AAUW BOARD OF DIRECTORS RETREAT

July 21, 2017

KSU/Manhattan Innovation Center

K State Campus

INTRODUCTION OF BOARD MEMBERS PRESENT Rachel Miles new member - copy right librarian at the K State Library - originally from Wichita, Kansas and faculty advisor to the K-State AAUW organization; Mary Stamey, President; Maurine Pruitt, secretary; Connie Noble, co-program Vice President; Claudia Jones, treasurer; Barbara Gatewood, webmaster; Annelise Nguyen, faculty advisor to the K State AAUW organization; Nancy Bolsen, director of bylaws and state liaison; Teresa Landis, co-program Vice President; Jean Lee, public policy and League of Women Voters coordinator.

MEETING CALLED TO ORDER: Mary Stamey

TREASURER’S REPORT: Claudia Jones

May 2017 Income: $ 1,557.00

Expenses: 286.49

Ending Cash Balance as of May 31, 2017: $ 2,877.78

June 2017 Income: 228.00

Expenses 0.00

Ending Cash Balance as of June 30, 2017 $ 3,105.78

We presently have 32 paid members and 20 members who have not paid.

The thirteen **New Members** for 2016-2017 year was listed as Darla Cobb, Linda Law, Angela Powers, Janet Carlson, Ellyn Mulcahy, Suzanne Porath, Barbara Rees, Leena Chakrabarti, Rebecca Bahlmann, Nadine Chalman (Gail), Mary Guindon, Karen Hummel and Sujatha Prakash.

Claudia also recognized our **Scholarship Winners** for 2017-2018 from K- State are Elena Aroson, Angie Mitchell, Yanli Wang and Tara Jackson.

A special thanks was given to those who donated to the **Grow Green Program**. We received $945.00 for our endowment fund and we will receive $472.50 with the 50% matching program.

STATE BOARD LIAISON: Nancy Bolson reported that 3 chapters have dissolved in the state of Kansas and we now have 5 chapters across the state of Kansas.

YEARBOOK: Teresa Landis. The names and addresses were sent around for everyone to check and correct if necessary. It was pointed out that our past yearbook did not have the Year on the outside of the booklet. Teresa will work on correcting that.

NEWSLETTER: Barbara Gatewood. Discussion concerning the length of our newsletter resulted in the decision to have a shorter newsletter, perhaps one page with links to the complete stories. Can a student intern help with some of the technical work? Nancy asked, “Could an AAUW K-State student work with this and can we make this a Monetary Internship?” Teresa, Barbara, and Rachel will work with deciding what is essential information for the initial Newsletter? They will also work with making the links to various places on our website. $120 per year is given to our website presently.

AAUW STUDENT ORGANIZATION REPRESENTATIVES: Annelise Nguyen and Rachel Miles reported that Annelise is taking a sabbatical from October 2017 to April of 2018 so Rachel will be our faculty representative to the AAUW student K-State organization. Carly Wright is the President of the student group and Corinne Statton is the Vice-President. The student group will have a table at the K-State Carnival on August 24, 2017. This carnival represents all of the activities on campus. They want to hear about Public Health and what the Local Political Leaders will be working on this year. They are also concerned about Concealed Weapon Carry on Campus. The K-State Police Officers will be talking to students concerning many topics on this subject. Can the AAUW students work with Johnson County AAUW student group with these and future topics? The student group also wants to have a panel of Local Political Leaders on Campus. It was suggested that they work with the Student Government Association and other political groups on campus to plan a one-time event with the Local Political Leaders.

PROGRAM TEAM: Teresa Landis/Connie Noble. A list of upcoming programs was given to all present.

The first program will be the following:

September 11, 2017– Dr. Ellyn R. Mulcahy – Educating the Next Generation of Public Health Providers. Dr. Mulcahy is the Director of the Masters in Public Health Program at Kansas State University. Location and Time – First Congregational Church at 6:00 pm.

**FINDING PRIORITIES for 2017-2018 YEAR FROM SURVEY CONDUCTED BY MEMBERS PRIOR TO THE RETREAT.**

To see complete survey with a summary of answers see attached.

After the members read surveys and discussed answers these are the priorities we developed.

**We need to get the following appointments done as soon as possible:**

1. **Membership chairperson**
2. **Board member at- large**
3. **National Fellowship/Grants Leader**

**We want to do this year:**

1. **Have a new member mixer to encourage finding mentors for new members at Arrow Coffee in September.**
2. **Have an all member networking activity at Houlihans near the K-State Student Union.**

**Get new interest groups.**

1. **Communicate Public Policy to Membership**

**Our next Board Meeting for 2017-2018 year is Tuesday, September 5, 2017**

**At 4:00 pm**

**At VISTA restaurant**

MEETING ADJOURNED at 4:00 pm

Respectfully submitted,

Maurine Pruitt, secretary