

BPW/VT Full Board Meeting
March 21, 2018
Teleconference (1-515-739-1032 and password 445699)

CALL TO ORDER: 7:02 pm

ROLL CALL: Danielle Martel, Alice Kitchel, Jackie Hawkins, Shelley Maloney, and Diane Brockway

QUORUM: A quorum was not met.

MINUTES: The minutes from February 21, 2018 could not be voted on as a quorum was not met.

EXECUTIVE COMMITTEE UPDATES:

PRESIDENT: Danielle Martel, President, is working on the “Call to Action”. Danielle said she should have the Call to Action out to Executive Board soon. Danielle has sent all meeting minutes to Staci Smith to add to the website. Staci will update the website.

PRESIDENT ELECT: Alice Kitchel, President-Elect, said the “Call” and tentative schedule should be out within a few days. Job assignments for the Local Organizations will also be out soon. Alice said that the Nominating Committee has a slate of Officers. She is trying to meet with Burlington BPW but cannot get a meeting with Burlington BPW. Shelley Maloney, MAL, will see that the “Call to Convention” will be sent to the other MAL members and New England Past State Presidents.

VICE PRESIDENT: Jackie Hawkins, VP, had no report. She did have questions regarding the raffle tickets for the fundraiser. Alice said the tickets will cost \$10 each. The prize is a 2 night stay at Burke Mountain Resort and (2) 1 day adult passes at Kingdom Trails in East Burke, VT. This is a mountain bike trail. As far as Alice knows, there is no expiration date on the hotel room. She will check with the resort.

TREASURER: Michelle Thibault, Treasurer, not on call.

SECRETARY: Diane Brockway had no report. She did thank Alice Kitchel and Donna Rae Heath for attending the Champlain Valley BPW meeting on February 27, 2018.

LOCAL ORGANIZATION UPDATES:

BURLINGTON BPW: Danielle Martell and Alice Kitchel plan on meeting with Christine Trombley, “Acting” President/point of contact and other members to discuss the future of their local organization.

CHAMPLAIN VALLEY BPW: Emily Owens, President, was not present, but submitted her report to Danielle. Champlain Valley BPW will be celebrating “Women in Business” on Tuesday, April 10th at 5:30 pm at Uno's Pizzeria in Plattsburgh. Billy Jones, 115th NYS Assembly, will be the guest speaker. Woman of the Year, Employer of the Year and Young Careerist will be awarded that

night. The next meeting will be Tuesday, March 27, 2018 at Uno's.

FRANKLIN COUNTY BPW: Jackie Hawkins reported that this year's Woman of the Year is Jackie Hawkins. Employer of the Year is Superior Technical Ceramics and Asia Roque was announced Young Careerist at the meeting held March 20th. There were two Y/C candidates. The next monthly meeting will be held April 17th at Twiggs in St. Albans, VT.

ST. JOHNSBURY BPW: Alice Kitchel reported that the March meeting was held at Catamount Arts on Saturday, March 10. St. Johnsbury BPW provided the refreshments for this event held at the gallery during Women's History Month. Women artists were celebrated including Alice Kitchel. Danielle attended. The Veteran's Summit, also held on March 10 at the North Vermont University at the Lyndon campus was well attended. St. Johnsbury BPW had a table at the Summit. Next year the Summit will be held at Johnson College. Alice said that St. Johnsbury BPW is now looking into having their monthly meetings to be held at one location, possibly the Parker Pie near Martin, VT. Alice did not know the status of the Young Careerist program. Donna Rae Heath and Anna Moore attended an awards dinner in Burlington, tonight (3/21). Northeast Kingdom Learning Services received the "Best Place to Work" award. Michelle Tarryk received the award.

WESTSHIRE BPW: No report.

MEMBER AT LARGE: Shelley Maloney reported that the MALS will be getting together at the New England Past State Presidents meeting for April 28th (4th Saturday in April) in Portsmouth, NH.

There will be a "Train the Trainer" on Sunday, April 29th for 10-12 attendees. Election of Officers will be held at the meeting in April.

COMMITTEE UPDATES:

MEMBERSHIP: Jackie Hawkins, VP, no report.

BYLAWS: Danielle Martell, President, sent out the Proposed Bylaws by email. She will be sending the "vote" on the Proposed Bylaws to bring to Convention in May.

FINANCE: Donna Rea Heath, Chair, not present. Danielle Martel said that Donna Rae had notified her that BPW/VT 501 (c) was revoked as the IRS form 990 was not received. She will be submitting a form to be reinstated. Donna Rae is working with Michelle Thibault.

INDIVIDUAL DEVELOPMENT PROGRAM: Shelley Maloney, CT, reported that a "Train the Trainer" will be held on Sunday, April 29th during the NEPS meeting in Portsmouth, NH.

LEGISLATION: Marilyn Grunewald, Franklin County BPW, was unable to attend the meeting. Equal Pay Day is Tuesday, April 10th. Danielle said that the Governor will be presenting a Proclamation for Equal Pay Day at the State House in Montpelier. She did not know the time of the presentation. Any members attending should wear red.

Diane Brockway, NY, had no report. Alice Kitchel said she had received the Legislative Report from Diane.

YOUNG CAREERIST: No additional report.

COMMUNICATIONS/WEBSITE: Danielle told everyone that Staci Smith said that the website had been infected but the problem has been solved.

CONVENTION: Alice Kitchel, President-Elect, will be sending out “Call to Convention” in a few days.

NEPSP: Jacqui Hood, not present.

VT COMMISSION ON WOMEN: Danielle Martel, President, No report.

WOMEN JOINING FORCES: Donna Rea Heath, Chair. Not present.

NEW BUSINESS: None to report

MEETING ADJOURNED: 7:45 PM

RESPECTFULLY SUBMITTED,

Diane M. Brockway, Secretary

APPROVED: