

**NOW National Board Meeting  
Hilton- Minneapolis/St. Paul Airport Mall of America  
(605-472-5244, access code 694526#)**

**July 18, 2019  
Approved Minutes**

**1. Convene 10:03 AM, Roll Call, Introductions:**

BJ Star, Bear Atwood, Beth Corbin (late), Cheryl Wapes'a-Mayes, Cindy Drabek, Gina Austin-Fresh, Jacqueline Kozin (late), Jeri Burton, John Erickson (via phone), Kobby Hoffman, Myra Terry, Nina Ahmad, Victoria Steele

Toni Van Pelt

Bonnie Grabenhofer, Carol Moody, Ellie Smeal (late)

Absent: Barb Miller, Nancy Campbell Mead, Jocelyn Morris, Christian Nunes

**2. Adoption of the Agenda**

Adopted without objection

**3. Adoption of the minutes:**

- Jan 25- 27 adopted without objection
- March 2 adopted as amended
- May 29 adopted without objection
- June 10 adopted without objection

**4. Board Member District Reports presented verbally**

**5. President's Report presented verbally – Toni Van Pelt**

**6. Recess for lunch 11:55 PM**

**7. Agenda amended without objection**

**8. VP Report by Christian Nunes 1:55 PM**

**9. Budget Report by Toni Van Pelt**

Budget approved as amended

**10. Communications report – Kimberly Hayes**

**11. YFTF appointments:**

Ashley Bowman, Sofia Khatoon, Andrea Fernandez

Appointed without objection

**12. Government Relations Report – Jan Erickson**

- a. VAWA report by Pat Reuss

**13. Political Report – Linda Berg**

- a. 2019 report by Ellie Smeal

**14. Recess for Foundation convening**

**15. Reconvene INC Meeting 4:30**

**16. Structure & Process Committee Report—BJ Star**

**17. Racial Justice Committee Report—Christian Nunes 4:48**

**18. Budget Committee Report—Cindy Drabek 5:00**

**19. ERA Committee Report—Jeri Burton 5:04**

**20. Adjourn time 5:09**

*Secretary Pro Tem, Julianna Gesiotto*