

AAUW Colorado Annual Business Meeting Minutes

Saturday, April 28, 2018, 2:34-3:04 p.m.

Hilton Garden Inn, Highlands Ranch, CO

1. Call to Order

President Amy Blackwell welcomed those present and called the meeting to order at 2:34 p.m. Melinda Reed, Laurel Seppala-Etra, and Candace Crumb were appointed to the reading committee to read the minutes. The teller appointees were Joan Peterson and Betty Boyd. The timekeeper designated was Mary Hassler.

2. Report of Credentials committee

Jane Miller reported that that there were 88 members registered with 11 branches represented and two guests present.

3. Adoption of Convention Rules

On behalf of the Bylaws Committee, Lois Florkey moved for the adoption of the convention rules from page 10 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 2017 General Meeting

Carolyn Cooley reported that minutes from the April 2017 Annual Meeting were read and approved by the reading committee on May 23, 2017. 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. A revised Financial Report was issued following the meeting as contained in the Secretary Notebook and the on-line Mailbox.

7. Report of Board of Directors

Carolyn Cooley reported that AAUW Colorado Leadership Fund application process was presented to and approved by the Executive Committee. The Interbranch Council (IBC) will manage the Leadership Fund and will be responsible for selecting fund recipients and keeping applicant records.

8. Report of Officers and Committees

President Amy Blackwell referred attendees to the 2018 Convention Booklet on the State website for officer and committee reports. She expressed her pleasure with branch efforts to work with local colleges and universities.

Public Policy/Lobby Corp Report: The Lobby Corp Report as of April 25, 2018 was distributed by Betty Boyd. She indicated that it will be posted on the website. It is attached to this report in the Secretary Notebook. A final report will be issued at a subsequent date.

9. Report of the Nominating Committee

Nominating Committee Chair Susan Damon presented the Nominating Committee Report and the slate of candidates for election for the 2018-2020 term. The candidates are: Membership (Eileen Young and Terry Campbell Caron), Public Policy co-Director (Sally Mathewson), and AAUW Funds (Barb McDaniel). The Nominating Committee moved that the slate of candidates be accepted. There were no nominations from the floor. The motion carried.

10. Special Orders

2018 Nominating Committee: 2018 Nominating Committee Volunteers selected from the State Board are as follows: Brenda Wolfe, Betty Boyd, and Carolyn Cooley (alternate). President Amy Blackwell asked for volunteers or nominations from the general membership for the 2018 Nominating Committee. Volunteers were: Virginia Brown from Grand Junction, Marilyn Leist from Boulder, and Wanda Marker from Loveland. Pam Jones from Aurora volunteered as an alternate. Subsequent to the meeting, Brenda Wolfe was selected as Nominating Committee Chair.

11. Unfinished Business

There was no unfinished business.

12. New Business

There was no new business.

13. Announcements

Vote on 2018 AAUW National Bylaws Amendments: April 25-June 9, 9 pm ET

Deadline to request a paper ballot: May 7

Deadline to mail paper ballot: postmarked by May 21, 11:59 p.m. ET

May 25, 2018: State Bulletin Submission Deadline

May 30-June 2, 2017: National Conference for College Women Student Leaders (NCCWSL) at University of Maryland – College Park

June 22-24, 2018: AAUW Rocky Mountain Regional Conference in Salt Lake City, Utah

June 30, 2018: Member Services Database (MSD) new officer submission deadline, branch & state

June 30, 2018: Dues paid

August 1, 2018: Eugenia McClure Grant Application Deadline

August 24-25, 2018: Fall Leadership Conference in Lakewood

February 2, 2019: Public Policy Day in Lakewood

April 26-27, 2019: State Convention in Longmont

14. Adjournment

It was moved by Betty Boyd and seconded by Ingrid Lindemann to adjourn the meeting. The meeting was adjourned at 3:04 p.m.

(Signature on File)

Carolyn Cooley, Secretary

June 3, 2018

Date