

AAUWNC
Board Meeting
Charlotte – April 16, 2010
4:30 p.m. – 6:00 p.m.

Agenda

Call to Order

Welcome

Host President
State President

Roll Call

Minutes

Approval of last board minutes – Sue Mengert
Fall board, Boone
Appointing a reading committee

Team Reports

- Finance – Mary Fran Schickedantz
Treasurer's Report
Proposed 2010-2011 Budget
- Membership – Sheila Bassoppo-Moyo
- Communications - Connie Gamble Ochse
- Program/Events – Karla Atkinson & Lill Van Order
- Public Policy/Advocacy - Elaine Ostrowski
Handout in her absence
- Bylaws – Elizabeth Laney
Proposed bylaws change
- Nominating Committee –Pat Abell
- Other Committees

New Business

- Resolution/s?
- Other

Announcements

- Convention Logistics
- Tar Heel News
Copy Deadline
Target Mail Date

Adjournment

Proposed Meeting Rules

- 1) A delegate desiring to speak to the question under discussion shall give a name and position before addressing the body.
- 2) All motions and amendments must be written. Please use motion slip provided.
- 3) No delegate may speak longer than two (2) minutes on a question.
- 4) Speakers shall alternate on a pro-con basis.
- 5) No delegate may speak a second time on the same issue until all others wishing to speak have been heard.
- 6) Any one of these rules may be suspended by a 2-two-thirds vote of the delegate body.