

**AMERICAN ASSOCIATION OF UNIVERSITY WOMEN (AAUW)
ANNUAL MEETING
May 13, 2026**

A videoconference meeting of the AAUW Board of Directors (the “Board”) was held on May 13, 2026. The meeting began at 4:04 pm Eastern time.

Directors Present:

Dianne Owens, Chair
Melissa LaDuke, Vice Chair
Christine Schmitz, Finance Chair
Hope Tryon Bennett, Secretary
Jenna Kirkpatrick Howard
Malinda Gaul
Jeanie Latz
Shaila Rao Mistry
Edwina Frances Martin
Auntaneshia Staveloz
Monique Taylor
Gloria Blackwell, CEO (ex officio)

Directors Absent:

Kimberly Adams
Aaliyah El-Amin
Hope Ricciotti
Mayida Zaal

Staff Present:

Carsyn Baxter, Senior Associate, Special Projects
Tamela Blalock, Senior Director, Operations & Administration
Katrina Sun Breese, Senior Director, Institutional Advancement
Tom Chappell, Vice President of Finance
Meghan Kissell, Senior Director, Policy and Member Advocacy *left early

Call to Order and Welcome

Dianne Owens, Board Chair, called the meeting to order stating a quorum was present. The Chair reminded the directors of the rules governing the meeting including the organization’s Civility Statement. Ms. Owens then introduced the board to Malinda Gaul, the candidate recommended by the Nominating Committee and board leadership to be appointed to replace outgoing board director Sona Pacholy. After a brief introductory ice breaker, Ms. Owens turned the meeting over to Ms. Katrina Sun Breese, Senior Director, Institutional Advancement.

Voting Results

Ms. Sun Breese reported on the national election, which concluded on May 12, 2026. The election resulted in the approval of all of the proposed board director candidates, as follows:

Pat Ashe
Sandi Gabe
Cindy Hall
Kathleen Marrs
Ana Nygren

It was noted that there was a slightly lower voter turnout than last year and that this was expected due to the lack of other initiatives on the ballot.

Ms. Owens then noted that AAUW's annual meeting should include the review and acceptance of written reports on AAUW's activities, which were included in the materials made available before the meeting.

There being no questions or comments, the following motion was made, seconded and approved.

Resolution Accepting AAUW's Written Reports

The Board of Directors of AAUW accepts AAUW's Written Reports as presented to the Board.

Adjournment

Hearing no further business, the meeting was adjourned at 4:20 pm Eastern Time.