

Post Convention Meeting
Best Western Plus
Waterbury/Stowe, VT.
June 5, 2011

Immediate Past State President turned over her gavel to President Marilyn Grunewald.

Call to Order: Marilyn Grunewald called the meeting to order at 9:15 am.

Introductions

Roll Call: Diane Brockway, Secretary took Roll Call and a quorum was met.

Pre-Convention Meeting Minutes: Minutes were distributed to the Board.

Motion: Marty Leech, Franklin County, moved and seconded by Ellie Smith, Westshire to accept the minutes. Motion carried.

Friendly amendment to change - motion by Jenna Bevins and seconded by Ellie Smith, Westshire. Motion carried.

Treasurer's Report: Lou Di Lorenzo, past Treasurer, had no additional report. Books will be audited in July.

Pat Nowak, Parliamentarian, proposed since the President did not attend the Policy in Action Conference in Washington, DC (formerly known as Lobby Day), and use the \$3,000 budgeted, that an amount not to exceed \$750.00 be removed from the President's account. In depth discussion on expenses for Policy in Action Conference was held.

Point of information made by Trish Woodward stated that the allowance is not meant to cover all expenses.

Motion: Trish Woodward, Franklin BPW, moved and Staci Smith, St. Johnsbury, seconded, that an amount not to exceed \$750.00 be removed from the President's Account. Motion carried.

Motion: Friendly amendment to move \$1,000 be allocated. Motion carried.

Election of Auditors: It was noted that the Auditors were not voted on by the convention body. Kim Bina nominated Ellie Smith, Westshire and Christy Hamel, Franklin County. Nominations were seconded by Jacqui Hood Lefebvre. Vote carried.

Nominating Committee: Members of the Nominating Committee for 2011-2012 are Jacqui Hood Lefebvre, Chair, Kim Bina and Carol Reynolds.

Board Book: Marilyn Grunewald, President, presented her Board Book and information using a "flash drive". Each member will receive a packet and flash drive. Hard copies of the Board Book were also available. All information should be saved in a PDF file.

Review of Calendar Events: All deadlines must be met. Procedural Handbooks will be established. Jenna Bevins suggested using "DropBox.com". Policy & Procedure handbook is on Archive disc and was distributed by Kim Bina. Jacqui Hood Lefebvre had spoken with Debbie Frett and Equal Pay Day is April 17, 2012.

Convention Committee 2012: Pearl Gilbert, Franklin BPW, and Convention Committee Chair for 2011, suggested a "State" committee to be "chaired" by the Vice President - Staci Smith. Committee meetings would be held "technologically! Committee members are Jacqui Hood Lefebvre, Pat Nowak, Ellie Smith, Kim Bina and any volunteers. There was much discussion as to the format. What can be eliminated? Can the Convention be shortened? The Committee will look at all aspects concerned with the Convention. Pat Nowak, Parliamentarian, stated that the Pre-Convention Meeting must be held, but not necessarily the night before the Annual Convention Meeting. They will look at the possibility of a Conference Call. All board meetings are open to all members. Marty Leech, Franklin, stated that BPW needs to use technology to open up the convention to more people. Jacqui Hood Lefebvre suggested a survey be sent to each local to determine what they want.

Rules and Responsibilities of Officers: Marilyn Grunewald, President, asked each member who holds an office or is a "Chair" of a Committee, if they understood what their role is. Marilyn will send out an email to each person and asked that they respond by August 31st. This will be on the Fall Board Agenda.

Camp BPW: Jacqui Hood Lefebvre and Carolyn Frazier are Co-Chair's for this year's Camp BPW which will be held on October 29th at the Fall Board Meeting at the Hampton Inn in Colchester, VT. Their goal is to have 24 attendees, with each local to have six young women attend. Each local will be sent the application and necessary forms. Please contact your local high schools and other agencies for possible candidates. Each local should have a Camp BPW Chair.

IDP (Individual Development Program): Trish Woodward held a very successful Regional IDP in April per Jacqui Hood Lefebvre and Kim Bina (past State Presidents). This is on the agenda for the New England Past State Presidents for them to host an IDP training -- possibly every two years.

Unfinished Business:

2011 Convention Expenses:

Motion by Pearl Gilbert, Franklin County, and seconded by Ellie Smith, Westshire, that after 2011 Convention Expenses and State advancement of \$1,000 are paid, that the account remain open with the new 2012 Convention signers to be closed following the 2012 Convention. Financial Report will be presented at the Fall Board. Motion carried.

Credentials for Post Convention Meeting:

Burlington BPW:	3 PSP	= 3
Champlain Valley:	1 EB	= 1
Franklin County:	6 EB, 1 mbr, 2 PSP	= 9
St. Johnsbury:	3 EB, 1 mbr	= 4
Westshire:	1 EB, 1 mbr	= <u>2</u>
TOTAL		19

(Note: EB stands for Executive Board members, mbr is member)

Announcements:

Leslie Germain, Treasurer, cell phone is 802-310-3667.

Pat Nowak gave Executive Officers a "Wingman" Coin and card. Wingman Peak Performance Wingtips from Lt. Col. Rob Waldman, a motivational speaker.

Motion to adjourn by Marty Leech, Franklin County and seconded by Staci Smith, St. Johnsbury.

Motion carried.

Meeting adjourned at Noon.

Diane Brockway
Secretary, BPW/VT, June 2011