

AAUW Colorado Executive Committee Meeting Minutes
Friday, April 28, 2017, 3:00-4:00 p.m.
Antlers Hotel, 4 S Cascade Ave, Colorado Springs, CO 80903

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 (via teleconference), Program Development co-VPs Linda Groth and Betty Flaten, Membership co-VP Eileen Young, Bylaws co-Chair Lois Florkey, President Elect Apparent Stormy McDonald, and guests Mark Hopkins and Kristen White from National. Absent was: Membership co-VP Terry Campbell Caron. A quorum was present.

3. Approval of Minutes from Friday, February 3, 2017, State Executive Committee meeting

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

4. Correspondence

No correspondence was received.

5. Officer reports

President Amy Blackwell expressed pleasure with branch efforts with colleges/universities involvement, StartSmart, and inter-branch collaboration. Treasurer Bev Dare gave financial report (see Secretary Notebook). Membership co-VP Eileen Young reported that monthly newsletters are going to branch counterparts and to Members at Large. Program Development co-VPs Betty Flaten and Linda Groth reported on status of 2017 State Convention, noting that 81 members have registered. Plans for 2017 are well underway, and Longmont will host the 2019 convention.

6. Unfinished Business

Scholarship, Grants, and Award Applications: Amy Blackwell reported that three applications were received for the NCCWSL scholarship. Lauren Watson from Fort Lewis College was selected for a \$550 scholarship. A second qualified applicant was offered a scholarship but decided not to attend. In future, applicants will be required to formally commit by a specific date. There were no responses for other grants/awards.

State Conventions 2020 and Beyond: Branch Hosted or Not?: There was discussion regarding pros and cons of continuing to have conventions hosted by the branches as opposed to the state.

Position/Committee Descriptions Revision Subcommittee Update: Brenda Wolfe is chairing the committee to update Position/Committee descriptions, with support from Lois Florkey and Heidi Baker. Lois indicated that they should be revised by fall.

Search for New Bulletin Editor: Anita Bemis will produce one more State Bulletin. A replacement has not been identified. Contact Amy Blackwell with suggestions. Amy Blackwell also indicated that Amanda White will resign as Co-Chair of the Communications Committee. Suggestions for replacement should be given to Amy.

7. New Business

Adding Increased Value for Branches: Topics for Fall Leadership Conference and quarterly counterpart interactions were discussed as ways to better communicate and interface with the branches.

Proposed AAUW Dues Increase: AAUW National is considering a dues increase of \$10 effective July 2018. There was discussion with National representatives present.

8. Adjourn

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

(signature on file)

Carolyn Cooley, Secretary

August 25, 2017

Date of Approval