

AAUW Colorado Annual Business Meeting Minutes

Saturday, April 27, 2019, 2:45 – 3:45 p.m.

OUR Center, 220 Collyer St., Longmont, Colorado

1. Call to Order

President Stormy McDonald welcomed those present and called the meeting to order. Jill Smith, Brenda Wolfe, and Paula Munger were appointed to the reading committee. No tellers or timekeeper were designated.

2. Report of Credentials committee

Jill Smith reported that all 12 branches were represented. 96 members attended.

3. Adoption of Convention Rules

On behalf of the Bylaws Committee, Jill Smith moved for the adoption of the convention rules from page 8 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 2018 General Meeting

Carolyn Cooley reported that minutes from the April 2018 Annual Meeting were read and approved by the reading committee on June 3, 2018. 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.

7. Report of Board of Directors

Carolyn Cooley reported that Annessa Bryant of Colorado Mesa University in Grand Junction was selected and approved by the Board to attend the upcoming NCCWSL conference. Annessa did not originally apply for a NCCWSL scholarship from the State but expressed interest after arriving at the convention. Applications were originally received from two students (Mariah Mayhugh and Grace Neven both of UCCC) and approved at the April 26, 2019 Executive Committee Meeting. At that meeting, Stormy McDonald indicated that Grace Neven had declined the offer. Subsequent to the Annual Business Meeting, Mariah Mayhugh also declined her offer.

8. Report of Officers and Committees

President Stormy McDonald referred attendees to the 2018 Convention Booklet on the State website for officer and committee reports.

Bylaws Committee Report: Jill Smith, Bylaws Chair, provided an overview of Bylaws information at National, State and Branch levels, as contained in attachment to these minutes (see Secretary Notebook and 2019 Convention Mailbox).

9. Report of the Nominating Committee

Nominating Committee Chair Brenda Wolfe presented the Nominating Committee Report and the slate of candidates for election for the 2020-2022 term. Members of the Nominating Committee included: Betty Boyd (Lakewood), Virginia Brown (Grand Junction), Marilyn Leist (Boulder), and Wanda Marker (Loveland). The candidates nominated are: President Elect (Paula Munger, Colorado Springs), Program Development Co-Vice-Presidents (Susan Brodie, Littleton-South Metro, and Diane Fuchs, Lakewood), Public Policy co-Director (Gail Wilson, Littleton-South Metro), Treasurer (Kathy Singer, Grand Junction), and Secretary (Kimberly Lourenco, Boulder).

10. Special Orders

2020 Nominating Committee: 2020 Nominating Committee Volunteers selected from the Board are Betty Flaten (Lakewood), Eileen Young (State), and Karen McIntosh (Fort Collins), with Carolyn Cooley (Littleton-South Metro) named as an alternate. President Stormy McDonald asked for volunteers or nominations from the general membership for the 2020 Nominating Committee. Volunteers were: Virginia Brown from Grand Junction, Kathy Olson from Colorado Springs, and Pam Maier, Colorado Springs (alternate). Bylaws Chair, Jill Smith, indicated that the Board requirement is two volunteers plus an alternate and the general membership requirement is for three volunteers plus an alternate. Eileen Young satisfies the third volunteer requirement from the general membership.

11. Unfinished Business

There was no unfinished business.

12. New Business

Bylaws Amendments Vote: Bylaws Chair, Jill Smith, referenced the proposed bylaws changes contained in the 2019 Convention Booklet and discussed the rationale for the changes. Jill Smith, on behalf of the Bylaws Committee, moved that the amendments be approved. The motion carried.

In response to the elimination of the bonding requirement for the Treasurer and the replacement with crime insurance, Bev Dare, provided clarification on the three types of insurance the state now has. These are as follows:

- General Liability insurance protection from 3rd parties for bodily injury or property damage arising out of state events
- Directors and Officers Liability which covers wrongful acts relating to the management decisions of the state
- Crime insurance which protects for dishonest acts committed by insured persons (Directors, all officers, and volunteers)

Election of Officers: Marti Peterson with second from Candy Crumb moved that we accept the slate of officers. The motion carried.

13. Announcements

May 14, 2019, 6 pm ET – Deadline **Online Voting, AAUW National Board Members & Pub. Policy Changes**

May 24, 2019: **State Bulletin Submission Deadline**

May 29-June 1, 2019: **NCCWSL at University of Maryland – College Park**

June 30, 2019: **Membership Renewal Due**

June 30, 2019 **MSD Officer Submission, branches and state; info to Stormy of all officers & contact info**

July 10, 2019, 7:00 pm: **IBC Teleconference to select new officers**

August 1, 2019: **Eugenia McClure Grant Application Deadline**

August 23-24, 2019: **Fall Leadership Conference, Holiday Inn, Lakewood, CO**

February 1, 2020: **Public Policy Day, Holiday Inn, Lakewood CO**

June, 2020: **Regional Convention, Colorado**

14. Adjournment

The meeting was adjourned at approximately 3:45 p.m.

(Signature on file)

Carolyn Cooley, Secretary

May 9, 2019

Date