

AAUW-NM Spring Convention Business Meeting I**Spring Convention****April 26, 2008****Rio Rancho, NM****1. 8:52 am Call to Order**

- Welcome to the convention, and thank you to West Mesa Branch.
- Credentials Report
 1. 25 branch delegates present
 2. 16 state delegates present
 3. 2 guests present
 4. 1 member-at-large present
 5. 8 branches represented

2. Adoption of Convention Rules: The convention rules were emailed prior to the convention to all registrants. **Karyl Lyne moved that we adopt the convention rules as emailed.** Beverly Stiles seconded the motion. The vote was taken, and the **motion passed.**

3. Election of Officers: The following nominees for the 2008-2010 term of office were introduced with the vote to take place at the second business meeting.

- Co-Presidents-Nina Thayer (Los Alamos) and Mary Sandford (Carlsbad)
- Membership Coordinator-Helena Whyte (Los Alamos)
- Recording Secretary- Karen Nelson (Carlsbad)
- Co-Academic Coordinators-Jean Bahr (Santa Fe) and Ruth Benjamins (Las Cruces)
- Media Relations Coordinator-Betty Walker-Smith (Albuquerque)
- EF Chair-Rosmarie Frederickson (Los Alamos)
- Nominations Chair-Carol Ann Council (Las Cruces)

4. Minutes: There being no corrections recommended, **Carol Ann Council moved that the minutes of the Spring 2007 Convention Business Meetings be approved.** Natalie Markin seconded. The vote was taken, and the **motion passed.**

5. Proposed Budget: The proposed budget for 2008-2009 was passed out to be discussed and adopted at the afternoon business meeting.

6. Finance Report: Passed out to be discussed at the afternoon business meeting.

7. Announcements:

- Officers need to turn in reimbursement forms.
- Attendees need to remember to turn in evaluation forms.
- Legal Advocacy Fund raffle drawing for the Acoma pot will take place at the luncheon.
- Jewelry by Janet Matwiyoff will be for sale with a percentage of all sales going to the Educational Foundation and Virginia Gildersleeve International Fund.

The meeting was recessed at 9:05 am to be reconvened at 3:30 pm.

Respectfully submitted,
Karen Nelson, Recording Secretary

AAUW-NM Spring Convention Business Meeting II**Spring Convention****April 26, 2008****Rio Rancho, NM****2. 3:30 pm Call to Order****3. Credentials Report**

1. 31 branch delegates present
2. 17 state delegates present

3. 2 guests present
4. 1 member-at-large present
5. 8 branches represented

3. Announcements: New "AAUW Working Together: Mission-Based Programs" brochures are available for branches.

4. Marjorie Bell Chambers Ingenious Ideas Awards:

- Albuquerque for their Holiday Bazaar, Dessert Party, and Silent Auction to raise money for the Corrine Wolfe Endowment
- Albuquerque for their International Women's Day Luncheon
- Carlsbad for their Girls' Rocket Launch
- Las Cruces for their theater performance "Patsy Cline" EF fundraiser
- Las Vegas for their Branch Yearbook being sent via email
- Los Alamos for their "Let's Read Math" workshops for teachers and Family Night this summer at the Public Library
- Santa Fe for their "Untea" fundraiser for EF

5. Finance Report: Virginia Spruiell went over the finance report item by item answering questions.

6. Program Report: Natalie Markin gave the program report once again thanking West Mesa Branch for hosting the convention and Will Anne Ricer for her help in putting the program together.

7. Membership Report: Mary Sandford reported that AAUW-NM has 532 members, only 1 less than last year's 533. She also gave the following reminders to branches:

- Member At Large(MAL) lists went to membership chairs in March for use in recruitment.
- Association is having a special Mother's Day membership promotion that will allow a new members to join in May for half-dues for 2008-2009 if she is a mother. This cannot be used for renewals or by lapsed members.
- Association dues have gone from \$47 to \$49 for `08-`09 and \$980 for life membership.
- The "Give-A-Grad-A-Gift" promotion will continue.

8. Public Policy Report: Dolores Halls went over the written report she and Dixie Trebbe submitted in detail.

9. Public Policy Program for 2008-2009: Dolores Halls moved that the Public Policy Program that she and Dixie Trebbe submitted in written form be adopted by AAUW-NM for 2008-2009. Jan Bray seconded the motion. After some discussion, **Natalie Markin moved that the motion be tabled.** Marion Isidoro seconded the motion. After the vote, it was tabled to be revisited after the following two items of business.

