

- Drop media Line item #25 to \$35 because there hasn't been any money spent in this line item for several years.
- That we might want to use a more realistic number when figuring the revenues from membership dues. After some discussion, the LT voted to leave the number at \$6,000.

6. Convention Report: Adrienne Dare was open for questions about the arrangements for the convention. Her only announcement was that there would be a break after the second workshop on Saturday.

Committee Reports

7. Nominations: Nina Thayer announced that she and her committee (Mimi Salinger and Shila Marek) were presenting the following slate of officers for election at the convention business meeting.

- Co-Program Chairs-Karen Nelson and Sheila Portillo
- Finance Chair-Ruth Benjamins
- Public Policy-Dixie Trebbe
- Secretary-Joy Poole

8. Mini-Grants: Nina Thayer announced that there was only one branch that had applied for a spring mini-grant and that was the Carlsbad Branch. **She moved that the Board accept the Mini-Grant Committee recommendation to give a \$100 to the Carlsbad Branch for their GALS project.** Ted Cooley seconded the motion. The vote was taken, and the **motion passed.**

9. \$start \$mart: Shelley reported that not much progress has been made since the last meeting, but she hopes to have something in place by the fall.

10. AAUW-NM Mentoring Program: Shelley announced that, if the group wants to pursue this initiative in a formal way, we need to find a new chair.

11. Job Descriptions: Sylvia Fink presented the draft of the Public Policy Chair job description that she had asked Dixie Trebbe to work on. It was pointed out that "Corps" is the correct spelling of that word. **Sylvia Fink moved that the LT accept the Public Policy job description with the editorial changes as discussed.** Nina Thayer seconded the motion. The vote was taken, and the **motion passed.** Helena Whyte continues to work on the Academic Chair job description, and Natalie Markin continues to work on the Awards Chair and Diversity Chair job description.

12. AAUW Funds Chair: It was announced that Mary Tyler Browne has offered to be the nominee for AAUW-Funds Chair, a position that the Nominations Committee had been unable to fill.

13. Outreach: Pam Daves announced that she has recruited Cas Mason to serve as the Awards Chair for 2011-2013. The Grace Barker Wilson and Ingenious Ideas Awards will be presented at the banquet on Saturday evening.

14. NCCWSL: Mary Sandford announced that Karyl Lyne has agreed to continue to chair this committee. The following girls were awarded the AAUW-NM NCCSWL scholarships for 2011: Serena Allingham-NM Highlands, Michaela Rempkowski-NM Tech, and Yolanda Patterson-CNMCC.

15. Officers' Reports

- **Academic:** Mary Berry submitted a written report.
- **AAUW Funds:** Rosmarie Frederickson reported that AAUW-NM members and branches have donated \$17,249 to AAUW Funds so far during the 2010-2011 fiscal year. Lina Germann submitted a written report on the separate contributions to LAF.

- **Public Policy:** Dixie Trebbe passed out the 2011-2012 Public Policy Program that would be discussed and voted on at the Convention business meeting.
- **Strategic Planning:** Kathy Gilbert pointed out that we have a strategic plan in place for 2011-2012 and continue to work to implement the plan.
- **International Relations:** Shila Marek presented her written report stressing that the US is one of only seven countries out of 193 that have not ratified CEDAW (The Convention on the Elimination of All Forms of Discrimination Against Women), placing us in a group with Sudan, Somalia, Iran, and three small Pacific Island nations.
- **Bylaws:** Pam Daves and Louise Drlik submitted a written report listing the branches that still do not have bylaws that are in compliance. They have also finished the first revisions of the State Policies and Procedures and are sending them off for comments.
- **Co-Presidents:** Shelley and Mary discussed their report. They were happy to announce that we saw a slight increase in membership in 2010-2011.
- **Roadrunner:** Deanise Marta reminded the group that the position of *Roadrunner* editor is still not filled for the 2011-2013 term. She has offered to help the new editor as much as possible. **She then moved that AAUW-NM no longer provide copies of the Roadrunner in either printed or electronic form, to National Members from New Mexico.** Shila Marek seconded the motion. The vote was taken, and the **motion passed.**
- **Web page:** Denise George was not present, but in her absence it was announced that AAUW-NM needs a new web master and will continue to look for someone.
- **Diversity:** Natalie Markin gave her last report as Diversity Chair reviewing her written report. She was pleased to be instrumental in reaching out to struggling smaller branches while holding this position.

Unfinished Business

16. AAUW National Convention in June: As of now Mary Sandford is the only AAUW-NM person definitely planning to go to the National Convention. It has been decided not to offer travelships, since \$100 would not be significant in enticing anyone to go.

New Business

17. Contribution to AAUW Funds in honor of Margaret Dike: There was a discussion about whether or not AAUW-NM should make a donation to AAUW Funds in memory of Margaret Dike. It was mentioned that Margaret Dike was particularly dedicated to a UNM Scholarship Fund that has been established in her honor. After some discussion, **Dixie Trebbe moved that we table the discussion until we have further information.** Sylvia Fink seconded the motion. The vote was taken, and the **motion passed.** Members certainly could make contributions this weekend to the memorial donation to be made in her honor whenever we make the decision about which cause to support.

18. Tribute to Jeanette Wallace: After some discussion, it was decided that the Terry Sleight Award presented to Jeanette Wallace in 2010 was our way of honoring her contributions to the people of New Mexico.

19. Public Policy Impact Grant: Shelley Rossbach described the application process for an AAUW Public Policy Grant and the commitment that would be involved for our branches. After the discussion, **Pam Daves moved that AAUW-NM not apply for an AAUW Public Policy Grant.** Ted Cooley seconded the motion. The vote was taken, and the **motion passed.**

21. Announcements: The following dates were announced.

- National Convention, Washington, DC-June 16-19, 2011
- Summer LTM July 23rd hosted by the Las Vegas Branch

- Fall Workshop and LTM October 14th and 15th hosted by the West Mesa Branch.
- Winter LTM and Legislative Day hosted by the Santa Fe Branch.
- 2012 AAUW-NM State Convention to be held April 2012 hosted by the Las Cruces Branch.

The meeting was adjourned at 4:08 pm.

Respectfully submitted,
Karen Nelson, Recording Secretary