AUA Board Meeting  
Wednesday, October 14, 2009  
Office of Development Conference Room

Present: Kathy Kaplan, Bev Forbes, Dan Campbell, Dan Hennelly, Tisha Paredes, and Ann Pettingill

1. Welcome
   a. Balance:
      i. Income $380.00
      ii. Expenses [Borjos Social] $139.61
      iii. Current balance is $818.19
      iv. Membership 31
3. Events
   a. Next event: Oct 21, 12 noon. Tour of the Ainslie Football Complex and Foreman Field at SB Ballard Stadium, with Dale Feltes. Dan will send out a notice about the event. Meeting place: the lion head sculpture, Alcaraz-Weinstein Family Plaza. The Football Complex has a meeting room which can be reserved on non-football days; we might use this facility for the start of fall semester welcome event. Dan will send out an email about the program. Bev will send Dan the membership form file so he can include it on the email.
   b. Dec 8. Basketball game, club level gathering, ODU vs. Mount St. Mary’s. The minimum needed for a group rate is 15. The tickets would be free to AUA members and available for their guests at a reasonable rate.
   c. University Benefits Fair. The schedule was adjusted somewhat:
      i. 7:30-9:30 Bev
      ii. 9:30-11:30 Tisha and Ann
      iii. 11:30-1:00 Kathy
      iv. 1:00-3:00 Terri Mathews
   d. Workshop: October 30. The workshop is being sponsored by Women’s Caucus and AUA: Thriving n the First Year, October 30. This workshop is open to all.
4. Board meeting with Glenda Humphries. Kathy will try to set up either the November or December board meeting with Glenda. Possible agenda items include comp time, flex time, 10-/11-month contract, work load, furlough day
5. By Laws.
   a. We will continue reviewing the bylaws section by section. The Board reviewed page 4, AUA standing committees. Changes suggested:
      i. Under line 1, Section 1, it was suggested that The Association shall have the following standing committees be changed to: The Association may include the following standing committees.
      ii. Change Elections Committee to Nominating Committee
      iii. Change Newsletter Committee to Communications Committee
iv. Change the name of the personnel policies committee? Work Life Committee?
v. Change the charge of the Program Committee from The Program Committee shall be responsible for the format, content and implementation of the professional development, social programs and workshops related to Association membership. … to The Program Committee shall be responsible for the format, content and implementation of the professional development, social and community programs and workshops related to Association membership

b. President elect. The board discuss ways and means of getting a president elect established. This discussion will continue.
c. Community service position. Connie Merriman had volunteered to fill this position. The Board agreed to add this function to the Programs Committee.

6. Professional Development Stipend. Bev will monitor the budget to determine availability of funds for the stipend. It was suggested that instead of raffling off the stipend, we invite applications which identify the development source and cost. The winner could report on the stipend and how it was used at the end of year event. The Board will continue this discussion.

7. AUA anniversary. Tabled until next meeting.

Recorded by Ann Pettingill
October 14, 2009