



AAUW - NM Leadership Team Meeting (LTM)

Spring LTM

April 19, 2013

Carlsbad, NM

Attendance: Ruth Benjamins, Las Cruces; Mary Tyler Browne, Albuquerque/West Mesa; Norma Castaneda, Carlsbad; Carol Ann Council, Las Cruces; Bonnie Eisenberg, Las Cruces; Lina German, Santa Fe; Liz Gordon, Albuquerque; Cheryl Klenner, West Mesa; Jan Lifson Bray, Albuquerque; Karyl Lyne, Las Vegas; Patricia Maben, West Mesa; Natalie Markin, Los Alamos; Cas Mason, Los Alamos; Karen Nelson, Carlsbad; Georgia Owens, Online; Sheila Portillo, Albuquerque/online; Judy Prono, Los Alamos; Shelley Rossbach, Santa Fe; Bonnie Rutherford, West Mesa; Mary Sandford, Carlsbad; Mary S. Schipper, Las Vegas; Enid Tidwell, Santa Fe; Dixie Trebbe, Albuquerque/West Mesa; Helena Whyte, Los Alamos/Online

Guests: Barbara Asarch-Aronowitz, Santa Fe; Sonya Berg, Las Vegas

Call to Order at 1:00 p.m. by Karyl Lyne

Welcome and Acknowledgements

Karyl welcomed all and thanked the Carlsbad Branch, Karen Nelson and her convention committee, especially branch president Norma Castaneda, Jamie Cox for photos, Mary Sandford for hosting dinner, and Truth LaClair for notebooks and scrapbooks.

Announcements/Reminders

1. Motion forms, reimbursement forms, etc. are available.
2. See Ruth Benjamins about mileage reimbursement for travel to the convention.
3. Carol Ann Council said to please take notepaper with the old logo on it and leave a donation. We would like to use it up.
4. Dixie asked about the selection of the new logo on the banner displayed. Shelley told what she knew about the selection process.
5. The deadline for submitting material for the *Roadrunner* to Pat Maben is May 13.
6. Appointed Officers are needed (Bylaws, International Interest, Media Relations, Strategic Planning, and College/University). Helena Whyte volunteered for Media Relations and Ruth Benjamins volunteered for International Interest. See Shelley Rossbach if you are interested in one of the remaining positions.
7. Please use the national template for your web pages, keep them up to date, and post on Facebook.

Meeting Dedications

There were none.

Attendance/Introductions.

Those present introduced themselves.

Pass & Share Box

The box contained a copy of *Grace & Grits* by Lilly Ledbetter, a thank you from a NCCWSL recipient, and letters from candidates for national AAUW office. Julia Brown from Las Cruces is running. Karyl urged all to vote. Samaritan House has honored Frank and Barbara Casey (Las Vegas co-president). Las Vegas member Lupita Gonzales wrote an op/ed for the Las Vegas *Optic* about Girls Can and her personal story.

Minutes

Minutes of the January 29, 2013 LTM in Santa Fe were accepted as corrected. The correct title of the June program in Santa Fe is "Los Arabes of New Mexico."

Financial Report (Ruth Benjamins)

1. The proposed budget is in the convention notebook. Ruth answered a few questions.
2. The finance report for the year is also in the convention notebook. A brief summary:

July 1, 2012	\$3347	Checking
	5886	CD
	<u>3085</u>	Savings
	\$12318	Total Assets

March 31, 2013	\$4850	Checking
	5960	CD
	<u>3098</u>	Savings
	\$13908	Total Assets

3. Officers are requested to submit all 2012-2013 expenses by June 15th at the latest.

Unfinished Business

1. Possible dates for the summer LTM are July 13 or 20. A vote determined that the summer LTM date will be July 20 in Santa Fe. Discussion was held on how many leadership team meetings we should have each year and if some could be by teleconference.
2. Kay Williams will be donating a portion of her proceeds from sale of Lia Sophia jewelry this weekend to AAUW. These funds will be donated according to the state formula: 5% at the discretion of the state Funds Chair and the remaining 95% split equally among LAF, NCCWSL, and AAUW Funds.
3. A location for the fall LTM is needed.
4. The flag displayed here flew over the capitol in Washington, D.C. on January 14, 2013 to commemorate the 130th anniversary of the first meeting of AAUW.

