

Appointed Officers

Bylaws Chair (08-10)	Jan Lifson Bray 7041 Prairie Ct., NE Albuquerque, NM 87109	505-292-7270 janbray@nmia.com
College/Univ Rep (09-11)	Karyl Lyne 89 Roadrunner Rd. Las Vegas, NM 87701	505-454-9707 lyne@desertgate.com
Diversity Chair (09-11)	Natalie Markin 505 Oppenheimer Dr. Los Alamos, NM 87544	505-662-9399 (h) 505-662-5171 (w) natalie@lanb.com
Historian (08-10)	Sandra Bradley 2029 Calle Lejano Santa Fe, NM 87501	505-983-5125 505-986-9186(FAX) sandbrad@aol.com
International Interest Liaison (08-10)	Barbara Carey 1308 Gamma St. Carlsbad, NM 88220	575-885-5904 octoberbaby@windstream.net
Mini-Grant Chair/ Immediate Past President (08-10)	Nancy Scheer 1894 Esplendor Santa Fe, NM 87505	505-473-9897 nscheer@cowboys.uwyo.edu (nscheer1226@msn.com)
Parliamentarian (09-11)	Virginia Spruiell 918 N. Alameda St. Carlsbad, NM 88220	575-885-2755 Virginia.spruiell@valornet.com
Senior Program Advisor (09-11)	Louise Drlik PO Box 8 Montezuma, NM 87731	505-425-6975 pandora13@desertgate.com
Senior Public Policy Advisor (09-11)	Marion Isidoro 4025 Camino Del Valle SW Albuquerque, NM 87105	505-877-4440
Strategic Planning Chair (08-10)	Kathie S. Gilbert 3451 Ursa Minor Street Silver City, NM 88061-6200	575-538-8635(H) 575-538-6348(W) gilbertk@wnmu.edu
Web Page Contact (08-10)	Denise George 411 Cheryl Avenue Los Alamos, NM 87544	505-672-9688 denisegeorge@qwest.net

The Lobby Corps:

Corrine Howard (West Mesa)
Carolyn Glen Kaye (Albuquerque)
Jan Lifson-Bray (Albuquerque)

Jean Bahr (Santa Fe)
Betty Smith (Albuquerque)
Dixie Trephe (Albuquerque)

Marion Isidoro (Albuquerque)

Denise George

** indicates Executive Committee

Mary Sandford presiding:

5. Approval of Minutes: Karen Nelson presented the minutes of the Spring Convention LTMs on April 24 and 26, 2009. Roselle Wright's name was changed to Rozelle and Helen Brasfeild of Socorro was added to the list of attendees at the April 26th meeting. There being no other corrections Deanise Marta moved that the minutes be approved as corrected. Marion Isidoro seconded the motion. The vote was taken, and the motion passed.

6. Committee Reports:

- Karen Nelson reported on the Fall Workshop and LTM to take place in Carlsbad October 24th. She reported that the registration will be \$25, which will include wine and tapas on Friday night, breakfast Saturday, and lunch Saturday. Dinner at the Living Desert will cost \$25 to include the walk through the park.
- Ted Cooley reported on the Spring Convention 2010 April 16-18 to coincide with the "Women Across Borders" Symposium. The keynote speaker has been confirmed, and several organizations are collaborating to organize the symposium and publicize it.
- The position of Program VP is still vacant. Programs for the Fall Workshop and Spring Convention are being worked on by committees. Contact Carol Ann Council if there is someone who would be willing to serve.
- Natalie Markin presented the State Convention finance report for Los Alamos. AAUW-NM received \$86.10 in revenues, and the Los Alamos Branch received \$86.09 in revenues from the convention.

7. Officers' Reports:

- Co-Presidents—Mary Sandford gave a report on the Association Convention, briefly discussing the speakers and the bylaws changes that were and were not made and presented to AAUW-NM the poster signed by Lilly Ledbetter. Nina Thayer reminded everyone that AAUW is a non-partisan organization lobbying for issues only, not political parties or candidates, and also that the roster and member information for AAUW-NM can only be used for AAUW purposes. She then presented the following Co-Presidents' goals for 2009-2010.

