



W E L C O M E

To our first Electronic convention
And Annual Business Meeting

Two Meeting Places

One Convention

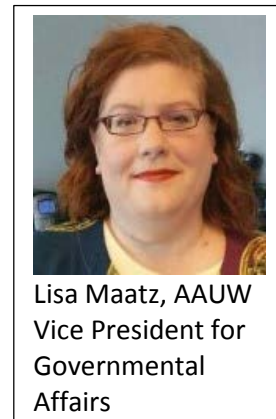
One AAUW

Saturday, April 25, 2015

Our Keynote Speakers



In Person



By video

Our meetings are in:

Salt Lake City in the County Building Council Chambers

St. George at Dixie State University in the Cottam Conference Room



Rules of order for the Annual Meeting 2015

Voting

Each person who is an accredited delegate to the AAUW of Utah annual meeting shall be allowed to vote.

Debate

Each person shall identify themselves by name and branch. No one shall be allowed to speak longer than two minutes on a subject.

Nominations

The nominating committee shall submit to the convention the name(s) of one or more candidates for each elective office to be filled. Additional nominations may be made from the floor provided written consent has been obtained or verbal consent if the nominee is present. A majority of the votes cast shall be necessary for election each office.

Quorum

A quorum shall be 35% of the eligible accredited delegates.



Convention and Annual Business Meeting
April 25, 2015
Agenda

- 8:00 **Registration and Light Breakfast**
- 8:50 **Opening of the Convention and Annual Business Meeting:** Call to order, Pledge of Allegiance,
p. 1 Welcome, introductions, and Roll Call of the Branches
Report of the Credentials Committee
P. 2 Adoption of the Annual meeting Rules of Order
p. 3 Adoption of the Agenda for the Convention and Annual meeting
p. 4 Adoption of the Minutes of the 2013 Annual Meeting
- 9:10 **Patricia Fae Ho, President of AAUW**
- 10:00 **Lisa Maatz, AAUW of Vice President of Governmental Affairs by video**
- 10:30 **Break**
- 10:45 **Annual Business Meeting continues:**
Reports of the Presidents, Nominating Committee, Elections, voting on Bylaws and P&P
p. 5 Presidents' Report: Marilyn Shearer, Pam Wootten
p. 6 Treasurer's Report: Marilyn Shearer
p. 7 Report of the Nominating Committee: Janet Bungler
Elections
Report of the Bylaws and Policies and Procedures Committee
p. 8 Voting to Adopt the changes to the Bylaws
Voting to accept the Policies and Procedures as approved by the Board of Directors
- 11:15 **Branch Reports: (2 presenters need to leave early): All reports are in your packet**
p. 10 Wasatch Branch: Ann Williams, Co-President
Ogden Branch: Power Point by the AAUW Student Club, NCCWSL attendees
p. 12 Saint George Branch: Marianne Sorensen, Co-President
p. 13 Salt Lake City Branch: Kathy Boyer, President
p. 14 Brigham City Branch: Printed report is in your packet
- 11:35 **Reports from Committees of AAUW of Utah:**
p. 15 Membership: Claire Turner, Membership Chair
Committee for the Utah Women Artists Exhibition: Tracey Collins, Chair UWAE and
UWAE Trust – We can help on the committee and help raise donations
p. 17 Special Projects: Janet Bungler, Real Women Run, Elect Her
p. 18 STEM: Sue Nissen, AWE+SUM; Rachel Ramsey, eSMART & Tech Savvy
- 11:55 **Honoring the Distinguished Women of the Branches:**
p. 20 Saint George Branch: Jeannette Johnson, Public Policy and Legal Advocacy Chair
p. 21 Salt Lake City Branch: Dr. Deneece Huftalin, President of Salt Lake Community College
p. 22 Wasatch Branch: Janet Bungler, Twice Past President of AAUW of Utah
- 12:10 **New Business:**
AAUW Elections: Patricia Ho, Question and Answer session.
Other
Appreciation to Board Members and all who have helped with this event
Invitation to Salt Lake City in 2016 for our next Convention
- 12:30 **Closing and Break**
- 12:45 **Luncheon**
- 1: 45 **Leadership Workshop conducted by Patricia Fae Ho, AAUW President-all are invited to attend**

President's Report
Marilyn Shearer, Co-President
2014-2015

Goals as Senior Co-President for AAUW of Utah and the results for 2014-2015:

- A **close working relationship** between Pam Wootten, Co-President in St. George, and myself was established immediately, as we both reached out to each other.
- We sought to build on the work of Janet Bunger and others to strengthen AAUW of Utah
- We moved to **utilize newly available electronic capabilities** to:
 - Conduct Board Meetings and the AAUW of Utah Convention electronically to save travel time and expense, and move toward the future. (The purchase of the Adobe Connect license through AAUW facilitated this goal.)
 - Implement Membership Processing System in the Utah AAUW as a prerequisite for the Tech Savvy Grant to Dixie State University and St. Branch, and implemented at the Ogden branch at their request.
 - Utilize the Website Services of AAUW to tie our websites to AAUW in order to keep it fresh and relevant, and combine maintenance of AAUW of Utah, and Salt Lake City and Wasatch Branches.
- We are working to **revitalize branches** where membership has diminished and/or aged out. (We have lost 3 branches in the last 7 years—Tooele, Kaysville Davis, Utah Valley,)
 - **Ogden:** Membership Chair, Claire Turner, Janet Bunger and I joined the Ogden branch, and at the request of the former treasurer, Karen Elkington, the financial records were passed to AAUW of Utah and I have maintained the treasurer's records in anticipation of passing them on to new officers. With the energy of Dorothy Hill and Wendy Fox Kirk and the growth in the AAUW Student Club, AAUW has become much stronger, and efforts will continue next year toward a strong, vital branch.
 - **Logan:** Contacts have been made with Stephanie Bagnell, and those efforts will move forward next year.
- **Collaboration** within the community has been continued through support of Real Women Run and participation on their board, and collaboration through the Legislative Forum with League of Women Voters, Wasatch Branch and Salt Lake City Branch.
- We have **encouraged Mission Based programs** with the branches.
- We encouraged **donations by the branch members to AAUW Funds**. Total Funds Donated from all Utah Branches was **\$7,109** in addition the funds raised for local scholarship programs.
- The Bylaws committee of Kathy Boyer Pam Wootten and myself:
 - **effected a complete revision of the Policies and Procedures**
 - **revised portions of the Bylaws to clarify board member voting and other issues**
- **Succession is in place** and more secure with the Co-President system that has been implemented.
- **Thank you to everyone who has been supportive and helped in our year of change.**

AAUW Utah 2014-2015

Budget - Actual at 4/20/2015 -- Projected at 6/30/2015

Budget revised at planning meeting 8-14-2014: Marilyn Shearer, Pam Wooten (Co-Presidents)
 Claire Turner, membership, Kathy Boyer; President SLC Branch; Janet Bunger, Past Pres & Special Projects ;
 Kathy Horvat, webmaster

Income	Budget	Actual at 4/20/15	Projected at 6/30/15	Total
Dues (Budget for 225 members)	\$1,800	\$1,984		\$1,984
Profit from State Convention	\$0			
Interest from CD and Savings	\$1			
Transfer from Reserves	\$2,415			\$2,218
Return of Convention advance	\$200	\$177		\$177
Total Income	\$4,416			\$4,379

Disbursements	Budget	to date	Projected	Total
Travel to AAUW Conv. Utah Pres Odd # y	\$600			\$0
Travel to Regional Conv-even# years	\$175	\$308		\$308
Travel-to visit Branches or to Convention	\$400			\$0
President's Expenses	\$100			\$0
Other Officer Expenses	\$100			\$0
Distinguished Women	\$70			\$0
Real Women Run	\$250	\$250		\$250
UWAE - 3/10-2016 - 4/25/2016	\$150			\$0
\$tart \$mart	\$650			\$0
AWE-SUM	\$600		\$600	\$600
E-smart	\$600		\$600	\$600
Electronic start-up & Convention	\$400	\$406	\$2,095	\$2,501
Website Maint. by AAUW Support Serv	\$120	\$120		\$120
Total Disbursements at 4/8/2015	\$4,215	\$1,084	\$3,295	\$4,379

Balance in Checking at 4/20/15 **\$2,486**

Balance in Savings **\$1,186**

Total Cash **\$3,672**

Balance in CD at Wells Fargo. Matures 10/24/2016 **\$5,323**

Total AAUW of Utah Funds at 4/20/15 **\$8,995**

	2013-2014		2014-2015 at 4/20/15	
	Dues	Membership	Dues	Mmbrshp
Membership & Dues				
Brigham City	\$48	6	\$32	4
Ogden	\$56	7	\$40	7
Salt Lake City	\$440	52	\$456	57
St. George	\$888	116	\$936	117
Wasatch	\$528	68	\$520	66
Total	\$1,960	249	\$1,984	251

NOMINATING COMMITTEE REPORT 2015

The nominating committee consisted of Janet Bunger, previous past president, the state board and the branch presidents. In other words, everyone who was at the state board meetings in January and February helped to find the new officers.

Continuing from last year:

Pam Wootten, Co-President, 2014 - 2016

Ann Bjorklund, Secretary (Salt Lake area), 2014-2016

Nominated for the coming year:

Claire Turner. Co-President for a 2 year term, 2015-2017

Carol Sawaya, Secretary (St. George area), 2015-2016

Gloria Prah, Treasurer, 2015-2017

Carol was contacted about being secretary starting in 2015. However, it was decided that having a secretary in both locations was the best situation. I don't remember that she was formally elected last year so we need to fix that.

Submitted by Janet Bunger, Nominating Committee chair