10. Budget for 2008-2009: Virginia Spruiell presented the following changes to the printed budget that had been distributed.

- Line item 6.3 to be \$110
- Line item 7 to be \$350
- Line item 15 to be \$300
- Under line item 20 add 20.1 EF \$100 and 20.2 LAF \$25
- TOTAL BUDGETED EXPENDITURES \$7,605.00
- NET EXPENDITURES OVER REVENUES \$530.00
- Add to LINE ITEM NOTES: 6.3 Every fifth year there will be an extra charge.
- LINE ITEM NOTE 11 change "America" to "USA"

Virginia Spruiell moved to adopt the Proposed AAUW-NM Budget for 2008-2009 with the above changes. The vote was taken, and the **motion passed.**

11. Election of Officers: Carol Ann Council moved that the slate of officers presented at the first business meeting be accepted. The vote was taken, and the **motion passed.**

12. Return to tabled motion to adopt the Public Policy Program: Jan Bray moved that the motion be taken off the table. Carolyn Kaye seconded the motion. The vote was taken, and the **motion passed.**

1. **Jan Bray moved that point 6 of the Public Policy Program be amended to say "Support for clean air and water and wise sustainable use of natural resources and green technologies."** Lina Germann seconded the motion. The vote was taken, and the **motion passed.**
2. **Lina Germann moved to add a new bullet point under item #2 on the Public Policy Program for 2008-2009 "to support increasing the number of instructional days for K-12 in New Mexico".** Carolyn Kaye seconded. The vote was taken, and the **motion passed.**

The vote was taken on the motion to adopt the public policy as changed. The **motion passed.**

13. Travel money for the Regional Conference in Salt Lake City: There was a discussion of funds available for travel to the Regional Conference in Salt Lake City, Utah. Currently there is \$500 budgeted for the President to attend the conference. There is also \$400 designated for travel to the leadership conference in Washington, DC, that will not take place. The Region is providing \$100 for a first-time attendee. Nina, Nancy, and incoming co-president Mary Sandford plan to attend. Deanise Marta will be a presenter at the conference. Nancy entertained a motion for the distribution of available funds. **Denise George moved that the money allocated to the presidents for regional conference be spent at the discretion of the presidents.** Cindy Wise seconded the motion. After some discussion, Beverly Stiles called for the question. The vote was taken, and discussion ended. The vote was taken on the motion, and the **motion passed.**

14. Future AAUW-NM workshops and conventions: There has not been an invitation issued by any branch for the 2009 Spring Convention. There was discussion about changing to a convention every other year with fall workshops on the off years.

15. Leadership Team officers who have served one year and are continuing on the board were recognized.

16. Branch reports: Branches submitted written reports; however a few branches took this opportunity to announce upcoming events.

- Santa Fe invited everyone to the symposium "Is there a future for women in Santa Fe?" coming up on June 14.
- Silver City will be sponsoring a candidates' forum soon.
- Albuquerque will have its first-ever male co-president in 2008-2009.

17. Announcements:

- The Summer Leadership Team Meeting will be Saturday, July 19, in Santa Fe.
- Branches should apply for mini-grants using the newly adopted criteria.

The meeting was adjourned at 5:00 pm.

Respectfully submitted,
Karen Nelson, Recording Secretary

AAUW-NM Leadership Team Meeting (LTM) I

Spring Convention **April 25, 2008** **Rio Rancho, NM**

Attendance: Ruth Benjamins-Las Cruces, Sandra Bradley-Santa Fe, Carol Ann Council-Las Cruces, Margaret Dike-Albuquerque, Lina Germann-Santa Fe, Dolores Halls-Las Cruces, Marion Isidoro-Albuquerque/West Mesa, Jane Komatz-West Mesa, Karyl Lyne-Las Vegas, Natalie Markin-Los Alamos, Karen Nelson-Carlsbad, Phoebe Pierce-Las Cruces, Shelley Rossbach-Santa Fe, Mary Sandford-Carlsbad, Nancy Scheer-Santa Fe/Los Alamos, Diane Scholfield-Albuquerque, Betty W.

Smith-Albuquerque, Virginia Spruiell-Carlsbad, Beverly Stiles-Las Cruces, Nina Thayer-Los Alamos, Dixie Trebbe-Albuquerque, Emily Warner-Grant County, Cindy Wise-Albuquerque

4. 12:40 pm Call to Order, Announcements, & Dedications, Co-President Nina Thayer presiding.

