



PURDUE WOMEN'S CLUB
Minutes of the Annual Meeting
Thursday, April 19, 2018
Purdue Memorial Union Faculty Lounge

Call to order

The 2018 Business Meeting of the Purdue Women's Club was called to order by President Emily Blue at 12:32.

Quorum

There were 47 people in attendance; a quorum (minimum of 25) was present.

Minutes

Secretary Mary Anne Robinson read the Abridged 2017 Joint Board Meeting minutes. It was requested that the minutes be revised to the correct nomenclature of "I move that" Secretary Robinson took the action to ensure both 2017 and 2018 minutes reflect the correct nomenclature. Jacky Ralph moved the minutes be accepted as corrected. Mary Enos seconded. By voice vote, the minutes were approved as corrected.

President's Report

President Emily Blue was pleased to report that during her term she strengthened ties with the community through the outreach of the PWC. She was honored to serve as a reviewer for scholarship applications, and was privileged to support the Finance and Philanthropy committee's campaign launch to secure near and long-term SPAN plan funding. She was excited to be a part of the 20|30 Hammer Down Cancer luncheon, and looks forward to an active future role representing the 20|30 group. She is happy that during her term, the PWC Volunteers! came into existence. PWC members are willing to be generous with their time, serving the Purdue and greater Lafayette community.

Treasurer's Report

Treasurer Carol Rosborg summarized the latest report, which was the same report presented at the monthly board meeting on April 4. The PWC fiscal year runs through June, so a year-end report cannot be made at this time. Connie Davis moved that we accept the Treasurer's report. Melinda Bain seconded the motion, and the Treasurer's report was accepted by voice vote.

Interest Group Report

VP for Interest Groups, Mary Gayle Hartzell, presented the Interest Group Report. Vice President Hartzell touched on genealogy, technology, International Friendship, ten food and wine groups, photography, four needle-working groups, six reading groups, a writing group, and active groups including Explore Indiana, Biking, Bowling, Into Nature, Golf and Garden Gals. She presented attendance numbers with an average of thirteen per meeting, ranging to a high of 45. Explore Indiana reports that of the 134 mailing list members, 71 have attended at least one event. Vice President Hartzell closed with a plea for successor leaders for Genealogy and Explore Indiana. Barbara Bowman moved the report be accepted. This was seconded by Mary Enos. The report was accepted by verbal vote.

Constitutional Changes

Rene Fergusson, chair of the Bylaws and Constitution committee, and Linda Dolby, member of the committee, presented the proposed revisions to the constitution. Rene noted that the proposed changes had been available for the required review time, members have been given opportunity to comment, and all proposals and inputs have been considered.

Patty Jischke moved that we approve the revised version of the Constitution and Bylaws. This was seconded by Temple Pearson. President Blue then opened the discussion. Upon opening the discussion, several members had input to multiple sections.

Anna Rauh moved that we table the changes to the constitution. This was seconded by Barbara Bowman. A voice vote was called, which was too close to discern, so a show of hands was requested. There were 12 votes to table the changes to the constitution, with 35 votes against. The motion failed and the review of the changes then continued.

To summarize the discussion of the review, several changes were considered minor and editorial, and it was agreed these would be incorporated. Two other sections will require more review and potential changes. Detail and associated motions are as follows:

Major changes requiring a potential rewrite:

- Under Section 2, Terms, the definition of term length will be reworked and rewritten. To allow time for this effort, Barbara Bowman moved that this section be tabled. This was seconded by Anna Rauh, and the motion to table this section was approved by voice vote.
- Under Section 4, Removal, it was recommended that this section contain specific reasons for which an officer may be removed, as well as a reconsideration of the steps in the removal. To allow time to work these recommendations, Linda Day moved that this section be tabled. This was seconded by Sarah Wassgren, and carried by voice vote.

