

AAUW of Colorado Board of Directors Meeting Minutes

Saturday, April 27, 2019, 8:00 – 9:00 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 at 8:01 a.m. Jill Smith,, Paula Munger, and Brenda Wolfe will be on the reading committee. A timekeeper and tellers were not designated. A quorum was present. Please see attached listing of attendees. Absent were Public Policy co-Directors Lindy Reed and Sally Mathewson.

2. Secretary's Report

Carolyn Cooley reported highlights of the Executive Committee Meeting on April 26, 2019. Past minutes have been filed in the Secretary notebook and on the state website. A sympathy card was sent to Marilyn Leist.

3. Officer and Committee Reports

President Stormy McDonald referred participants to the Officer and Committee reports in the Convention Booklet.

4. Special Orders

Nominating Committee volunteers from the State Board were identified. Betty Flaten (Lakewood), Karen McIntosh (Fort Collins), and Eileen Young (State) were named, with Carolyn Cooley (Littleton-South Metro) named as an alternate. Subsequent to the meeting, it was determined that only two volunteers plus one alternate are required from the Executive Committee. Eileen Young will represent the general membership in satisfying that requirement, as further addressed in the Annual Meeting on April 27, 2019.

5. Unfinished Business

NCCWSL Scholarship Update: Applications from two students (Mariah Mayhugh and Grace Neven both of UCCC) were received and approved as ratified at the April 26, 2019 Executive Committee Meeting. Stormy McDonald indicated that Grace Neven had declined the offer. She also indicated that Annessa Bryant (a student from Colorado Mesa University in Grand Junction) who attended the Fall Leadership Conference and was also attending convention, was interested in attending the NCCWSL conference. Linda Groth moved, seconded by Brenda Wolfe, that a NCCWSL scholarship be given to Annessa Bryant. The motion was approved.

AAUW of Colorado Support of Every Word We Utter Monument: Stormy McDonald passed around four draft letters to Colorado representatives endorsing the 'Every Word We Utter' Monument project (See attachment to April 26, 2019 Executive Committee Minutes in Secretary Notebook). She requested consensus from the Board before distributing these letters to the representatives named or to other key people in the future. Jill Smith moved that Stormy McDonald send letters of support for Loveland's 'Every Word We Utter' project to local legislators and other committee legislators as appropriate. It was seconded by Betty Flaten. The motion carried.

Tabled Discussion of Over-Run Process: Bev Dare reported that the Finance Committee reviewed and withdrew the proposal for an over-run process. As shown in attachment to these minutes (See Secretary Notebook), there was only one significant over-run in the 2013-2018 time period, and this over-run was considered a one-time scenario.

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Operating Policies Update; President’s Job Description Revision: Jill Smith, Bylaws Chair, distributed proposed changes to the Operating Policies and President’s Job Description (see attachments to these minutes in Secretary Notebook). On behalf of the Bylaws Committee, she made the motion that these changes be approved. The motion carried.

2019 State Conventions Update: Remaining copies of the Convention Booklet were distributed.

6. New Business

Regional Convention: Program VPs Linda Groth and Betty Flaten discussed hotel options being considered for the 2020 Regional Convention. Linda Groth also suggested that branches consider incorporation of the new National strategic plan in their program planning.

7. 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**

8. Adjourn

The meeting was adjourned at 8:46 a.m.

(signature on file)
Carolyn Cooley, Secretary

May 6, 2019
Date of Approval

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BOARD MEMBER ATTENDEES

Name	Position	Branch
Stormy McDonald	President	Lakewood, Littleton-South Metro
Linda Groth	Program Development co-VP	Boulder
Betty Flaten	Program Development co-VP	Lakewood, Boulder
Eileen Young	Membership co-VP	AAUW of Colorado
Bev Dare	Treasurer	Lakewood
Carolyn Cooley	Secretary, Communications co-Chair	Littleton-South Metro
Paula Munger	Communications Committee Co-Chair	Colorado Springs
Jill Smith	Bylaws Chair	Littleton-South Metro
Karen McIntosh	InterBranch Council Chair	Fort Collins
Brenda Wolfe	Nominating Committee Chair	Colorado Springs
Barb McDaniel	AAUW Funds Director	Littleton-South Metro
Hayden Pigott	Guest	Littleton-South Metro