



**PURDUE WOMEN'S CLUB
Minutes of the Meeting
Wednesday, January 10, 2018
West Lafayette Public Library**

Present: Marchell Baker, Linda Dolby, Rene Ferguson, Sara Harlan, MaryGayle Hartzell, Lisa Hoverman, Dorothy Hughes, Patty Jischke, Esther Madren, Jeannie McCoy, Ann McCracken, Kathy McGraw, Mary Anne Robinson, Carol Rosborg, Cigdem Sheffield, Debby Sherman, Sarah Wassgren

Absent: Emily Blue, Barbara Bowman, Danielle Cohen, Connie Davis, Cherry Delaney, Kimba Dunsmore, Jeanna Jones, Sandy Komaskinski, Kathy Matter, Karen Mullen, Sue Peters, Jacky Ralph, Ronda Walsh-Schwab

Quorum Present: Yes

President

Linda Dolby, President-Elect, called the meeting to order at 11:00 a.m.

Minutes of the November meeting

There were no changes to the November 2017 minutes. Marchell Baker moved the minutes be approved, Carol Rosborg seconded the motion. The minutes were approved as submitted.

Treasurer's Report

Carol Rosborg presented the treasurer reports for One Month and Six Months Ended December 31, 2017. Carol reported that the donation to the Span Plan of \$3,735 was made in November and was not shown on the December month report.

The PWC credit card limit has been increased to \$10,000. This is to cover those occasions such as educational excursions, when multiple or large expenses are incurred in a short period of time.

In past months, the PWC Board had discussed the fiscally-responsible idea of earning greater interest on funds not immediately needed for expenses. This idea has been implemented. A PWC Certificate of Deposit has been opened with the Purdue Federal Credit Union. In the Treasurer's Report, the new CD is listed in the assets on the balance sheet.

The treasurer's report was accepted as presented.

Board and Committee Reports

In addition to the submitted reports, the following discussion was noted. Patty Jischke of the Nominating Committee explained that under current rules, the Nominating Committee would present names only for seven officers. The Nominating Committee would like to be able to present names for all board positions. A motion to accept this recommendation was made by Marchell Baker, and was seconded by Carol Rosborg. The motion passed.

New Business

In continuing to explore and refine the changes to the constitution, it was asked if there should be the naming of an executive committee within the board for the purpose of responding quickly to time-critical issues or dealing with sensitive matters best kept to a smaller group. Rene Ferguson will take the suggestion back to the Constitution Review Committee.

Old Business

- A. Results/Recommendations from e-Directory Exploratory Committee (*Patty, Sarah, Sarah, Sandy, Cigdem*). The recommendation is that a proposed two-tier membership be postponed. The concern preventing immediate implementation is cyber security. On-line access to personal data contained in the printed directory would require a password or other secure means, and the group is not currently equipped to implement this change to the website. Written details of the e-directory meeting, including the pros, cons, and additional recommendations, were provided to all board members prior to the meeting.
- B. Constitution Review Committee (Linda & Rene). The approval of changes to the PWC constitution will take place at the annual meeting in the Spring. Until then, Rene Ferguson will be the point of contact for continuing inputs.
- C. Span Plan Giving Campaign Update. Rene Ferguson presented key concepts and plans for initiation the Span Plan Monthly Giving Program. Rene summarized her December 13 meeting with Carol Rosborg and Peggy Favorite, highlighting the support the Purdue Research Foundation will bring to PWC efforts to raise money for the Student Parent Support. Discussion at this board meeting included consideration of the Community Foundation of Greater Lafayette for the potential of matching grants. Also discussed was the idea of setting a challenging but realistic goal, one which would enable support of immediate cash needs for student parents, but would also fund the creation of an endowment to support ongoing needs for years to come. A goal of \$18,000 was discussed, which could be reached in one year if only a fourth of PWC members contributed \$10/month to this cause.
- D. Prospective Auditor for PWC Financials (Linda & Carol). Jane Richardson is a former business manager at Purdue who would be willing to donate her services, and would be available after the end of March. Jane Richardson was approved to be our auditor this year.

General Comments/Announcements

Jeannie McCoy was asked to contact Lafayette Limo to investigate options and costs for transporting members from an easily accessible free parking lot directly, to the Fall and Spring PWC luncheons.

Linda Dolby adjourned the meeting at 11:57.

Next Meeting will take place on Wednesday, February 7th at 11:00 a.m. at the West Lafayette Public Library, 208 W. Columbia Street, West Lafayette.

Respectfully submitted by Mary Anne Robinson, Recording Secretary