

Minutes of the Meeting of the Open Session, WILPF US Board of Directors

February 27, 2015

Board members present in person:

President: Mary Hanson Harrison

Treasurer and Chair of the Finance Committee: Millee Livingston

Chair of the Development Committee: Fran Foulkrod

Chair of the Membership Development Committee: LaShawndra Vernon

Chair of the Nominating Committee: Barbara Nielsen

Chair of the Personnel Committee: Nicole Scott

Chair of the Program Committee: Odile Hugonot Haber

US Section Representative to the International Board, Melissa Torres

Board member present via phone:

Secretary: Candace Perry

Also present: Paula Herrington, Interim Director

Board members absent:

At-large Board Member: Ann Fleischli

Chair of the Program Committee: Deb Garretson

The Board re-convened in Open Session at 7:50 pm. Two items of business were approved:

1. To release \$5000 (five thousand dollars) from the Growing WILPF fund for scholarships for travel to the Hague. Nicole Scott stood aside and all others voted yes.
2. To change the WILPF US Bank of America accounts to include signatures of the following: Mary Hanson Harrison, Millee Livingston, Candace Perry, and Paula Herrington. Candace asked for clarification regarding number of signatures required. One signature is required for amounts under \$5000, and two signatures are required for amounts over \$5000. All present voted yes.

The meeting concluded at 8:05 pm.

Respectfully submitted,

Candace Perry, Secretary