

AAUW-NM Leadership Team Meeting (LTM)

Spring LTM**April 11, 2010****Conference Call**

Attendance: Ruth Benjamins-Las Cruces, Sandra Bradley-Santa Fe, Ted Cooley-Albuquerque, Carol Ann Council-Las Cruces, Pamela Daves-Las Vegas, Rosmarie Frederickson-Los Alamos, Lina Germann-Santa Fe, Natalie Markin-Los Alamos, Antje Muir-Albuquerque, Karen Nelson-Carlsbad, Mary Sandford-Carlsbad, Nancy Scheer-Santa Fe/Los Alamos, Nina Thayer-Los Alamos/Santa Fe, Dixie Trebbe-Albuquerque/West Mesa, Helena Whyte-Los Alamos

3:00 pm

1. Call to Order and Announcements: (Had to all hang up and try again because of clicking on the line.)

Resume 3:05 pm

- Nina reminded everyone to follow the conference call etiquette that was emailed.
- Dedication-Kathy Oppenheimer, West Mesa Branch.
- Congratulations to Michelle Stump of Los Alamos for being one of the winners of National's art contest with her entry "Twilight on the Taos Gorge".
- The *Roadrunner* deadline is May 1st.

2. Announcements from National:

- Encourage the use of the acronym AAUW.
- MAL's should now be referred to as "National Members".
- Association should now be referred to as "National" or the Corporation".
- New research report "Why So Few?" is now available online.
- State/branch officers list update is due April 30th.

3. E-vote Results:

1. **Mary Sandford and Nina Thayer moved and seconded that Shelley Rossbach, Karyl Lyne, and Natalie Markin will form a committee to develop a mentoring program for AAUW-NM.** Vote: 23 yes and 0 no. **The motion passed.**
2. **Lina Germann moved that she be given permission to sell the book *The Secrets of Powerful Women* as an LAF fundraiser at the State Convention.** Vote: 21 yes and 0 no. **The motion passed.**

Karen Nelson did a Roll Call to verify participants.

4. Approval of Minutes: Karen Nelson moved that the minutes of the Winter LTM held on January 31, 2010, be approved as sent to the LTM via email. Pam Daves seconded the motion. Natalie Markin asked that her name be added to the list of women working on the mentoring program on the last line of page 2. Carol Ann Council asked that it be specified on page 4 #18 that Rosmarie Frederickson's term of office for AAUW Funds is 1 year. The vote was taken on the corrected minutes, and the **motion passed.**

5. Finance Report: Ruth Benjamins discussed the finance report as emailed to the LTM.

- The report was complete through February. In March there was a *Roadrunner* expense of \$72.74 and a decrease in CDs of \$112.04
- March 24th a CD came due and she, Mary, and Nina decided to roll it over for 1 rather than 2 years, because the difference in the amount of interest was minimal and they are hoping that interest rates might go up.

As of the end of March we have \$5,282.18 in the bank account, \$3,569.04 in savings, and \$5,713.85 in CDs.

6. Proposed budget: Ruth Benjamins led a discussion of the Proposed Budget for 2010-2011. Pam Daves suggested that Line Item #22 the Grace Barker Wilson Award budget be changed to \$100, and Carol Ann Council suggested that Line Item #25 Nominations Committee budget be changed from \$15 to \$10. It was requested that they be prepared to put these suggestions forth in the form of motions at the convention.

7. Convention Report: Ted Cooley and Antje Muir reported that the plans for the Women Across Borders Symposium and the Spring Convention to be held in Albuquerque April 17-18 are on track. People registered are 37 for the banquet Saturday night, 35 for the breakfast and business meeting on Sunday, and 107 for the WAB Symposium on Saturday.

8. Officers' Reports:

- Outreach—Pam Daves is prepared to present the Grace Barker Wilson Award and the Marjorie Bell Chambers Ingenious Ideas Awards at the convention.
- Historian—Sandra Bradley reported that she had sent in her report on time and that it would be in the convention booklet.
- Presidents—Nina reported that she and Mary would be in Carlsbad May 15 to speak about the "Where the Girls Are?" research. They are very excited about the completion of the Corrine Wolfe Endowment and are looking forward to celebrating that at the convention. They encourage branches to support the "new AAUW" that will result from the revised bylaws taking effect July 1. They encourage the state officers to really scrutinize the proposed bylaws that will be presented at the convention, especially the part pertaining to their position. They are excited about having a Strategic Plan in place to give our organization focus for the next two years.
- EF—Rosmarie Frederickson reported that she had sent in her report on time and that it would be in the convention booklet.
- LAF—Lina Germann reported that she had sent in her report on time and that it would be in the convention booklet.
- Public Policy—Dixie Trebbe reported that she had sent in her report on time and that it would be in the convention booklet.
- Diversity—Natalie Markin reported that she had sent in her report on time and that it would be in the convention booklet. Plans are on track to have the Summer LTM in Portales.

Unfinished Business

9. Summer LTM in Portales: Natalie Markin reported that Karyl Lyne has been working hard on plans for the Summer LTM in Portales. The date set is July 31. Plans are also being made for some event to be held on the evening of July 30 for attendees. Jean Ornelas, the main contact person in Portales, is planning the LTM from 9:30-12:30 am followed by lunch and a program from 1:45-3:30 pm.

10. NCCWSL: It was reported that the two recipients of the NCCWSL scholarships have been chosen, and the checks for the registration fees would be mailed the next day leaving \$200 to be used to sponsor the girls' participation in the Fall Workshop. Both recipients attend NM Highlands University. A note was made that the proposed budget for 2010-2011 asks for \$1500 to be allocated, so that 3 girls can be sent to the conference next year.

New Business

11. Mini-Grants: (This motion by Nancy Scheer was emailed to the LT.) **The Mini-Grant committee moves approval of two branch requests; \$100 for the Carlsbad GALS program and \$100 for the Santa Fe Equal Pay Day luncheon. In both cases, the mini-**

grant funds will be used to pay general expenses for the two events. The GALS program is one to encourage girls to seek leadership positions such as learning how to run for an office at school. The motion passed with no negative votes.

12. Rocky Mountain Conference: Registration is due May 24th for the Rocky Mountain Conference June 11-13 in Aurora, Colorado.

- **Ruth Benjamins moved that the \$200 given to AAUW-NM for encouragement of attendance at the Rocky Mountain Conference be allocated to Karen Nelson who has agreed to give a presentation at the June 11-13 meeting in Colorado or her replacement if she is unable to attend.** Deanise Marta seconded. The vote was taken, and the **motion passed.**
- **Ruth Benjamins further moved that AAUW-NM give \$150 from reserves toward expenses for every New Mexico member who attends as her/his first regional level conference.** Deanise Marta seconded the motion. The vote was taken and with no negative votes and 1 abstention by Pam Daves, the **motion passed.**

13. Membership Report: Helena Whyte had no report at this time, but needs for all branches to be sure to send her the name of their top recruiter.

14. Future Events:

AAUW Rocky Mt. Conference	June 11-13, 2010	Aurora, CO
Summer LTM	July 30-31, 2010	Portales
Fall Workshop/LTM	October 15-16, 2010	Socorro
Winter LTM	Jan/Feb 2011, TBA	Santa Fe
AAUW State Convention	April 2011, TBA	Silver City
AAUW National Convention	June 16-19, 2011	Washington, DC

The meeting was adjourned at 4:06 pm.

Respectfully submitted,
 Karen Nelson, Recording Secretary