



**Purdue Women's Club  
Business Meeting Minutes  
Wednesday, September 25, 2019  
Purdue Union Ballroom**

**Present:** 95 PWC members were present for the business meeting following the Fall Luncheon held in the Ballroom of the Purdue Union on Wednesday, September 25<sup>th</sup>.

**Quorum Present:** Yes

**President** Linda Dolby called the business meeting to order at 2:12 PM.

Barb Kenley and the Constitution and By Laws Committee have been working for the better part of a year on the three amendments to the By Laws being reviewed and voted on today. The proposed changes were previously distributed to the membership with the new Yearbooks. Please refer to the Yearbook.

- Debbie Sherman moved to accept the proposed change to Article II – Officers, Section 2 – Terms (page 40 of the Yearbook) as presented. The proposed change was accepted by voice vote of the membership in attendance.
- Jackie Ralph moved to accept the addition of paragraph 25 to Article III – Responsibilities of Officers (page 47 of the Yearbook), Section. This new paragraph deals with the responsibilities of the Coordinator for the new PWC Volunteers! Group. The addition of this new paragraph was accepted by voice vote of the membership in attendance.
  - Cheryl Knodle suggested the following modifications of sub-paragraphs C and D of Article III be forwarded to the Constitution and By Laws Committee for consideration during the next round of proposed changes:
    - Under sub-paragraph C she suggested that the wording should be along the lines of “*Shall inform membership of projects through various PWC communication channels as the Coordinator deems most appropriate and effective under the circumstances.*” This change is being recommended because the means of communication change and the newsletter occasionally takes a vacation or becomes ineffective because of deadlines. The new wording would encompass not only the newsletter and “News



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You Can Use”, but also the PWC website and the group’s current list of volunteers, all of which are currently used, in addition to any new means that might be developed.

- Under sub-paragraph D, she is again suggesting that the means to sign up should not be specific so that any change from what is in the current wording would not require a change to the By Laws. Cheryl’s suggested new wording of this sub-paragraph is *“Shall provide a means to sign up for a project electronically.”*
  - Both of these recommendations will be forwarded to the Constitution and By Laws Committee.
- Kathy McGraw moved to accept the addition of a new Article VI – Removal of an Officer (pages 50 and 51 of the Yearbook). The addition of this new Article was approved by voice vote of the membership in attendance.
    - With the acceptance of this new Article, the former Article VI and those that follow are now re-numbered Article VII etc.

Sarah Wassgren of the Nominating Committee recommended that Kathy Matter and Eileen Fitzpatrick be elected Co-Coordinator of the PWC Volunteers! Group. She also recommended that Susan Hardy be elected to the Educational Excursions. All three were elected as recommended by a voice vote of the membership in attendance.

**President** Linda Dolby adjourned the business meeting at 2:26 PM.