AGENDA POUGHKEEPSIE BRANCH ANNUAL MEETING 2020

WELCOME and Call to Order, Diane Jablonski, President

BUSINESS MEETING

Minutes        Ruth Sheets, Secretary/Bylaws
Treasurer’s Report/2020-21 Budget  Pat Luczai, Treasurer
Adoption of changes to By-Laws       Ruth Sheets

REPORT OF THE NOMINATING COMMITTEE & ELECTION
Betty Harrel, Nominating Committee Chair

President            Monique Jones
Communications VP     Barbara Durniak
Secretary             Linda Freisitzer
Treasurer             Pat Luczai
Program VP (1 year term)  Marcine Humphrey

INSTALLATION OF OFFICERS
Mary Lou Davis, AAUW-NYS Past-President

In Memoriam
Linda Roy
Sandy Sherman
Mary Louise Van Winkle
Betsy Vivas

MEMBERSHIP HONORS
Mary Scalise-Annis and Sheila Zweifler, Membership Vice Presidents

2020 AAUW FUNDS NAMED HONOREES
Marge Barton, Honors & Awards Chair

2020 Recipients
Diane Jablonski       Sue Doyle       Ruth Sheets
Monique Jones          Cyd Averill

EMERGING LEADER AWARD
Alyssa Covelli, 2020 awardee

CONCLUDING REMARKS
Monique Jones, President-Elect
Diane Jablonski, Out-going President
PROPOSED BYLAWS CHANGES

The following proposed changes to the By-Laws are approved by the Board to be voted on at the annual meeting.

ARTICLE VIII NOMINATIONS AND ELECTIONS
Section 4. Nominations may be made from the floor with the consent of the nominee.

The board recommends the following changes to Section VIII.

Replace Section 4 with the following:

Section 4. A document expressing intent and permission from the nominee to be nominated from the floor must be received by the Nominating Committee Chair no later than 7 days prior to the scheduled date for the election of officers. No nominations from the floor will be accepted if they have not provided prior notification of intent.

Add a new section for virtual meetings:

Section 7. In the event that a meeting cannot be held in person, a virtual meeting will be convened with a capability to submit nominations from the floor and an electronic proxy capability if necessary. Such mechanism will be established by the Board of Directors.

ARTICLE XIII. COMMITTEES
Section 1. A. Replace "Diversity and Inclusion, International Relations, and Public Policy" with "Development, International Relations/Diversity, Public Policy and Nominating".

This will result in the following:

Section 1. A. Committees of the corporation shall be Program, Membership, Development, International Relations/Diversity, Public Policy, and Nominating.

ARTICLE XV. MEETINGS
The board recommends the following addition to reflect current practice for the Board to approve the minutes of general business meetings.

Section 5. The minutes of the general business meetings will be referred to the Board for approval, and after approval will be made available on the branch web site.
Poughkeepsie Branch AAUW Leadership 2020-21

**Elected Board Positions**

- President: Monique Jones*
- Program Vice Presidents: Marcine Humphrey* Filling unexpired term & Sandy Lash
- Membership Vice Presidents: Mary Scalise-Annis & Sheila Zweifler
- Development Fund VP: Lula Allen
- Communications VP: Barbara Durniak*
- Secretary: Linda Freisitzer*
- Treasurer: Pat Luczai*
- Membership Treasurer: Sue Doyle

*pending election

**Appointed Board Positions**

- Community Service Liaison: Vivian Rose
- Historian: Barbara Hespenheide
- Honor and Awards: Marge Barton
- Interest Group Liaison: Linnea Masson
- International Relations Chair: Marti Madory
- Newsletter Editor: Cyd Averill
- Nominating Committee Chair: Betty Harrel
- Public Policy: Celia Serotsky
- Past President: Diane Jablonski

**Off-Board Positions**

- Assistant Newsletter Editor: Kathy Friedman
- Assistant Secretary: Kay Saderholm
- Communications Assistant: Joanne Scolaro
- Database Manager: Claudette Hennessy
- Facebook Manager: Mary Coiteux
- Keyes Fund/NCCWSL: Marcine Humphrey
- Photography Comm. Chair: Bonnie Auchincloss
- State/National Liaison: Barbara Van Itallie
- Technical Support: Bonnie Auchincloss
- Webmaster: Mary King
- Web Site Editor: Margaret Nijhuis

**Thanks to Those Leaving 2019-2020 Positions**

- Diane Jablonski: President
- Ruth Sheets: Secretary/Bylaws
- Monique Jones: Program VP
- Bonnie Auchincloss: Communications VP
- Janet Houston: Public Policy
- Gayle Garin: Public Policy
- Kathy Friedman: Community Service Liaison
- Linda Ronayne: Assistant Secretary
- Mary Ann Boylan: Technical Support