

Indiana AAUW Board of Directors April 23, 2010

Members present – Agnes George, Andrea Tarbet, April Lidinsky, Barb Kanning, Beth LeRoy, Jane Allerton, Janet Brewer, Marsha Miller, Mary Lou Thomas, Phyllis Thompson, Sharon Langlotz, Sharon Schafer, Susan Trout, and Barb Wellnitz.

Members absent – Deb Romary, Jean Amman, and Treva May.

Resource present – Patricia Crouch, Volunteer Leadership Corps member.

Guest present – Marcia Capriotti from the National board.

President Barb Kanning called the meeting to order at 6:23 p.m.

Minutes – Agnes pointed out her report should read that only two checkouts had been made in the last year. The minutes were approved as corrected. Barb K. asked Janet, April, and Jane to serve as the reading committee for the 2010 annual meeting minutes. Barb W. will serve as ex-officio member.

Finance report – Susan presented the financial report showing receipts of \$2,548 and expenses of \$4,214.93 for a checking balance of \$5,812.57 and savings balance of \$11,227.54. Reservations for 70 which includes one guest representing 16 branches have been received for the State Convention.

Resource Directory – add Mitzi Witchger as AAUW Advocate to the Resource list after the Board listing in the convention program and these will be listed as such in next year's directory.

Program – Summer board meeting is July 17 in Muncie from 10-3 ET at High Street Methodist Church and, provided the weather cooperates, we will walk a couple of blocks to a restaurant for lunch. We will set the timeline for 2010-11 at that time. Saturday, August 21 will be the summer meeting in Fort Wayne with a location yet to be determined but within easy access of I-69. Andrea will make an announcement of this tomorrow.

Emerging Leaders/Branch Recognition – Phyllis has included the winners in the convention program this year and will distribute the certificates during registration tomorrow.

EF – Mary Lou will be selling tote bags tomorrow – she has 13 all black left.

Kasia will be selling her jewelry tomorrow too and 10% of her sales are given to the Educational Opportunities Fund.

Lending Library – Agnes has 10 copies of *Secrets of Powerful Women* to sell. Lisa Maatz is a contributor. She will make a push for use of the library materials tomorrow. Suggestions were to put the bibliography on the website, email reminder once a month or once a quarter that the materials are available and where to find the bibliography, promote use of the books in branch programming, and mention that branch book clubs could read books from those available. If use of the library doesn't pick up enough to

justify keeping it, we'll consider donating the books to a library or the state archives. Agnes would like to work with schools to promote student research with prizes being a conversation between the featured person and the winner. Beth told of her branch's prominent women essay contest featuring women born, raised, or educated in Indiana. She will write up something about this for the next issue of the *Bulletin* and the winning entry can be listed on the website as well. The prize is a small stipend toward college.

Public Policy Impact Grant – need to get information to colleges and universities about our use of the grant monies. Sharon L. will tell the attendees tomorrow about the \$mart \$mart program and our two trainers who are available to present workshops anywhere in the state.

Public Policy – Sharon L. has brochures on the National policy which she will have available tomorrow.

Membership – National report for Indiana is in the convention booklet. April will talk about Give a Grad a Gift program, student affiliate branches and e-student affiliates tomorrow.

Newsletter – the earlier the better to get your articles to Janet as she begins to put it together as she gets information. June 1 is the deadline for the summer issue which will focus on the summer meeting.

Website – Marsha will serve as AV director tomorrow and will show Sharon's and Marcia's PowerPoint presentations, and the video clip from the movie, A Powerful Noise. She will also take pictures of any board members and branch group shots for the website, and will video parts of the convention. We should promote online buddies within branches – pair together those who are online and those who aren't where those who are will print pertinent information for their buddy who isn't online.

International Relations/Diversity – Sharon S will introduce Kasia tomorrow morning

NCCWSL – The Goshen branch is solely sponsoring a young woman to attend NCCWSL. There are three candidates who have applied to the state and the committee has chosen one which Jean will announce tomorrow.

Resolutions – In case Jean is unable to attend tomorrow, Janet will read the resolutions including the courtesy resolution.

Bylaws – National has some small changes which we must make to our state bylaws before they can be accepted. Article VII Section 5 Quorum – the word 'present' must be deleted. Article VIII Section 4 Quorum – the word 'present' must be deleted. Article XII Section 1d – should read 'Notice of meetings shall be sent to state members, college/university members, and state members-at-large at least thirty days prior to the meeting.' Article XII Section 3 Quorum – should read 'Five percent (5%) of state members shall constitute a quorum, provided at least one member is present from at least 50% of the branches.' Beth moved these changes be made and Phyllis seconded. Passed.

Nominating Committee – Jane will read the slate of officers tomorrow during the business meeting prior to the election.

The next board meeting will be on Saturday, July 17 at 10:00 a.m. ET at High Street Methodist Church in Muncie.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Barbara Wellnitz, Secretary