

AAUW Missouri State Board Meeting Minutes
Saturday, July 16, 2011
Columbia, Missouri

Called to Order

The regular quarterly meeting of the AAUW Missouri State Board was held Saturday, July 16, 2011, at 9:10pm, in Conference Room at Hy-Vee in Columbia, Missouri, the President being the chair and the Secretary being present.

Approval of Minutes

- MOTION: Linda Berube moved to approve the April 29 board meeting minutes, as corrected, and Yvonne Morrison seconded. Motion passed.
- Joyce Katz and Debbie McWard were assigned to read and approve the July 16 minutes before submission to the President.

Attendance

Doris Nistler, Jane Biers, Nancy Hutchins, Lynne Roney, Diane Ludwig, Linda Berube, Ellen Johnson, Gloria Bandstra, Holly Burgess, Joyce Katz, Yvonne Morrison, Sue Barley, Julia Triplett, Debbie McWard, Pat Shores, Diane Krizek, Grace Butler.

State Officers and Committee Reports

The reports from the following officers were received placed on file:

- Julia Triplett, President
- Linda Berube, President Elect
- Diane Ludwig, Vice President Program
- Ellen Johnson, Vice President Membership
- Sue Barley, on behalf of Carol-Davis McDonald, Treasurer
- Pat Shores, Administrative Assistant
- Sue Barley and Yvonne Morrison, Co-Officers, Bylaws and Parliamentarian
- Jane Biers and Debbie McWard, Co-Officers College University Relations
- Doris Nistler and Toni Thornton, Co-Officers Education and Equity
- Joyce Katz, Communications Officer
- Lynne Roney, Web Manager
- Holly Burgess, Public Policy Officer
- Alyse Stoll, Branch Incentive Program committee

2012 Conference

Diane Ludwig, reporting the upcoming 2012 conference, moved that she, Holly Burgess and Nancy Hutchins work as a committee to determine whether or not the Public Policy Training grant money would be available, review location options for the conference and bring their recommendation to the October meeting. President Julie Triplett requested that their findings be presented as soon as possible by email, rather than wait for the next meeting. Motion seconded and passed.

Treasurer Report

Carol Davis-McDonald, Treasurer, submitted the treasurer's report prior to this meeting, noting the books were not yet balanced but the final report would be emailed later for board approval when she returned from vacation. On behalf of Carol who was absent, Sue Barley moved to carry forward a balance of \$1000 to the 2011-2012 Budget Operating Fund and the remainder of the balance to the Contingency fund. Motion seconded and passed.

Bylaws

Because the current Policies of the State assign no one in charge of the Strategic Plan, Sue Barley moved that Job Descriptions for the State Board, Article III, Section B.1, be amended to include "Shall be responsible for leading the board in developing and/or reviewing an annual strategic plan". Motion seconded and passed.

Because the current Policies do not actually state what is actually being done, Sue Barley moved that State Finances, Article IV, Section A be amended to "The current annual state dues set by the state assembly are \$10 per member. State dues are one half this amount, from January 1 – March 15 for new members." Motion seconded and passed.

In order to make more branch incentive funds available, Sue Barley moved that State Finances, Article IV, Section I.4, paragraph 3, be amended to "Grants from the reserve funds will be awarded by the AAUW Missouri Branch Incentive Program selection committee, totaling no more than \$775 per year for special projects that support program enrichment and/or for assistance in attending state meetings." Motion seconded and passed.

- The above amendment prompted the need to review the Peg Witt Grant in regards to the AAUW Missouri Branch Incentive Program. President Julie Triplett appointed a review committee of Julie Triplett, Grace Butler, Alyse Stoll and Linda Berube.

Public Policy

Nancy Hutchins moved to award an Impact Grant of up to \$500 from the Public Policy #2, for the coalition of three branches, Jefferson City, Boonville and Columbia, to host a community event for sharing the results of the Missouri Women's Report published by the Women's Policy Alliance when available. Motion seconded and passed.

Next meeting is scheduled for October 15, 2011, at the Capital Building in Jefferson City.

Meeting adjourned; 2:50pm.

Diane R. Krizek, Secretary

Approved by Joyce Katz and Debbie McWard