 and 28. Branch reports and State officer reports are due April 1, 2017. Jill Smith suggested Strategic Plan be used as outline for branch reports. Bylaws co-Chairs Lois Florkey/Brenda Wolfe reported on status of mandatory bylaws updates.

**6. Unfinished Business**

**Ratification of Executive Committee E-votes #3 and #4:** Via 2016-17 Exec Comm E-vote #3, the Executive Committee unanimously approved appointment of Betty Flaten to replace Program Development co-VP Sarah Behm-Quesada. Motion was moved by Eileen Young and seconded by Linda Groth. Motion carried. Via 2016-17 Exec Comm E-vote #4, the Executive Committee unanimously approved appointment of Carolyn Cooley to replace Secretary Cheryl Wilderman. Motion was moved by Betty Flaten and seconded by Eileen Young. Motion carried.

**2017 Fall Leadership Conference Date and Site Selection:** It was moved by Bev Dare and seconded by Carolyn Cooley to approve August 25 and 26 at Thornton, CO DoubleTree hotel. Motion carried.

**Scholarship, Grants, and Award Applications:** Amy Blackwell reported that no applications have been received. She will develop on-line application forms.

**7. New Business**

**Posting of Minutes to Website:** It was moved by Linda Groth and seconded by Eileen Young to post all approved minutes to the website. Motion carried.

**State Board of Directors E-Voting Policy:** Bylaws co-Chairs Lois Florkey and Brenda Wolfe reported on status. Updates to Operating Policies will be discussed at April Board of Directors Meeting.

**Position Descriptions Update Subcommittee:** Lois Florkey, Brenda Wolfe and Heidi Baker will work as subcommittee to review Position Descriptions.

**New Business From the Floor:** President Amy Blackwell proposed replacement of Archivist Betsy Loague by Laurel Seppala. Approval was moved by Betty Flaten and seconded by Linda Groth. Motion carried.

**8. Adjourn**

The meeting was adjourned at 4:00 p.m.

(signature on file)  
Carolyn Cooley, Secretary

April 28, 2017  
Date of Approval