

NOW, Inc. National Board Webinar

June 4, 2020

~~Draft Minutes~~
Approved Minutes

Convene, 12:35 p.m.

Roll Call, 12:35 p.m.

BJ Star, Barbara Miller (late), Bear Atwood, Beth Corbin, Cheryl Wapes'a-Mayes, Gina Austin-Fresh, Jacqueline Kozin, Jeri Burton, John Erickson, Kobby Hoffman, Myra Terry, Nancy Campbell Mead, Beth Corbin, Nina Ahmad (late)

Officers: Toni Van Pelt, Christian Nunes

Advisory Board Members: Bonnie Grabenhofer, Linda Berg, Eleanor Smeal, Carol Moody (late)

Absent: Victoria Steele

Adoption of the Agenda, 12:41 p.m.

Adopted without objection

Adoption of the Minutes, 12:42 p.m.

- February 27, 2020 - March 1, 2020
- March 16, 2020
- May 2, 2020

Adopted without objection

President's Report, 12:45 p.m.

Vice President's Report, 1:24 p.m.

Financial Report, 1:36 p.m.

Committee Appointments 2:04 p.m.

Chair requests that those who would like to be on the Census committee, to redistrict NOW districts, contact her.

Chair moves to appoint:

Victoria Steele to Budget and Finance Committee

Beth Corbin to Chair the Audit Committee

Reconstitute the committee to look at electronic voting in the organization:

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Chair, Kim Villanueva

New Members: Toby Abrams, Cliff Fiedler

Kae Chatman and Marian Wagner to the Elections Committee

Appointments ratified without objection.

State and Chapters Discussions, 2:03 p.m.

No Discussion

Adjourn INC, 2:25 p.m.