- Welcome to the convention, and thank you to West Mesa Branch.
- AAUW-NM regrettably accepts the resignation of Will Anne Ricer as Co-Program Chair. She resigned for health reasons, and we wish her the best for a speedy recovery.
- The meeting was dedicated to these AAUW members who have died since the Winter LTM: Marie Kramer (Albuquerque), Helen Salyer (Albuquerque), Frances Ottesen (Las Cruces), and Eleanor Hernandez (Cuba, NM, long-time active MAL).
- Motion forms, note cards, and reports were made available.

2. Association News: Nancy Scheer discussed the following:

- There are flyers available for the upcoming Student Leaders Conference to be held in Washington, D.C.
- Changes to be initiated by Association in the near future:
 1. Association wants us all to begin using AAUW rather than the words American Association of University Women to indicate our identity.
 2. LAF will support women in all settings, rather than just academia. It will not give money to individuals, but rather support court cases that have a broad, long-lasting impact. They will continue to support the current litigants through this calendar year.
 3. A value statement is to be added. "By joining AAUW we belong to a community that breaks through educational and economic barriers so that all women have a chance."

3. Team Building Exercise: Nina conducted a short team building exercise that matched clues with the names of AAUW-NM elected officers.

4. Minutes: There being no corrections recommended, **Marion Isidoro moved that the minutes of the Winter LTM be approved.** Carol Ann Council seconded. The vote was taken, and the **motion passed.**

5. Proposed Budget and Finance Report: Virginia Spruiell passed out the finance report and the proposed budget for 2008-2009 for final corrections before presentation at the convention business meeting for approval. The following changes were suggested for the budget:

- Line item 7 change to \$350 to cover the liability insurance.
- Line item 20 to be changed to #20.1 \$100 EF and #20.2 \$25 LAF.
- Line item note #11 change "America" to "USA".

6. E-Votes: The following e-votes that have been taken since the Winter LTM were presented.

- The following motion was voted via e-mail the week of February 4th :
Moved by Natalie Markin, second by Will Anne Ricer-I move the AAUW-NM 2008 Convention registration fees be raised by \$5, making them as follows: \$40 if received by April 7th, \$45 if received after April 7th, \$20 for a one day registration. The **motion passed.**
- April 14, 2008-Moved by Rosmarie Frederickson, seconded by Lina Germann: I move envelopes be placed on the luncheon tables during the 2008 AAUW-NM Convention for a free-will donation to further fund the Corrine Wolfe Endowment. The **motion passed.**
- April 14, 2008-Moved by Rosmarie Frederickson, seconded by Lina Germann: I move approval of a jewelry sale by Janet Matwiyoff during the 2008 AAUW-NM convention with Janet determining how the proceeds will be designated. The **motion passed.**

7. Funds available for travel to the Regional Conference in Salt Lake City, Utah:

Currently there is \$500 budgeted for the President to attend the conference. There is also \$400 designated for travel to the leadership conference in Washington, DC, that will not take place. Regional is making \$100 available for a first-time attendee. Nina, Nancy, and incoming co-

president Mary Sandford plan to attend. Deanise Marta will be a presenter at the conference. It was recommended that we discuss the appropriate distribution of these funds and be prepared to bring a motion to the floor at the convention business meeting.

