



**Annual State Meeting**  
**9:30-11:30 a.m. Saturday, May 2, 2020**  
**Teleconference by ZOOM**  
**AGENDA**

**ZOOM Meeting Attendees:**

**Meeting ID: 636-786-1555**

**Access Code: 8qq728**

**FreeConferenceCall Attendees:**

**Dial-in-Number: 515-604-9300**

**Access Code: 725-094#**

- 1. Call to Order:** AAUW-ND State President Theresa K. Leiphon
- 2. Roll Call:** Say your name, affiliate, and "Present." Secretary Connie Lillejord will record the roll.
- 3. Affiliate Reports:**
  1. Devils Lake
  2. Fargo-Moorhead
  3. Jamestown
  4. Wahpeton
- 4. Minutes:** Approval of the Minutes for March 3, 2019, AAUW State Board Meeting, Bismarck, ND.
- 5. Financial Officer's Report:**
  1. Financial Statement
  2. Change of Bank
  3. Review 2019-2020 Budget
  4. Approve 2020-2021 Proposed Budget
  5. Allocate money to ND Women's Network?
  6. Allocate money to TRICollege Leadership grant?
  7. Other
- 6. Chair Reports:**
  1. Public Policy – Sandy Sidler, Fargo-Moorhead
  2. By-laws, Parliamentarian – Kathy Ashe, Devils Lake-Grand Forks
  3. Membership – Report by Michelle Fritz, Devils Lake

## 7. OLD BUSINESS:

1. Salary Negotiation Training – Now offered free, online. How do we communicate this to college students and women in the workforce? Share ideas, what works? What adaptations do we need in a pandemic?
2. Centennial of Women's Suffrage – Affiliate Reports on events held or planned
3. Other old business

## 8. NEW BUSINESS:

1. Strategic Plan 2020-2021 (Handout) (Revised from 2019-2020)
  - a. Goal 1: Increase membership in AAUW-ND
  - b. Goal 2: Promote Salary Negotiation Training at all ND campuses (Work Smart, Start Smart)
  - c. Collaborate with ND Women's Network (Feminist First Fridays, We Rise)
  - d. Promote education for women, STEM
  - e. Participate in ND 2021 Legislative Session, Bismarck.
2. AAUW National Election – Vote online
3. Spring Board Meeting: Unfinished business, Awards – June 6, 2020 by ZOOM?
4. 2021 Annual Meeting suggestions (Fargo will host.)
5. Other new business

## 9. Election of Officers:

1. Resignation of State President Theresa K. Leiphon, effective June 30, 2020. *(Theresa regrets that she has been an ineffective president this year, and she believes that AAUW of ND deserves a president who is more responsive, engaged, and able to supply dynamic leadership to the organization.)*
2. State President: Michelle Fritz, Devils Lake, has accepted nomination as President-Elect, (2019-2021) but she was not formally elected. Are there any other nominations? May Michelle serve out the remaining year of Theresa's term as State President?

3. Financial Officer: Rachel Chesley, Devils Lake, has accepted nomination as State Financial Officer, (2019-2021) but she was not formally elected. Are there any other nominations?
4. Nominating Committee: (Carla Thiele or Pres.-Elect Jane Priebe, Wahpeton; Alexa Ducioame, Fargo-Moorhead, Luann Stromme and Laurel Goulding, Devils Lake)
5. The following positions are Appointed Positions (2-year terms). Could the Nominating Committee put forward, from among your members, names to fill these positions?
  - a. Membership Chair
  - b. Funds Chair
  - c. College/University Relations Chair

### **Installation of Officers**

### **Adjournment**