



**AAUW Utah State Board Meeting
Official Minutes**

**April 16, 2010
Wingate Hotel, St. George, Utah**

The following individuals were in attendance:

Hilarie Orman, Priscilla McLain, Janet Bungler, Desta Aure, Amanda Bellof, Marti Weber, Joan Effiong, Carol Stinner, Dawn DeWitt, Sue Nissen, Anita Gander, Colleen Busenbark, Gloria Pahl, Carol Copene and Carol Sawaya. Former State President, Jeanette Misaka and AAUW Director at large, Alicia Hetman, were also in attendance.

Call To Order

The meeting was called to order at 7:50 p.m. by President, Hilarie Orman. Carol Sawaya volunteered to be acting secretary. AAUW Board member and “Leader on Loan,” Alicia Hetman (California) was introduced.

Old Business

1. Minutes of the January Board were approved via e-mail and posted online.
2. Convention rules were discussed and the board moved and voted to allow all members to vote at the Saturday annual business meeting.
3. The future of the Seago Lily online was discussed and Hilarie Orman has agreed to continue as editor. It was moved by Gloria Pahl to allow branch presidents be able to print copies of the online newsletter for those who don't have internet access and apply to the state board for reimbursement. Priscilla McLain seconded. The motion passed.
4. Hilarie Orman suggested a new appointed state board position for an I-Tech Administrator. A list of duties will be compiled.
5. A task force for recruitment will be investigated and Hilarie Orman knows two ladies from the University of Utah who will be willing to do a workshop for AAUW members.
6. The dates for the Rocky Mountain Conference are June 11-13. Kathy Horvat is planning to attend and is looking for a roommate. Sarah Yates and Gloria Pahl were nominated for Utah's Legacy of Leadership award at the conference. Maxine Haggerty nominated Sarah Yates for the Regional Legacy of Leadership award. Carol Copene nominated Gloria Pahl. Sarah Yates was elected.
7. Maxine Haggerty discussed the two young women from Westminster College who had applied for AAUW Utah scholarship to attend the AAUW National Conference for College Women Student Leaders in Washington D.C. Maxine Haggerty moved that we split the \$500.00 for the Natl. College Women Student

- Leaders Conference. Colleen Busenbark seconded. Joan Effiong moved that we give Kayla Conover \$200 and Mai Ho \$300. Janet Bunger seconded. It was suggested that a policy for awarding the scholarships be established for future applicants. In addition, there was discussion about the AAUW registration scholarship notification date of May 1st. This date forces applicants to pay the late registration if they do not receive the scholarship. Applicants should be notified prior to the early bird deadline. Alicia Hetman noted the concern and will take it back to AAUW.
8. Maxine, as state historian, asked for any branch information that needed to go into the University of Utah Archives.
 9. Hilarie Orman asked for officers, other than state presidents, who wanted to make two minutes reports at Saturday's general business meeting. Reports from the treasurer, historian, diversity, art show, AWE+SUM, and e-SMART will be given.
 10. A discussion of changing bylaws to conform with the national corporation was held. Concern of the time and expense of changing the written state bylaws were discussed.
 11. Sue Nissen for AWE+SUM and Gloria Prahll for e-SMART were told there was \$200 for each in the state budget to help finance these programs.
 12. Treasurer, Desta Aure discussed where the \$5,132.95 CD should be re-deposited. Gloria Prahll moved and Sue Nissen seconded setting up a new account with America First Credit Union for a 24 month CD at 1.25% interest. The motion passed.

New Business

1. Colleen Busenbark asked that we have a memorial for members who have passed away in the past year. Amanda Belloff volunteered to announce these members at the closing of the convention on Saturday.

Adjournment

The meeting was adjourned at 9:15.

Minutes taken by: Carol Sawaya