

**NATIONAL ORGANIZATION FOR WOMEN INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
MARCH 2, 2019  
Webinar**

**1. Convene – 11:00 am**

**2. Roll Call - 11:10 am**

Board Members: BJ Star, Barb Miller, Bear Atwood, Beth Corbin, Jeri Burton, Kobby Hoffman, Myra Terry, Cindy Drabek, Jocelyn Morris, Cheryl Wapes'a-Mayes (late), John Erickson (late)

Officers: Toni Van Pelt

Advisory Committee (non-voting): Bonnie Grabenhofer, Ellie Smeal

**3. Adoption of the Agenda – 11:20 AM**

Toni Van Pelt moved to adopt the agenda;

*Adopted without objection*

**4. Proposed Bylaws Changes – 11:30 AM**

- Amendments adopted as approved in the attached document from Slide 2 through Slide 7

**5. Break for Lunch 2:00 PM**

**Return from Lunch 2:45 PM**

**6. Roll Call**

Board Members Present: BJ Star, Barbara Miller, Bear Atwood, Beth Corbin, Cheryl Wapes'a-Mayes, Cindy Drabek, Gina Austin-Fresh, Jeri Burton, Jocelyn Morris, Kobby Hoffman, John Erickson (in attendance off and on due to other board meeting he was attending)

Officers Present: Toni Van Pelt

Advisory Committee Members Present (non-voting): Bonnie Grabenhofer, Ellie Smeal

**7. Proposed Bylaws Changes continued**

- Amendments adopted as approved in the attached document from Slide 6 through Slide 14

**The Structure and Process Committee thanked the board for their work.  
The Board thanked BJ and the Structure and Process Committee.**

**8. Adjourned 6:02 PM**

*Lisa Seigel*