

**National NOW Board Special Meeting
Via Webinar
Friday, May 22, 2015**

Draft Minutes

President Terry O'Neill called the meeting to order at 6:05 pm.

Vice President Bonnie Grabenhofer called the roll. The following board members were present or arrived shortly thereafter: April Emmert-Maguire, Charlotte Klasson, Gilda Yazzie, Gordy Gustfason, Joanne Tosti-Vasey, Kae Chatman, Kim Villanueva, Marian Bradley, Mary Pollock, Meredith Ockman, Susan Mottet, Janet Canterbury, Patricia Ireland, Bonnie Grabenhofer, Terry O'Neill.

Absent were: Aida Zuniga, Amber Kirchhoff, Carla Josephson, Elena Carrillo, Jerilyn Stapleton, Laurie Bertram Roberts, Michele Hamilton, Nancy Campbell Mead, Panayiota Bertzikis, Robin Dionne, Shirley Ranz, Sinoun Hem, Sonia Ossorio, Sue Gibson, Susan Mottet, Carol Moseley Braun, Eleanor Smeal.

The board reviewed legal advice confirming that we are in full compliance with Article XIV related to publication of the bylaws revision at least 60 days prior to the conference.

The meeting adjourned at 6:32 pm.