

**National Organization for Women
Special Meeting of the National Board of Directors
June 10, 2019 6:00 PM
Minutes**

1. Convene and Roll Call – Toni Van Pelt, President, Presiding

BJ Star, Barb Miller, Bear Atwood (Absent), Beth Corbin (late), Cheryl Wapes'a-Mayes (webinar issues), Cindy Drabek, Gina Austin Fresh, Jacqueline Kozin (late), Jeri Burton, Jocelyn Morris, John Erickson (late), Kobby Hoffman (Absent), Myra Terry, Nancy Campbell-Mead, Nina Ahmad, Toni Van Pelt, Christian Nunes

Non-Voting: Bonnie Grabenhofer, Carol Moody (Absent), Ellie Smeal (Absent)

2. Approval of the Rules

Approved without objection

3. Adoption of the Agenda

Adopted without objection

4. Fall Board Meeting Date Choice

John moves to have the meeting November 1st

Amends the motion to be November 8th

Approved by majority

5. Appointment of the PAC

Kimberly Adams appointed by voice vote

6. Update from the Racial Justice Subcommittee - Christian Nunes presents report

Cindy Drabek Motions to have budget discussions transferred to the Budget Committee & Treasurer

Motion passed by majority vote

Gina Austin Fresh calls the question

11 yes; 4 no

The question is called

Vote to accept proposal

6 yes; 7 no; 2 abstain

Proposal fails

8:08 PM - adjourned