New Business (Co-president Shelley Rossbach now presiding after a 15 minute break)

1. We are asked to support National position letters on these topics:
 - *The Healthy Families Act in the House and Senate, which provides for paid sick days

- *Requesting that President Obama use executive action to make it okay for employees to discuss wages among themselves
- *Supporting Clair Harwell in her work on a commission to help women with student loans and to help victims of sexual assault

2. It was decided by consensus to postpone any decision about note cards with the new logo until the summer LTM.

Convention Report/Program

Karen Nelson arrived at the meeting and gave her report stating all was going well so far. She pointed out the history of Las Soldaderas in the convention notebook and also the map of Carlsbad in the front pocket.

Committee Reports

1. **\$tart \$mart** (Shelley Rossbach)
Workshops were held on Oct. 23 at New Mexico Highlands University with 17 students attending, at UNM-LA in November (1 student and some adults) and again at UNM-LA on March 1 (16 students attending). Shelley has done an overview of the program at a Las Cruces branch meeting. Discussion was held on how to publicize workshops and increase the number of participants.
2. **Awards** (Cas Mason, chair)
Cas thanked her committee of Candice Jierree and friend of Cas Julie Wilson. There were three applications for the Marjorie Bell Chambers Ingenious Ideas Award. Cas would like to see more applicants for the Grace Barker Wilson Award. Pat Maben suggested an article in every *Roadrunner*. Lina Germann will create a page about it on the state website.
3. **National Collegiate Conference for Women Student Leaders (NCCWSL)**
Karyl Lyne reported that we had five wonderful applicants for out state NCCWSL scholarships. The three winners are
 - *Debra Villanueva, a senior at ENMU majoring in Business
 - *Jeanelle McLean, a counseling graduate of UNM working on her MBA at Lewis University
 - *Santana Garcia-Chang, a sophomore in pre-engineering/civil engineering at UNM Los Alamos
 On the committee with Karyl were Adrienne Dare (Grant Co.), Maryjane Giesler (Los Alamos), and Meta Levister (Las Vegas). Grant County branch is sending a fourth participant.
4. **Nominations** (Mary Sandford)
The following have agreed to fill state offices for the next two years:
 - *Sheila Portillo (Albuquerque) - Co-Vice President Program
 - *Ellen Cerreta (Santa Fe) - Co-Vice President Program

- *Mary Rita Chapman (Las Cruces) - Finance
- *Mary Tyler Browne (Albuquerque/West Mesa) - AAUW Funds
- *Jan Lifson Bray (Albuquerque) - Public Policy Co-Chair
- *Sonja Berg (Las Vegas) - Public Policy Co-Chair

Public Policy Report and review of proposed Public Policy for 2013-14

Bonnie Eisenberg (Las Cruces) suggested including wording to decrease teen pregnancy and raise graduation rates. She also had questions about "rights guaranteed in the New Mexico Constitution" if we don't agree with those rights. A lively discussion ensued on these and other topics. Public Policy for AAUW - NM will be approved at the convention business meeting.

Officers' Reports

1. **AAUW Funds** (Mary Tyler Browne).
The amount donated so far this year (Jan.1 to March 31, 2013) is \$1,844.50.
2. **Web Mistress** (Lina Germann)
The transition will start in June to the template from National for the state website.
3. **Bylaws**
Shelley Rossbach reported that the changes approved at the January LTM have been changed in Policies & Procedures.
4. **Parliamentarian**
Carol Ann Council will continue in this position.

National AAUW Announcements

1. Please update your officer lists using the Member Services Database. If you need help, call 1-800-326-2289 or send an email to online-help@aauw.org.
2. Applications for National committee positions are on the national web site (bottom left area of home page). Applications are due May 1, 2013.
3. One Member, One Vote instructions are in the *Outlook*. Vote April 15 - June 10. Your voting PIN is on the back next to your name and member ID.

Membership pins

Natalie Markin (Los Alamos) brought membership pins for branches to give to new members.

Future Events

NCCWSL in College Park, MD, May30-June 1
 AAUW National Convention, New Orleans, June 9-13
 Summer Leadership Team Meeting, Santa Fe, July 20
 Fall Workshop/LTM, TBA
 Winter LTM/Legislative Day, Santa Fe, Date TBA
 2014 AAUW-NM State Convention, Las Vegas, date TBA

The meeting adjourned at 4:30 p.m.

Respectfully submitted,
 Cheryl Klenner, Secretary

