

AAUW Colorado Annual Business Meeting Minutes
Saturday, April 29, 2017, 2:30-3:30 p.m.
Antlers Hotel, 4 S Cascade Ave, Colorado Springs, CO 80903

1. Call to Order

President Amy Blackwell welcomed those present and called the meeting to order at 2:30 p.m. Amy Blackwell introduced Mark Hopkins and Kristen White from AAUW National. Jill Smith, Melinda Reed, and Laurel Seppala-Etra were appointed to the reading committee to read the minutes. The teller appointee was Janet Weisheit. The timekeeper designated was Susan Damon.

2. Report of Credentials committee

It was reported that there were 82 members registered and 10 branches represented.

3. Adoption of Convention Rules

On behalf of the Bylaws Committee, Lois Florkey moved for the adoption of the convention rules from page 8 of the State Convention booklet. Motion carried.

4. Adoption of Convention Program

The Program Committee moved to adopt the convention program. Motion carried.

5. Minutes of 2016 General Meeting

Carolyn Cooley reported that minutes from the April 2016 Annual Meeting were read and approved by the reading committee on September 9, 2016. They are on file and recorded on the State website.

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 Board of Directors

Carolyn Cooley reported that the 2017-2018 Nominating Committee members from the State Board are Jill Smith and Linda Groth with Lois Florkey as Alternate. One motion was approved to discontinue the physical "mailbox" for disseminating information at State meetings and replace with an electronic "mailbox" on the State website.

8. Report of Officers and Committees

President Amy Blackwell referred attendees to the 2017 Convention Booklet on the State website for officer and committee reports. She celebrated renewed branch collaboration and thanked the Douglas County Branch for its generosity to the AAUW Colorado NCCWSL scholarship fund. She announced Lauren Watson of Fort Lewis as the 2017 NCCWSL recipient.

Public Policy/Lobby Corp Report: The Lobby Corp Report was distributed. Melinda Reed, speaking on behalf of Public Policy co-Chair Betty Boyd, thanked Diane Fuchs for her past efforts as Public Policy co-Chair. The next Public Policy Committee meeting will be held in June. The committee is looking for new members to support Public Policy efforts. Amy Blackwell also indicated that all committees are looking for new members.

9. Report of the Nominating Committee

Nominating Committee Chair Eileen Young presented the Nominating Committee Report and the slate of candidates for election for the 2017-2019 term, summarized in the Spring 2017 State Bulletin. The candidates are: Stormy McDonald from Lakewood branch for President Elect; Betty Flaten from the Lakewood Branch and Linda Groth from

Boulder Branch for Program Development co-Vice Presidents; Melinda Reed from the Lakewood Branch for Public Policy co-Director; Bev Dare from the Lakewood Branch for Treasurer; and Carolyn Cooley from Littleton-South Metro Branch for Secretary. The Nominating Committee moved that the slate of candidates be accepted. There were no nominations from the floor. The motion carried.

Amy Blackwell announced that she was running for AAUW National Board Chair. She indicated that Stormy McDonald had agreed to assume responsibilities for President in event she was elected to the National position. Accordingly, Stormy McDonald was presented with a President's badge to have in this eventuality.

10. Special Orders

2017 Nominating Committee: President Amy Blackwell asked for volunteers or nominations from the general membership for the 2017 Nominating Committee. Volunteers were: Judy De Tar from Aurora Branch, Melinda Reed from Lakewood Branch, and Susan Damon from Longmont Branch. Pauleta Terven from Colorado Springs Branch volunteered as an alternate.

11. Unfinished Business

There was no unfinished business.

12. New Business

There was no new business.

13. Announcements

May 30: State Bulletin Submission Deadline

May 31 - June 3, 2017: NCCWSL at University of Maryland – College Park

June 14 - 17: AAUW National Convention in Washington, DC

August 25 - 26: Fall Leadership Conference in Thornton

February 3, 2018: Public Policy Day in Golden

April 27 - 28, 2018: State Convention in Highlands Ranch

July, 2018: AAUW Rocky Mountain Regional Conference in Salt Lake City, UT

14. Adjournment

It was moved by Georgina Burns and seconded by Betsy Loague to adjourn the meeting. The meeting was adjourned at 3:30 p.m.

(signature on file)

Carolyn Cooley, Secretary

May 29, 2017

Date