

**National Organization for Women
Board of Directors Special Meeting
May 29, 2019 7 pm EDT
Minutes**

1. **7:04 pm Call to Order** – Dorothy Demarest, Chair Pro Tem
2. **Roll Call** –

Board Members: Barb Miller, BJ Star, Bear Atwood, Beth Corbin, Cheryl Wapes’a-Mayes, Christian Nunes, Cindy Drabek, Jacqueline Kozin, Jeri Burton, Jocelyn Morris, John Erickson, Kobby Hoffman, Myra Terry, Nancy Campbell Mead, Nina Ahmad

Officers: Toni Van Pelt, Gilda Yazzie

Advisory Board (non voting): Bonnie Grabenhofer

Absent: Gina Austin Fresh, Carol Moody (NV), Ellie Smeal(NV)

3. Approval of Julianna Gesiotto as Secretary Pro Tem

Approved without objection

4. Approval of Kim Sontag-Mulder as Tech Support

Approved without objection

5. Certification of proper notice for the special meeting

Certified by President Toni Van Pelt

6. Adoption of the Agenda

Adopted without objection

7. Adoption of the Rules

Adopted without objection

8. Nominations for and appointment to the vacant office of NOW Vice President

John Erickson nominated Christian Nunes

Cheryl Wapes’a-Mayes nominates China Fortson-Washington

Point of clarification: The VP position which was formerly made a field position was only made this way for the previous VP, and when the new VP is appointed, the original responsibilities would be reinstated.

Toni Van Pelt called the question; seconded; passed.

10 out of 15 Votes for Christian; 5 out of 15 Votes for China

Christian Nunes appointed as NOW Vice President

9. 8:21 pm Adjournment

Julianna Gesiotto, Secretary Pro Tem