- **Make Border Issues a major yearlong program priority** by including it in both the fall workshop and spring convention programming. Ask every branch to create at least one program and/or activity focused on border issues and their effects on women and children.
- **Encourage every branch to make mission-based programming their top priority** and to focus on mission-based programs and activities.
- Actively encourage branch and state wide membership growth through the Member-Get-A-Member and Give-A-Grad-A-Gift campaigns with focus on branch and student-affiliate membership including men, **forming a NM Online branch**, visibility and one-on-one contact with new members, support to branch officers, and support of the AAUW Value Promise with a goal of 550 AAUW-NM members.
- Sustain the Educational Foundation including the Legal Advocacy Fund, and **complete the Corrine Wolfe International Endowment by April 2010**. Give \$2,500 to LAF and \$500 to EF unrestricted.
- Promote continued excellent statewide member communication utilizing email, the *Roadrunner*, AAUW-NM web site, open Leadership Team meetings and participation in state, regional and association activities. **Evaluate the success of the electronic distribution of the *Roadrunner* and improve wherever possible.**
- **Vigorously support the successful AAUW-NM Lobby Corps** with targeted funding, continued visibility and increased member participation in all lobbying activities.
- **Support in every way possible the changes to the Association voted in St. Louis** and effectively communicate these changes to members and branches. Examine and respond to their effect on AAUW-NM.
- **Implement last year's initiative to financially assist women students from New Mexico who wish to attend the National Conference for Women Student Leaders (NCCWSL).**
- **Maintain continued financial strength** through responsible budgeting, vigilance, conservative fiscal practice and timely payment of bills and reimbursement of officers.

- Finance Report--Virginia Spruiell gave her final report as Finance Chair. She reports that net revenues over expenditures for 2008-2009 were (\$1,039.11) rather than the budgeted (\$1,915.00). She also noted that on the approved 2009-2010 budget she neglected to reflect the approved change in Line Item #27 Historian Budget from \$15 to \$65 changing the net revenues over expenditures for 2009-2010 to (\$340.00) on the approved budget.
- Membership—Helena Whyte reported that the on-line branch now has 21 members and has filed for recognition as a branch. There will be no dues for the first year, as they consider it to be a “learning” year and do not anticipate any expenses. She also reminded membership that students at university partner schools can sign up for free e-student memberships, but nation-wide few students have taken advantage of this.
- Academic Coordinator—Ruth Benjamins presented the report in written form and discussed some of the significant points.
- EF—Rosmarie Frederickson reported that \$6,397.51 was raised from anonymous donors as a result of a letter sent this summer. This money will be used to challenge branches to match that amount and raise the final \$6,649.00 needed to complete the Corrine Wolfe Endowment, which now stands at \$93,351.00
- Media Relations—Dixie Trebbe reported that Betty W. Smith was able to get an article on Corrine Howard’s award into the Albuquerque Journal recently, despite increasing difficulty in working with the newspaper.
- Nominations—Carol Ann Council again discussed the vacancy for Program VP. She noted that former Program VP Antje Muir is willing to help facilitate for this year. She also presented the list of officers that are to be elected in even-numbered years. Members must be found to fill these positions by the 2010 Spring Convention.
 1. President
 2. Membership Coordinator
 3. Recording Secretary
 4. Academic Coordinator
 5. Media Relations Coordinator
 6. EF Chair
 7. Chair of the Nominating Committee
- Public Policy Team and Lobby Corps—Dixie Trebbe presented her report on the Association bylaws changes as a result of the convention in June. She also presented the new Public Policy Program for the Association with its Biennial Action Priorities. Marion Isidoro plans to become more active again working on campaign ethics.

Nina Thayer presiding.

