

Valdosta Affiliate, AAUW Board meeting
March 27, 2017 6pm Odum library outside New Media Center

Board members present: Beatriz Potter, Selenseia Holmes, Inday Bauer, Beverley Richardson, Patti Barrett, Diane Holliman

Reviewed **agenda**

Reports from Board members- Oral reports on Program, Membership and Treasury

Report from nominating committee-Diane reported that we have a slate of nominees for 2017-2018 President-Beverley Richardson, VPs for Programs-Martha Leake & Christine James, Corresponding Secretary-Sheila Hall, Recording secretary-Diana Acero. An email will go out to the AAUW membership (Diane to send as Chair) with the slate and a call for nominations. Email must go out two weeks before vote at annual meeting on April 20.

AAUW Valdosta Award Committee Diane & Beatriz reported, Ericka was not present, Ericka had class. Anita O was also on the committee. There were five nominees-a rubric was developed. Susanna Peonia from Modern and Classical languages was selected. Her name will be submitted for awards night at VSU. She will receive a certificate, dinner at Honor's night and a "Give a grad a gift" through AAUW.

We will give the other four nominees (Ann K. Williams, Tera Ray, Tess Baker, Syndey Plummer) a "Give a grad a gift" and a "Give a grad" certificate. We will ask Pat Rozier to create the certificates for Susana and the others. The awardees and nominees will be invited to the April 20 meeting.

VSU-Liaison per the bylaws we can have two VSU liaisons appointed by VSU President. VSU pays national dues. Pat Rozier had been our liaison. We want to ask Jessica Pope to be the second liaison.

Sister to Sister-schedule a meeting to discuss this year's event-strengths, areas for improvement, 2018 is the 20th Anniversary of Sister to Sister.

Sister to Sister GA AAUW Award at **State Convention**-Saturday, April 22, Theme is Support her, Hilton Atlanta Perimeter suites-\$40 registration, Valdosta Affilate to provide some funding-what have we done in the past? Diane to look in checkbook. At this point we are proposing to pay the Valdosta Affiliate Pres registration, reimbursement for gas for one car, a hotel room-at this point Beatriz, Beverley and Vivian are interested in going.

April 20 meeting, IDEA center confirmed, Speaker Inday Bauer-Fascinating teas and their many health benefits, 6 pm-this will be our Annual meeting, Nominations for new officers will be presented, by chair of the nominating committee, nominations will be taken from the floor, and then there will be a vote. Keynote from Sister to Sister 2017 will be presented with gift card. Card for Baby

shower gift will be passed out. The awardees and nominees will be invited to this meeting. At this meeting Diane to present on paying dues online (or at least have a handout for this).

May 11-Installation of officers – is this a good time? Should we do a Doodle poll? Did we say we would pay for the dinner for the Sister to Sister presenters at this meeting?

Meeting with President Carvajal-Beatriz will get on Dr. Carvajal's calendar to meet with him about AAUW-our state award for Sister to Sister, and other activities, request for space on campus. Ask President to appoint Pat Rozier and Jessica Pope as VSU liaisons.

Summer 2017-appoint Political forum and Sister to Sister chairs