



# International Women's Forum Michigan Chapter

## Board Meeting Minutes

November 2, 2016 – 4:30 p.m.

<b>Leader</b>	Anne Doyle, Board Chair
<b>Recorder</b>	Tina Abbate-Marzolf, Board Secretary; Pat Dalrick on vacation
<b>Location/ Call/In</b>	WDIV-TV Studios, 550 W. Lafayette, Detroit 48226 - Conference room Call In: call: 213-289-0010 Access code: 855-047-183##

### Agenda

4:30 p.m.	<b>Review of Agenda —Anne Doyle</b> Members Present: Joan Young, Laurie Horiszny, Ki Hammer, Dottie Deremo, Anne Doyle, Tina Abbate-Marzolf, Nancy Philippart, Mary Kramer, Verna Green Absent: Linda Solomon, Elaine Didier Guests: Ruth Holmes, Pam Reid
4:35 – 4:45 p.m.	<b><u>Approval of Minutes</u></b> Reviewed minutes of October Board Meeting <b>Joan Young moved to approve minutes; Second Laurie Horiszny; Unanimously Approved.</b> <b><u>Treasurer's Report: Ki Hammer</u></b> We are on track for 2016 budget. We have a problem with 2017 budget, in that we are only raising fees \$50, and we have had attrition this year, primarily due to death. It was discussed that the Board may need to amend the bylaws to ensure we can meet the 2017 budget in the event members drop out. Further, we have a large event to plan for, and it will require having a robust membership. This bylaw amendment must be voted on by the entire membership – if we alert the membership 14 days prior to the meeting of the vote. This could be done via survey monkey or email.  Dottie suggests perhaps this year we have two installments of new members – and this could be done with an amendment. The Board might also want to consider an amendment to the bylaws to set a “baseline” of membership, which indicates if we go below “x”, we can add 10% new members of ‘no less than number’, plus enough members to attain the “no less than” membership number.  Two things have changed since the bylaws were written: 1) The organization is getting more visible; and 2) We are hosting a 2020 conference. Ki added that the economy has improved, so there are more women to

choose from in high leadership role positions. Nancy Philippart will take the lead in analyzing the bylaws to suggest language for a bylaw change.

**Dottie Deremo moved to reconvene the bylaw committee to discuss the issue of a baseline, and how to address the attrition of members; Joan Young Second; Unanimously approved.**

This committee would meet by December 7, and then would go to the membership for a vote by December 21. This timing is important for the Nomination Committee, which is in process now.

Consider a strategy meeting to address recruiting Mary Barra; including consideration of an honorary membership.

Membership Committee will be putting together some parameters on honorary membership.

No action on budget.

4:45 –  
4:55 p.m.

**Member Dues Update – Anne Doyle**

Discussed \$50 dues increase, and email communication.

**Joan Young moved to approve the dues change, Mary Kramer, Second; Unanimously Approved.**

4:55 –  
5:15 p.m.

**New Member Nominations -- Committee Update & Candice Miller Honorary Membership – Dottie Deremo**

**Mary Kramer moved to invite Candice Miller as an Honorary Member, Dottie Deremo Second, Unanimously Approved.**

**Dottie Deremo moved that we change the membership nomination deadline to November 30. Joan Young Second, motion approved unanimously.**

The Membership Committee will be looking into putting some parameters around Honorary Membership sometime in 2017.

5:15 -  
5:40 p.m.

**IWF 2020 Global Conference Strategic Plan**

No discussion. Tabled until next meeting.

5:40 –  
5:50 p.m.

**Program & Engagement Committee Reports**

The Committee agreed to host a free event for the holiday event. Cash bar. It was agreed that Pat Dalrick would develop an invitation that states members free; guests \$40.00. Event will be held December 7.

Pam Reid reported there will be no dine arounds in January; hold off till June.

	Tina Abbate-Marzolf reported the draft letter regarding promotion of events, and information, and the newsletter format is ready to go.
5:50 p.m.	<b>Board Member Announcements</b>
6:00 p.m.	<b>Board Meeting Adjourned – Join Full Member Meeting</b>
	Next Board Meetings: December. 7, 4:30 p.m.; January 4, 4:30 p.m.; February 1, 4:30 p.m.