- Bylaws—Jan Bray noted that she and Shelly Rossbach will be revising the bylaws based on the changes voted on at the Association Convention. She welcomes anyone else who would like to help them. Branches must submit their proposed bylaws with the mandatory changes made by October 31st.
- Diversity—Natalie Markin shared that she plans to get involved in programming for the upcoming spring convention.
- Historian—Sandra Bradley is still collecting for the archives. She gets the newsletters online.
- International—Carol Ann Council presented a report on Women Graduates-USA for Barbara Carey. They have completed all of the necessary organizational steps and will be electing officers at the upcoming WG-USA AGM in Long Beach, California, in October. She invited those present to join.
- Mini-grants—Nancy Scheer reminded branch presidents that mini-grant applications are due by October 1st.

- Parliamentarian—Virginia Spruiell stated that she is looking forward to serving in this capacity.
- Webmaster—Nina Thayer informed the group that Denise George would like to hand over the responsibilities of webmaster to some qualified person. She has been doing the job for a number of years.

Unfinished Business

8. *Roadrunner*: Deanise Marta reported a successful transition to electronic *Roadrunner*. She requests that wherever possible branches have a contact person who will be responsible for forwarding her message to their branch members.

New Business

9. Approve Nominating Committee: Carol Ann Council moved that the nominating team for 2009-2010 be made up of 3 members—Carol Ann Council (Las Cruces), Marilyn Dunn (Albuquerque), and Louise Drlik (Las Vegas). Ruth Benjamins seconded the motion. The vote was taken, and the motion passed.

10. Approve Mini-Grant Committee: Nancy Scheer moved that Louise Drlik be a member of the Mini-Grant Committee. Sandra Bradley seconded the motion. The vote was taken, and the motion passed.

11. Approve Financial Review Committee: In accordance with our bylaws a financial review committee must be formed to go over the financial records as the Finance Chair position transitions from Virginia Spruiell to Ruth Benjamins. Carol Ann Council moved that the Financial Review Team for reviewing the AAUW-NM financial records be made up of Carol Ann Council and Ruth Benjamins with Virginia Spruiell available for questions and answers. Helena Whyte seconded the motion. The vote was taken, and the motion passed. They plan to meet in the afternoon on August 2, 2009.

12. Bylaws Committee: Jan Bray and Assistant to the Chair Shelly Rossbach have been appointed by the co-presidents to complete the mandatory revisions to the bylaws.

13. Note cards: The supply of AAUW-NM note cards printed four years ago is gone. Nancy Scheer presented the following information for our consideration.

Previous: 2005	1,000 + envelopes	\$225.51
		22.6 cents each

Sold for 25 cents each

Collected \$255.25 made \$29.74

New: 2009	1,000 + envelopes	\$276.63
\$51.12 more		27.7 cents each
	500 + envelopes	\$179.05
		35.8 cents each

This will be on a slightly whiter paper as the other has been discontinued.

Nancy Scheer moved that AAUW-NM have note card stationery printed by Piñon Fast Print of Santa Fe, printing 1,000 cards. Carol Ann Council seconded the motion. The vote was taken, and the motion passed.

14. EF Fundraising Opportunity: Rosmarie Frederickson moved that we explore opportunities to help Janet Matwiyoff sell some of her jewelry. She will donate 25% to EF. Ruth Benjamins seconded the motion. The vote was taken, and the motion passed.

15. *Roadrunner* for MALs: Dixie Trebbe moved that we send MALs the first issue of the *Roadrunner* after the state convention instead of the fall issue that we now send. Helena Whyte seconded the motion. A voice vote was taken, and the motion failed.

16. AAUW-NM pins: We have a number of the AAUW-NM pins that we had made to give to new members and to the recruiters. Should we continue to use them this way, or should we sell them as a fundraiser? It was suggested that we look back at the minutes where the purchase was approved and see what the intent was at that time, and then take this issue up at a future LTM.

The meeting was adjourned at 12:15 pm with strategic planning led by Kathie Gilbert to take place after lunch.

Respectfully submitted,
Karen Nelson, Recording Secretary