

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

February 27, 2015

**Board members present in person:**

President: Mary Hanson Harrison

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

At-large Board Member: Millee Livingston

Chair of the Program Committee: Deb Garretson

The meeting was called to order at 7:35 pm. It was proposed and all present approved the appointment of Millee Livingston as Treasurer and Chair of the Finance Committee, to serve out the vacated 2014 term until the next elections. Executive Session was closed at 7:45 pm.

Respectfully submitted,

Candace Perry, Secretary