

Indiana AAUW Annual Meeting April 24, 2010

President Barbara Kanning called the 2010 Annual Meeting of Indiana AAUW to order at 10:00 a.m. and introduced Marcia Capriotti, a member of the National Board of Directors.

Secretary Barbara Wellnitz conducted the roll call of branches which showed 15 represented.

Local arrangements chair, Chris Greene, introduced Jen Pittman, marketing director for the city of Indianapolis, who welcomed attendees to the city. Green folders and brochures about sights to see in Indy are available for those who would like to take advantage of local attractions.

Barb K. introduced Phyllis Thompson, our parliamentarian.

Sharon Schafer introduced Kasia Zywoot who is selling jewelry she makes with amber and 10% of her proceeds go to the Educational Foundation.

Susan Trout gave the report of the voting committee showing 15 branches represented and 58 voting members present. Barb K. declared the presence of a quorum.

Barb W. read the annual meeting rules which were adopted by the attendees.

The agenda for today's meeting as shown on page 2 of the convention booklet was adopted.

Barb K. asked Janet Brewer, April Lidinsky, and Jane Allerton to serve as the reading committee for the 2010 annual meeting minutes. Barb W. will serve as ex-officio member.

Susan presented the financial report – see page 7 of the convention booklet. Dues are due to National and the state treasurer by July 1.

Officer Reports – see the convention booklet.

Jane Allerton read the report of the Nominating Committee: President – Barbara Kanning, Director of Membership – April Lidinsky, Director of Finance – Susan Trout, Co-Directors of AAUW Funds – Mary Lou Thomas and Phyllis Thompson, and Nominating Committee – Sharon Schafer as chair, Jane Allerton, Agnes George, Coy Halpern, and Deb Romary. The women were unanimously elected to their respective offices.

Sharon Langlotz, director of public policy, pointed out highlights from the recent Indiana legislative session. She talked about the public policy impact grant the state received from National and how it will be used. She will focus on the lesser known colleges such as Ivy Tech and the community colleges to let those women know about AAUW since having a two-year degree now qualifies an individual for membership. Monies from the grant will also be used for travel expenses for our two trainers to give \$tart \$mart workshops around the state. She distributed an AAUW Indiana position paper on pay equity.

Jean Amman presented the resolutions of AAUW Indiana for 2010 which were adopted as presented in the convention booklet.

Branches were reminded to submit their revised bylaws to Jean before May 31 as they are due to National on that date.

Barb K. introduced Patricia Crouch who briefly explained her new position as liaison to the National Leadership Corps.

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Barbara Wellnitz, Secretary