

**University of Minnesota Women's Club  
Board Meeting Minutes  
August 18, 2020  
Special Online Meeting using Zoom**

Attendees: Carol Cantrell, Marian Champlin, Connie Cundy, Barbara Cady, Sandy Gale, Susan Hopp, Georgia Heisserer, Maggie Hoover, Nancy Kluver, Bonnie Marten, Dorothy Waltz, Nancy Meyers, Pat Luhman, Georgia Nygaard, Barbara Swadburg

**Call to Order:** Meeting called to order at 1:35 p.m. by President Georgia Heisserer.

**Purpose of Meeting:** The Finance Committee made a recommendation to the Board of Directors. The purpose of this special meeting was for board members to vote on this proposal.

**Nancy Kluver read the motion:**

I move that the UMWC spend up to \$5000 for up to three short videos to include the scholarship program and recipients, UMWC history and purpose, and the November Conversation with a Woman Leader program.

The motion was seconded by Sandy Gale.

**Discussion:**

- Have scholarship recipients been chosen? Yes. There are 41 recipients who will be highlighted in the September/October newsletter. An email will go out from Georgia Nygaard asked recipients to submit a 30-second video of themselves. Those clips will be put together in a video. Georgia Nygaard is in the process of notifying recipients.
- The funds are available in the Operations Account (reserve) to fund this request. There is wisdom to spending this money right now to invest the funds in keeping the Club together keeping members connected. The purpose of a reserve fund is to have available for an important need.
- Most of the funds in this account come from member dues. It is appropriate to spend up to \$5000 of the \$20,000 (approximately) in this reserve fund. A reserve is to be used for unforeseen opportunities as we are in now. The scholarship recipients and club history videos can remain on the website for a long time.
- Maggie Hoover will ask the November speaker, Dr. Kris Ehresmann, from the Minnesota Department of Infectious Disease, and Epidemiology if her recorded presentation can be posted to our website.
- Recommendation was to solicit questions from the Club beforehand, so that Dr. Ehresmann can answer them during her prerecorded presentation that will be viewed by members on November 10.
- Members have looked on other organization's websites, such as AAUW. It is clear that we need professional presentations to maintain our Club's profession image.
- Nancy Kluver had worked with the videographer, Jeff Kaufer when she worked at Excel Energy. The amount charged is a good price.

**Vote on Motion:**

Georgia Heisserer asked for a vote on the motion. Motion passed unanimously.

**Adjournment:**

Connie Cundy made a motion seconded by Barbara Cady to adjourn. Adjournment at 1:10 p.m.