

**Saturday, March 21, 2015
AGENDA**



Annual Business Meeting

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| 9:00 | Welcome
Approval of minutes of 2014 annual business meeting

Report of Treasurer | Mary Peterson

JoAnn Hall |
| 9:15 | Report of the Nominating Committee and Election of Executive Committee, President, and Branch Officers | Peg Holmes |
| 9:20 | Installation of New Officers | Deepti Gudipati |
| 9:25 | Report of the Presidents' Council meeting | Phyllis Leimer |
| 9:30 | Old Business
Policy Sheet Update
Updates: ERA update | Mary Peterson
Roberta Madden |
| 9:45 | New Business
Public Policy Update
ERA Resolution | Denny McGuire |
| 10:00 | Adjourn and Break | |
| LEADERSHIP IN CHALLENGING TIMES | | |
| 10:15 | <i>Membership: How to Grow and Engage New Members</i> | Deepti Gudipati |
| 11:40 | Introduction of Juvenile Literature Winner
Author of <i>Little Red Writing</i> | Lill Van Order
Joan Holub |
| 11:50 | Break | |
| 12:00 | Lunch and Introduction of Fellows | Cherrie Wheaton |
| AAUW NEWS and CONVENTION VOTING | | |
| 12:45 | The Latest News from AAUW | Deepti Gudipati |
| 1:20 | AAUW Convention
<u>Discussion of issues that require votes using One Member, One Vote</u>
Public Policy Program (2015-17)
Resolution and Bylaw Changes (including change in membership requirements) | Mary Peterson |
| 2:00 | Closing thought and Adjournment | Mary Peterson |