

**AAUW Colorado Executive Committee Meeting Minutes**  
**Friday, February 2, 2018, 1:58 - 3:15 p.m.**  
**Mesa Room, The Golden Hotel, 800 11<sup>th</sup> St., Golden, CO 80401**

**1. Call to Order**

The meeting was called to order at 1:58 pm.

**2. Present**

President Amy Blackwell, Secretary Carolyn Cooley, Treasurer Bev Dare, Program Development co-VP Betty Flaten, Membership co-VP Eileen Young, Bylaws co-Director and Parliamentarian Brenda Wolfe, President Elect Stormy McDonald, and IBC Chair Jill Smith (guest). Absent were: Program co-VP Linda Groth and Membership co-VP Terry Campbell Caron. A quorum was present.

**3. Approval of Minutes from Friday, April 25, 2017, State Executive Committee Meeting**

Betty Flaten moved minutes be approved as written. Bev Dare seconded the motion. The motion carried.

**4. Correspondence**

Secretary Carolyn Cooley indicated sympathy cards were sent to Elaine Gardner family and thank-you card was received from Gardner family.

**5. Officer Reports**

President Amy Blackwell indicated that by the end of her term, she will have visited every branch in the state. Since last meeting, she interfaced with Longmont (September) and Colorado Springs (November). Upcoming, she will meet with Littleton-South Metro (March) and Lakewood/Loveland (April). She taught four Work Smart sessions at DU for approximately 40 students (all women) per session. President Elect Stormy McDonald discussed effort to coordinate venue for 2018 Fall Leadership Conference (FLC) and announced that AAUW CEO Kimberly Churches will be attending. Treasurer Bev Dare gave financial report (see Secretary Notebook). Membership co-VP Eileen Young reported that they are continuing monthly newsletters and Spring and Fall membership meetings with branch leads. Program Development co-VP Betty Flaten reported that Longmont is in good shape for the 2019 convention.

**6. Unfinished Business**

**AAUW National Dues Increase:** National dues will increase to \$59 effective March 16, 2018.

**Position and Committee Descriptions Revision Update:** Brenda Wolfe indicated that the effort is complete except for some minor formatting. She will send documents to Amy Blackwell for posting on the state website.

**7. New Business**

**2018 Fall Leadership Conference Planning:** Stormy McDonald discussed increasing difficulties in planning for events.

**Potential Purchase of Microphone System:** Stormy McDonald briefly discussed the topic. It is dropped for now.

**2018 State Convention Branch and Officer Reports:** Betty Flaten indicated that branch and officer reports are due March 15, 2018. The Littleton-South Metro submittal from 2017 should be used as a guideline.

**Finance Committee Recommendation for Additional Communications Committee Funding:** The Finance Committee presented a recommendation for \$5,000 funding for the Communications Committee to engage a sub-contractor in development of a Communications Plan. It was moved by Betty Flaten and seconded by Eileen Young to table the recommendation pending further presentation by Heidi Baker and Melissa Johnsen.

**Recommendation for Leadership Development Funds Application Process:** Lois Florkey memo on selection of recipients for state leadership development funds was discussed. She has recommended that awards be given to support attendance of new state/branch leaders at Regional and Fall Leadership Conferences. It was recommended that Membership Co-VPs take the lead for this effort with support from Finance.

**Selection of 2018 Legacy of Leadership Awardee:** Nominations for Elaine Gardner and Amy Blackwell were discussed. Both nominations were accepted.

**AAUW Colorado Executive Committee Meeting Minutes (continued)**

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**Membership Concerns/Call for Ideas:** Membership Co-VP Eileen Young discussed need to encourage participation of more college/university partners and branch concerns relative to increase in National dues and member recruitment/retention.

**8. Adjourn**

Adjournment was moved by Betty Flaten and seconded by Bev Dare. The meeting was adjourned at 3:15 p.m.

(Signature on file)

Carolyn Cooley, Secretary

April 27, 2018

Date of Approval