

AAUW Colorado Board of Directors Meeting Minutes
Saturday, April 28, 2018, 8:01-8:59 a.m., Hilton Garden Inn, Highlands Ranch, CO

1. Call to Order

President Amy Blackwell welcomed those present and called the meeting to order at 8:01a.m. Jill Smith and Brenda Wolfe were appointed to the reading committee to read the minutes. A teller and timekeeper were not appointed. A quorum was present. Please see attached listing of board member attendees. Other members present included: Julia T. Brown (AAUW National Board Chair) and Pam Jones (Aurora Branch President). Absent were Program co-VP Betty Flaten and Membership co-VP Eileen Young.

2. Secretary's Report

Carolyn Cooley reported that minutes from the August 26, 2017 Board of Directors meeting at Fall Leadership Conference were approved on January 12, 2018. The minutes have been filed in the Secretary notebook and on-line on the CO State website. Minutes from the March 27, 2018 Supplemental Board of Directors Meeting were approved on April 13, 2018 and are filed in the Secretary Notebook and on the website. Highlights of the Executive Committee Meeting on Friday, April 27, 2018 were shared. There was no correspondence.

3. Officer and Committee Reports

President Amy Blackwell referred everyone to the Convention Booklet for officer and committee reports.

President Elect Stormy McDonald is looking for inputs for Fall Leadership Conference from the Executive Committee and Board.

Program Development co-VP Linda Groth thanked Littleton-South Branch for the 2018 State Convention.

Membership co-VP Terry Campbell Caron indicated she and Eileen Young were happy to be signing up for second term.

Treasurer Bev Dare handed out the Financial Report. Subsequent to the meeting a revised Financial Report was issued. This report is filed in the Secretary Notebook and is available in the Mailbox on-line.

AAUW Funds Director Jeane Lindeke indicated that the AAUW Funds report would be presented at Convention lunch.

Public Policy Co-Directors Betty Boyd and Melinda Reed distributed and discussed the Lobby Corp Report (See Secretary Notebook).

Communications Co-Chairs Melissa Johnsen and Heidi Baker indicated everyone is good with the contract, and Treasurer Bev Dare has reviewed the contract.

Nominating Committee Chair Susan Damon presented the slate of officers to be voted on at the Annual Meeting: Membership (Eileen Young and Terry Campbell Caron), Public Policy co-Director (Sally Mathewson), AAUW Funds (Barb McDaniel).

4. Special Orders

Nominating Committee Volunteers from the State Board were selected as follows: Brenda Wolfe, Betty Boyd, and Carolyn Cooley (alternate). Positions up for election include: President Elect, Public Policy co-Director (one position), Program co-VP Directors (both positions), Secretary, and Treasurer.

5. Unfinished Business

2018-2020 Conventions Updates: Linda Groth reported that Longmont is proceeding with the 2019 convention. She indicated that 2020 will be the next AAUW Rocky Mountain Regional Conference and that it is likely Colorado will be the host. Until this is determined, the 2020 convention is in limbo. Julia Brown, AAUW National Board Chair, reported that AAUW National is evaluating whether a 2020 National Convention will be held. More details will be known after the June National Board meeting.

Communications Committee Update on External Consultant: Heidi Baker gave a presentation entitled “AAUW of Colorado Communications Next Steps” (See attached in the Secretary Notebook). There was discussion on process improvement regarding the way in which committees coordinate additional funding requests. It was recommended that Heidi Baker, Melissa Johnsen, Brenda Wolfe, Lois Florkey, and Bev Dare examine our policies and provide a recommendation.

Leadership Fund Update: Lois Florkey presented the AAUW Colorado Leadership Fund application process as approved by the Executive Committee (See attached description.). The IBC will manage the Leadership Fund and be responsible for selection fund recipients and keeping applicant records.

Position/Committee Description Revisions Subcommittee Update: Brenda Wolfe indicated that by May 11, 2018 she will re-query all position leads regarding final revisions. It was noted that Jill Smith will provide IBC Chair description. Brenda Wolfe will attempt to complete by May 31, 2018.

6. New Business

AAUW Fund (or AAUW Funds?) Informational Update: Lois Florkey discussed the confusion between the use of AAUW Fund versus AAUW Funds. Until clarifying information is received from National, we will use the terminology AAUW Fund.

7. 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: NCCWSL at University of Maryland – College Park

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

June 30, 2018: 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

8. Adjourn

It was moved by Linda Groth and seconded by Betty Boyd to adjourn the meeting. The meeting was adjourned at 8:59 a.m.

(Signature on file)

Carolyn Cooley, Secretary

June 3, 2018

Date of Approval

BOARD MEMBER ATTENDEES
AAUW Colorado Board of Directors Meeting
2018 AAUW State Convention
Hilton Garden Inn, Highlands Ranch, CO
April 28, 2018

Name	Position	Branch
Amy Blackwell	President	All
Stormy McDonald	President Elect	Lakewood, Littleton, eNetwork
Linda Groth	Program Development co-VP	Boulder
Terry Campbell Caron	Membership co-VP	Aurora
Bev Dare	Treasurer	Lakewood
Carolyn Cooley	Secretary	Littleton-South Metro, eNetwork
Betty Boyd	Public Policy Co-Director	Lakewood
Melinda Reed	Public Policy Co-Director	Lakewood
Melissa Johnsen	Communications Committee Co-Chair	eNetwork
Heidi Baker	Communications Committee Co-Chair	eNetwork
Lois Florkey	Bylaws Co-Chair	eNetwork
Brenda Wolfe	Bylaws Co-Chair	Colorado Springs
Jill Smith	InterBranch Council Chair	Littleton-South Metro
Susan Damon	Nominating Committee Chair	Longmont
Jeane Lindeke	AAUW Funds Director	Boulder