



**AAUW-NM Spring State Convention Virtual Session –
April 17, 2021
Hosted by AAUW Las Vegas NM
Convention & Business Agenda**

<http://aauw-nm.aauw.net/>

<https://www.facebook.com/aauw.new.mexico/>

8:30 -- Start Signing In on Zoom

9:00 – Convention Opens - Welcome - Barbara Casey – AAUW Las Vegas Co-President

9:05 - Business Meeting Called to Order - Beverly Chambers & Lynn Heffron

AAUW NM Co-Presidents

ZOOM RECORDING:

https://nmhu.zoom.us/rec/share/A6XAPwuvr9nKE_AR3gby4i9jxR6epjgf5chs98slvmSMelUqPrI5wnt0C1iHns55.p5TAnQcRWFRxQQUj?startTime=1618671902000

9:07 - Establish Quorum – Governance Chair Phyllis Ludi

9:15 – Convention Rules Vote – Beverly Chambers

9:20 – Approve Minutes from February 2021 LTM – Judy McGuire

9:30 – Business Meeting Recess

Convention Program Begins

9:30 – 9:45 – Special Guest Speaker – Julia Brown

ZOOM RECORDING:

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9:45 – 11:15 Guest Speaker- Sarah Urech – Introduced by Beth Urech

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11:15 – 11:25 – Stretch Break

11:25 – 11:55 – Pamela Herndon, AAUW NM Public Policy Chair – Introduced by Sonya Berg – Recap of 2021 NM Legislative Session and Governor's Actions

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https://nmhu.zoom.us/rec/share/A6XAPwuvr9nKE_AR3gby4i9jxR6epjgf5chs98slvmSMelUqPrI5wnt0C1iHns55.p5TAnQcRWFRxQQUj?startTime=1618680335000

AAUW-NM Focus Statement: "Empowering women to take charge of their lives"

11:55 – 12:00 – **FUNdraiser** update-Phyllis Ludi

12:00 – 12:30 – **Lunch Break with Breakout Rooms for Visiting** – Barbara Casey

12:30 – **Business Meeting Resumes**

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12:30 – **Presentation of Slate of Officers & Asking for Nominations from the Floor** - Kathie Davis. Report & slate in Officers' Reports.

12:40 – **VOTING FOR OFFICERS by Zoom Poll** – Beverly Chambers

12:50 - **RESULTS ANNOUNCED** – Carol Linder, Zoom host

12:55 - **Guest Speaker – Legacy Circle** – Jackie Littleton Introduction by Rocky Lara

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1:05 - **Ongoing Projects: 1 minute each**

- **AAUW By-Law Changes** – Lynn Heffron
- **Start Smart/Work Smart** – Sylvia Fink/Karyl Lyne
- **NCCWSL Scholarships** – NCCWSL – Lynn Heffron
- **Tech Trek Update** - Helena Whyte

1:15 - **Board Reports:**

- **Membership** – Laura Bemis
- **Finance & Voting for Approval of Budget by Zoom Poll**- Christa Slaton
- **Program Report** – Judy Prono and Roxanne Lara

2:00 - **Officers' Reports: Highlights Only - 1 minute**

Academic	AAUW-NM Awards
Public Policy	Branch Projects Grants Chair
Diversity, Equity and Inclusion	Governance
Roadrunner Editor	Historian
Secretary	Website Manager
AAUW Funds Chair – Vacant	College/University – Rebecca Reiss
International Interest-Vacant	Media Relations Chair-Vacant

2:15 **Branch Reports –Highlights Only from Branch Representative -1- Minute**

Albuquerque	Carlsbad
Gallup	Las Cruces
Las Vegas	Los Alamos
NM Online	Santa Fe
Silver City/SW NM	Socorro

2:30 – **ANNOUNCEMENTS:**

AAUW-NM Focus Statement: "Empowering women to take charge of their lives"

- The AAUW National portion of dues will increase effective July 1, 2021 by \$3.00.

2:35 –Business Meeting Adjourned

2:40 - Installation of Officers – Beverly Chambers

2:55 – Thanks Everyone for Attending!

Upcoming events and deadlines:

May 1 Files & handbooks updated by officers for successor

May 15 Deadline for Summer Roadrunner

May 30 Start entering new state & branch officers in National MSD

Jun. 30 Deadline for entering new state & branch officers to National MSD