In support of the future review and of rewrite these two sections, Linda Day and Anna Rauh both agreed to participate on the Constitution and Bylaws review committee. The target date for vote on rewritten sections will be in the fall of 2018.

Minor and editorial changes to be incorporated are as follows:

- There is a nomenclature conflict with ex-officio, advisor, and voting, with respect to the past president. It was stated that the intent was for a past president to be a voting member, and that the wording would be changed to reflect this intent in all applicable sections.
- Under Section 3, Vacancies, it was recommended that the words “upon recommendation of a qualified candidate by the Nominating Committee and by a following affirmative vote of the majority of the board” be changed to “upon recommendation of the nominating committee of a qualified candidate, and subsequent approval by the board.”

In recognition that the original motion to approve changes to the constitution could no longer be approved as originally moved, it was necessary that Patty Jischke and Temple Pearson withdraw their original motion. After determining that Temple Pearson was no

longer present to withdraw the motion, it was suggested by Mary Enos that we proceed with the voice vote. The voice vote failed to pass, which allowed for a new motion.

Linda Day then moved that we approve the amended version of the constitution and bylaws, with editorial changes included, and with the exception of those sections tabled. This was seconded by Jacky Ralph. The motion passed by voice vote. President Blue offered her thanks to Linda Dolby, Patty Jischke and Rene Fergusson for work on the changes to the constitution and bylaws.

Presentation of the Slate of Officers

President Emily Blue thanked the nominating committee members and asked that Patty Jischke present the nominated slate of officers, to include the new positions included in the approved sections of the constitution and bylaws. Nominations for the 2018-19 board were:

President:	Linda Dolby
President-Elect	Jessica Day
VP for Interest Groups	MaryGayle Hartzell
VP for Newcomers	Marchell Baker
Treasurer	Carol Rosborg
Membership Secretary	Sarah Wassgren
Recording Secretary	Mary Anne Robinson
Corresponding Secretary	Cigdem Sheffield
Past President	Emily Blue
Newcomer Team	Barbara Bowman, Kathy Matter, Carol Rosborg
Chicago Bus Trips	Jeanna Jones and Jacky Ralph
Educational Excursions	Connie Davis, Esther Madren, Debby Sherman
Email Secretary	Sue Peters
Friendship Secretary	Sara Harlan
Let's Do Lunch	Becki Moore
Luncheon Coordinator	Nancy Eldridge
Newsletter Editor	Lisa Hoverman
Newsletter Team	Kimba Dunsmore, Dorothy Hughes
PWC 20 30 Representative	Emily Blue
Publicity Officer	Dorothy Hughes
Social Media Administrator	Danielle Cohen
Span Plan Liaison	Rene Ferguson
Website Administrator	Ann McCracken
Eventbrite Administrator	Sandy Komasinski

Anna Rauh moved that we approve the slate of 2018-19 slate of PWC officers. Melinda Bain seconded the motion, although there was no second needed, as this was a committee report. The slate of officers was approved by voice vote.

Installation of Officers

President Blue welcomed incoming President Dolby, and turned over the remaining installation activities to the new president. President Dolby introduced and welcomed the newly-elected officers. Each elected officer present responded with "Yes, I do" to the summary description of their responsibility, and accepted a name tag presented by Past President Blue.

Incoming President Message

President Dolby offered her appreciation to outgoing President Blue with a formal gift from the PWC, and an additional gift from the board, not only thanking her for her work, but also honoring her volunteer efforts at the Columbian Park Zoo with a commemorative brick paver.

President Dolby announced that the theme for her term of office will be “Making friends, making a difference.” President Dolby acknowledged the passing of former first lady Barbara Bush, speaking of her recognition of the love she had been given, as an inspiration for her upcoming term of office. President Dolby also spoke of encouragement she received from the words of Joan Lunden, who described life in terms of the love we give away and the differences we make.

The meeting was adjourned at 2:03 p.m.

Respectfully submitted by, Mary Anne Robinson, Recording Secretary