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Membership Minutes – April 27

**Meeting called to order by Sylvia Fink**

**Attendees:**

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| Judy McGuire | Norma Castaneda |
| Cassie Marrs | Rocky Lara |
| Lynn Heffron | Cheri Burch |
| Sonya Berg | Shelley Rossbach |
| Nina Thayer | Karyl Berg |
| Evelyn Konigsberg | Judy Prono |
| Carol Neal | Marilyn Doolen |
| Phyllis Ludi | Anne Hubbell |
| Lynette Schurdevin | Shirley Armstrong |
| Claudia Poglitsch | Natalie Markin |
| Helena Whyte | Rebecca Reiss |
| Kathie Davis | Donna Yargosz |
| Adrienne Dare | Veronica Barnhart |
| Sylvia Fink | Beverly Chambers |
| Marie Johnson | Mary Sandford |
| Carol Ann Council | Fran Plec |
| Christa Slaton |  |

**2019-2020 Budget:** Proposed budget presented by Christa Slaton, Finance Chair, to the Membership with one addition: $400 allocated for Constant Contract publishing site for *Roadrunner.* Motion made by Christa and seconded to approve Budget as amended and passed by voice vote. 250.00 for advertising

**2019-2020 Public Policy:** Proposed changes to AAUW NM Public policy presented by Sonya Berg. Sonya went through the draft changes in detail. Motion made by Sonya, seconded and passed by voice vote to accept the 2019-2020 Public Policy statement as presented.

**Election of 2019-2020 Officers:** Proposed slate of officers presented to membership:

Secretary: Judy McGuire, appointed with Board Approval until end of term, 6/30/2020

Finance Chair: Christa Slaton, continuing

Program VP: Rocky Lara and Judy Prono, continuing

There being no further nominations from the floor, the proposed slate of officers was approved by voice vote.

Sylvia asked for volunteers to express interest in Board positions: AAUW Funds, and Public Policy. Appointed positions: International Interest, Nominations, Media Relations and STEM Chair

Meeting adjourned at 4:30 pm

LTM Minutes, Part 2, April 28, 8:30 am

**Attendees:**

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| --- | --- |
| Norma Castaneda | Mary Sandford |
| Carol Ann Council | Adrienne Dare |
| Nina Thayer | Marie Johnson |
| Cheri Burch | Rocky Lara |
| Carol Neal | Lynette Schurdevin |
| Phyllis Ludi | Marilyn Doolen |
| Lynn Heffron | Helena Whyte |
| Sonja Berg | Judy McGuire |
| Shila Marek | Natalie Markin |
| Claudia Poglitsch | Christa Slaton |
| Beverly Chambers | Sylvia Fink |
| Marie Johnson | Susie Ostrem |

**Membership Report:** Claudia Poglitsch presented the current Membership report and provided copies to those present.

**2020 AAUW NM Convention:** Discussion followed regarding location of previous locations for the annual convention, noting that Las Alamos was left off the list and hosted the convention in 2009. Also noted that the 2004 Convention was joint with El Paso Branch. Las Vegas was determined to be a potential site for 2020. Phyllis Ludi will check with Branch membership.

**Meeting adjourned at 9:50 am followed by a “Town Hall”** where Julia Brown presented several membership benefits and answered questions from LTM members.

Meeting adjourned at 9:50 am

Respectfully submitted,

Judy McGuire, Secretary