

Indiana AAUW Board of Directors
January 10, 2009
Online Chat

Members present – Agnes George, Barb Kanning, Jane Allerton, Janet Brewer, Kay Depel, Marsha Miller, Mary Lou Thomas, Phyllis Thompson, Susan Trout, and Treva May.

Members absent – Beth LeRoy, Deb Romary, Jean Amman, Jean Stephens, Sharon Schafer, and Barb Wellnitz.

Barb Kanning called the meeting to order at 10:05 a.m.

Minutes of the October 25, 2008 meeting were accepted.

Finance report – Susan reported receipts since the last board meeting of \$438 and no disbursements. We have a checking balance of \$6,241.08 and a business savings balance of \$11,220.68.

Communications – Jane will bring extra State Directories to the March board meeting. No changes reported at this time.

Program – Deb will send her report to the board via email. The program for the State Convention in Warsaw is progressing with the need to entice members from every branch to attend. Susan Trout agreed to be the registrar at the convention. The committee is looking for ideas for Friday activities; registration and hotel information will be in the February newsletter. Our Association Champion, Jennifer Wilken, will join us for the convention.

Membership – Kay reported that Bloomington is not yet officially a branch. She wants to include member incentives from Association in the February newsletter. She will coordinate with Susan's dues report for the number of members in Indiana.

Marsha reported ISU has an e-Student member who is a student at a C/U institution. This is a new membership initiative of undergrad students which entitles them to free membership while an undergrad and one year free membership after graduation. Marsha will write a short article on this type of membership for Janet to include in the newsletter.

Public Policy – Jean reported in abstentia that the House passed both the Lilly Ledbetter and Fair Pay Acts. Jean sent our suggestion of adding health coverage, family planning, and affordable prescriptions to the 4th bullet point of the Association Public Policy to the Public Policy Director.

Educational Foundation – Mary Lou reported she sent to Association the \$50 for the 50th Anniversary of EF and the \$1000 directed to the New Mexico fund as voted on by the board at the October meeting. She is looking for fund-raising ideas and tote bags were discussed as a possibility. Jane will check with a local company to see what they could offer. She will include a survey in Barb K.'s president's packet for the branches. She does not yet have final figures on the monies contributed by IN members during 2008. She will summarize EF's plans to help with local scholarships for the president's packet.

Legal Advocacy Fund – Phyllis will send updated information and a contribution report to Janet for the February newsletter. She will send forms for the Emerging Leader and Branch Recognition Awards to Barb K. to be included in the president's packet.

International Relations – Sharon emailed her report to Barb K. She is arranging for One World Handcrafts to come to the State Convention.

Bylaws, C/U Rep – Barb K. will ask Jean A. to send letters of invitation to our State Convention to each IN C/U member and include information on NCCWSL in the mailing. Barb K. will also ask her to prepare any resolutions she may have in time for the March board meeting so they can be discussed prior to the convention.

Branch Consultants – Barb K. will remind Beth to write an article for the newsletter about her Branch Consultant Coordinator role and to see that all branches know who their consultant is. In addition, she should also encourage branches to send representatives to both the State and Association Conventions.

Lending Library – Agnes has put together an inventory of the materials in the lending library and will send Barb K. a copy to include in the president's packet. Some historical reports are out of print but she requests that any member who has a copy they would like to donate to the state's lending library to do so. Included in her list are those she does not have and they are appropriately labeled. She has not yet ordered the Adalante books but intends to do so. When a branch or individual wants to borrow any of the materials, the state will pay the outgoing postage via USPS and the recipient will pay the return postage to get it back to Agnes.

Newsletter – Deadline is February 1 to get articles to Janet. She will work to clean up the mailing list from returns received and add new members. Branches need to inform Janet of new members so she can add them to her mailing list. Janet will contact Deb for a list of the Nominating Committee members and which offices are up for election. She will include that information in the February newsletter. Particulars on the next NCCWSL will also be included.

Historian – Treva requests that each branch send her their newsletters and information about any special events. She will update the scrapbook and have it at the State Convention. She will write an article for the newsletter requesting these items from branches.

Association dues for 2009-10 will remain at \$49.

The president's packet will not be sent to board members since they already have all the information.

Kay will return the Association Leadership DVD to Barb K. at the March board meeting.

Barb K. reminded members to take advantage of early-bird registration prior to January 15 for the Association Convention in St. Louis. Carpooling will be worked out.

Timeline – Barb K. reminded members of the Torchbearer Award dinner on March 3 in Indianapolis. Four members are planning to attend.

The next **NCCWSL** will be in June and the board would like to sponsor someone. We have budgeted \$400 for this purpose. Marsha will put the application and information on

the website. There were several suggestions for getting out the information on college campuses to try to get someone to attend.

The next meeting will be March 28 at 11:00 a.m ET (10:00 a.m. CT) at Accusil/HTG division of Parker-Hannifin in Merrillville. Kay will send a map to board members.

The meeting was adjourned.

Respectfully submitted,

Barbara Wellnitz, Secretary