

**AMERICAN ASSOCIATION OF UNIVERSITY WOMEN (AAUW)
BOARD OF DIRECTORS
OFFICIAL MINUTES
May 28, 2019**

The AAUW Board of Directors met May 28, 2019 via telephone conference call. AAUW Vice Chair Peggy Williams presided.

The following AAUW Board members were present (absent) via phone:

Julia Brown, Board Chair (absent)
Peggy Williams, Board Vice Chair
Janet Bunger, Finance Vice Chair
Cheryl Sorokin, Secretary
Joanna Amberger, Director (absent)
Susan Barley, Director
Melody Jackson, Director
Melissa Johnsen, Director
Karen Kirkwood, Director
Dot McLane, Director (absent)
Eileen Shelley Menton, Director
Susan Nenstiel, Director
Leah Sakacs, Director
Mardy Stevens, Director
Mary Zupanc, Director
Kimberly Churches, Chief Executive Officer, Ex-Officio Director (absent)

Staff:

Shannon Wolfe, Managing Director and Chief of Staff

Call to Order

Peggy Williams, Vice Chair, called the teleconference meeting to order and noted the presence of a quorum. She reported that Board Chair Julia Brown was unable to attend because civil unrest taking place at the US border near the town where she serves as City Manager.

Appointment of Director

Referring to the previously distributed memorandum dated May 23, 2019 from Dale Satake and Carolyn Garfein, Chair and Vice Chair, respectively, of the Nominating Committee, Ms. Williams opened discussion on the proposed appointment of Edwina Martin to the AAUW board commencing July 1, 2019. Following discussion, on motion made, seconded and carried, the board adopted the following resolution:

Resolution Appointing an AAUW Board of Director Member

The Board of Directors of AAUW appoints Edwina Martin to the AAUW board for a term of 1 year.

Adopted 5/28/2019

Other Business

Ms. Williams reported that the Board Chair was still in the process of creating her recommendation for the working group to be appointed to review the request from the branch in Rochester, NY, to remove a member from membership in AAUW.

Adjournment

There being no further business, the meeting was adjourned.