



PURDUE WOMEN'S CLUB
Minutes of the Board Meeting
Wednesday, April 4, 2018
West Lafayette Public Library

Present: Emily Blue, Linda Dolby, Sara Harlan, MaryGayle Hartzell, Dorothy Hughes, Patty Jischke, Jeanna Jones, Esther Madren, Jeannie McCoy, Ann McCracken, Sue Peters, Mary Anne Robinson, Cigdem Sheffield, Debby Sherman

Absent: Marchell Baker, Barbara Bowman, Danielle Cohen, Connie Davis, Cherry Delaney, Kimba Dunsmore, Rene Ferguson, Lisa Hoverman, Sandy Komaskinski, Kathy Matter, Kathy McGraw, Karen Mullen, Jacky Ralph, Carol Rosborg, Ronda Walsh-Schwab, Sarah Wassgren

Quorum Present: Yes

President

Emily Blue called the meeting to order at 11:00 a.m.

Minutes of the March meeting

There were no changes to the March 2018 minutes. MaryGayle Hartzell moved the minutes be approved, Linda Dolby seconded the motion, and minutes were approved as submitted.

Treasurer's Report

In the absence of the treasurer, Emily Blue presented the treasurer reports for One Month and Seven Months Ended March 31, 2018. Linda Dolby moved that the treasurer report be accepted as presented. Cigdem Sheffield seconded the motion, and the report was accepted.

Board and Committee Reports

The Educational Excursions team updated their submission to announce that 25 people have now signed up for the Ohio trip, with space still available. The Ohio and Chicago bus trips will both be publicized at the luncheon on April 12.

The Board and Committee Reports were accepted with no further discussion.

New Business

Rene Ferguson (not present) requested that membership renewals include a reminder to support Span Plan giving. Emily Blue will work with the Span Plan program to obtain the names of the PWC members who have already donated, to ensure they are not sent the donation

reminder cards with their membership renewals. Emily stressed that while names and dollar totals may be obtained, individual donation amounts will be kept private and not made available to PWC. The motion to include Span Plan reminder cards to those PWC members who have not yet donated was made by MaryGayle Hartzell, and seconded by Cigdem Sheffield. The motion was approved.

Patty Jischke presented the slate of PWC leadership nominees for 2018-2019, emphasizing that the names on the list are nominees only, until election at the annual meeting. Additions at this meeting included adding Jacky Ralph for the Chicago Bus trip team and Dorothy Hughes for the Newsletter team. Patty will read the list at the luncheon, asking people to stand.

Proposed changes to the membership form were presented by Emily Blue. Sarah Wassgren (not present) has redesigned the form to remove outdated and unused fields. The changes were well-received, but there were comments about the Span Plan donation portion of the form. The resolution of the comments to the form changes were postponed until both Carol and Sarah could be present to participate in the discussion.

Related to the Span Plan, Emily Blue announced that Purdue has hired Mary Barford as the Assistant Director for the Span Plan. Rene Ferguson is our nominee for PWC Span Plan Liaison.

At the March 2018 monthly meeting, the question was raised about the disposition of earned credit card rewards. We have \$225 earned in reward dollars. It was suggested that this money be moved to the Big 10 Conference account, the same as the rewards dollars earned in 2017. The motion was made by Cigdem Sheffield, seconded by Linda Dolby, and approved.

Emily Blue presented the nearly-final list of constitution changes. A cut and paste error was identified in the officer term description. The group had a discussion about the appropriate size of the monthly meeting quorum and the incorporation of team members into monthly meetings. It was recommended at the monthly meeting that the proposed constitution changes include 25% as the quorum for a monthly meeting, and one vote for each multi-person team. A motion was made, not to approve the changes, but to include these proposed changes into the constitution change package presented to the general membership. The motion was made by MaryGayle Hartzell and seconded by Mary Anne Robinson. The motion was approved.

Old Business

The PWC Spring Luncheon numbers include 110 reservations by form, and 36 by Event Brite, although several people registered twice. Emily procured three parking passes and provided to Jeannie McCoy to distribute as necessary. Emily put out a call for volunteers to help before the luncheon at registration and information tables.

Emily Blue discussed the plans for the Annual Business meeting, stating that she has the script from past meetings and will update and use the script to run the meeting. The meeting will include the 2017 minutes by Mary Anne Robinson, treasurer's report by Carol Rosborg, interest

group report by MaryGayle Hartzell, presentation of the nominees by Patty Jischke, the vote on the nominees led by Emily Blue, installation of new officers led by Linda Dolby, and words from Linda Dolby as our new President.

General Comments/Announcements

Emily Blue has redesigned the PWC tri-fold brochure and will have them available for the luncheon and for an upcoming PURA meeting.

Emily Blue adjourned the meeting at 12:32 PM.

The next meeting will be the annual business meeting in the East Faculty Lounge (Room 240) of the Purdue Memorial Union beginning at 11:30 on Thursday, April 19.

Respectfully submitted by Mary Anne Robinson, Recording Secretary