

AAUW Colorado Executive Committee Meeting Minutes
Friday, April 27, 2018, 3:02 - 3:52 p.m.
Breckenridge Room, Hilton Garden Inn, Highlands Ranch, Colorado

1. Call to Order

The meeting was called to order at 3:02 pm.

2. Present

President Amy Blackwell, Secretary Carolyn Cooley, Treasurer Bev Dare, Program Development co-VP Linda Groth, Membership co-VP Terry Campbell Caron, President Elect Stormy McDonald, and Bylaws co-Director and Parliamentarian Lois Florkey. Absent were: Program co-VP Betty Flaten and Membership co-VP Eileen Young. A quorum was present.

3. Approval of Minutes from Friday, February 2, 2018 and February 23, 2018, State Executive Committee Meetings

The minutes are approved as written and will be filed in the Secretary Notebook and on the state website.

4. Correspondence

There was no correspondence.

5. Officer Reports

President Amy Blackwell asked officers to report deltas to their officer reports in the Convention Booklet. She added that she is proud of the branches and their robust outreach to local colleges and universities. With her last visit to the Loveland branch, she completed visits to all Colorado branches during her tenure as president. Treasurer Bev Dare gave the financial report. Subsequent to the meeting, Bev Dare provided an update to the financial report as contained in the Secretary Notebook and in the Mailbox on the state website.

6. Unfinished Business

Ratification of 2018 NCCWSL Scholarship Recipients: President Amy Blackwell indicated that four applications were received. Two selections were recommended by the Executive Committee: Victoria Watson (\$1,000) and Merkin Karr (\$1,195). Motion to ratify was made by Terry Campbell Caron and seconded by Bev Dare. The motion carried.

Awards and Grants Update: No applications were received for Eugenia McClure Grant. Two candidates for Legacy Leadership Award were selected at February Executive Committee Meeting. Donations will be made to AAUW Fund of their choice.

2018 – 2020 State Conventions Update: Longmont is proceeding well with plans for the 2019 convention. The process to produce Convention Booklets this year was better as reports provided were in consistent format. The 2020 convention has unknowns associated with it. Colorado may be the host for the AAUW Rocky Mountain Regional Conference in 2020, and it is not known if AAUW National will have a meeting in 2020.

2018 Fall Leadership Conference: President Elect Stormy McDonald indicated that the conference will be held at the Holiday Inn at Hampden and Wadsworth, and Kim Churches, AAUW CEO, will be attending. Several potential topics for the conference were discussed.

Leadership Fund: Lois Florkey presented a recommendation for the Leadership Fund (see attached). Carolyn Cooley moved that the recommendation be accepted, and Bev Dare seconded the motion. The motion carried.

Position/Committee Descriptions Revision Subcommittee Update: Per Brenda Wolfe, minimum updates to the descriptions are needed. Amy Blackwell is hoping inputs are completed by May 1 and then posted to the website.

7. New Business

No new business was discussed.

8. Adjournment

Adjournment was moved by Stormy McDonald and seconded by Bev Dare. The meeting was adjourned at 3:52 p.m.

(signature on file)

Carolyn Cooley, Secretary

August 24, 2018

Date of Approval