8. Officers' Reports: (Those not being given at the convention business meeting.)

- a) **Mini-grants:** Carol Ann Council reported on the proposed criteria for mini-grant applications submitted by the mini-grant task force. **Cindy Wise moved that we accept the proposed procedure for the New Mexico branch mini-grants as presented by the mini-grant committee.** Carol Ann Council seconded. After discussion Cindy accepted a friendly amendment to her motion to add "or" so that line 2 of the first paragraph reads "Necessary components for a project are outreach, education, or mentoring." The vote was taken, and the **motion passed.**
- b) **Historian:** Sandra Bradley presented the historian's report noting that it is AAUW-NM's 75th anniversary and a birthday celebration will take place at the convention banquet. At the banquet each person will receive a history of AAUW-NM's 75 years. She also noted that all historical materials for AAUW-NM have been archived and are on file at Zimmerman Library at UNM. Members may access the materials upon request. **Carol Ann Council moved to pay the bill for the printing of the 75th anniversary books.** Mary Sandford seconded. The vote was taken, and the **motion passed.**
- c) **Program:** Natalie Markin submitted a written report reviewing the Summer LTM and Fall Workshop in 2007. She also reviewed the program for this convention noting the changes. Sharon Souter will not be speaking, so the panel discussion will be extended 30 minutes to allow time for questions, the break will be lengthened to 30 minutes, and the business meeting will start at 3:30 instead of 3:45.
- d) **Academic:** Ruth Benjamins gave the Academic Coordinator's report. She noted several changes in funding to education made by the 2008 legislature.
- e) **EF:** Rosmarie Frederickson could not attend the meeting, but submitted a written report. In the report she noted that \$1,298 has been raised so far in 2008, leaving the Corrine Wolfe International Fellowship at \$70,700.96 with \$29,299.04 needed to complete it. She challenges us to complete the endowment by 2010.
- f) **LAF:** Lina Germann reported that we raised \$2,410 in 2007. The CD/DVD sale raised \$190, which will be split between EF and LAF. The pot raffle has raised \$275 so far.
- g) **Public Policy:** Dixie Trebbe and Dolores Halls submitted a written report and a proposed public policy program for 2008-2009 both to be presented at the convention business meeting.
- h) **Media Relations:** Betty Smith submitted a written report and spoke about the publicity that followed the International Women's Day Luncheon sponsored by the Albuquerque Branch and several other organizations.
- i) **Outreach:** Beverly Stiles submitted a written report about the branches to be honored at the convention for the Marjorie Bell Chambers Ingenious Ideas for this year. She noted that the Grace Barker Wilson Award will be presented at the banquet.
- j) **Parliamentarian:** Margaret Dike reminded the LT to put motions in written form.
- k) **Presidents:** Nancy reported that she and Nina will be in Las Cruces on May 10 and will be attending the Regional Conference in Salt Lake in June.
- l) **Roadrunner:** Deanise Marta was not present, but sent word to remind us that the deadline for articles submitted to the next Roadrunner is May 10th. Electronically sending the Roadrunner was discussed hoping that it might shorten the lead time necessary for submitting articles and make distribution possible in a more timely manner.
- m) **Web Page:** We were asked to address any concerns about the web page to Denise George.

The meeting was recessed at 3:20 pm to be reconvened at the Sunday, April 27th, LTM.

Respectfully submitted,
Karen Nelson, Recording Secretary

AAUW-NM Leadership Team Meeting II

Attendance: Jan Bray- Albuquerque, Jeanette Chavez-Rocky Mountain Regional Director, Carol Ann Council-Las Cruces, Margaret Dike-Albuquerque, Joy Donelson-Albuquerque, Jane Ferguson-West Mesa, Denise George-Los Alamos, Marion Isidoro-Albuquerque/West Mesa, Jane Komatz-West Mesa, Natalie Markin-Los Alamos, Karen Nelson-Carlsbad, Phoebe Pierce-Las Cruces, Mary Sandford-Carlsbad, Nancy Scheer-Santa Fe/Los Alamos, Diane Scholfield-Albuquerque, Virginia Spruiell-Carlsbad, Nina Thayer-Los Alamos, Dixie Trebbe-Albuquerque, Emily Warner-Grant Co., Helena Whyte-Los Alamos

1. 10:45 am Call to Order

2. Pay Equity Report: Jan Bray and Carolyn Glen Kaye reported on their activities with the New Mexico Pay Equity Coalition. This networking group meets once a month. They reported that Senator Domenici voted against the Fair Pay Restoration Act. **Carol Ann Council moved that we reimburse for the cookies and mileage for Pay Equity Day gathering and press conference for The Commission on the Status of Women out of the Networking line item.** Marion Isidoro seconded the motion. The vote was taken, the **motion passed.**

3. Spring 2009 AAUW-NM Convention: Los Alamos is thinking about inviting the branches to Los Alamos for this convention; however finding a meeting place is a problem. Discussion revolved around changing the venue and perhaps not using a hotel for the meetings.

4. Carlsbad has offered to host the 2009 Fall Workshop with the date still to be announced.

5. Rocky Mountain Regional Director Jeanette Chavez offered her parting words.

The meeting was adjourned at 11:33 am to allow those who are planning to attend Regional meet as a group.

Respectfully submitted,
Karen Nelson, Recording Secretary