

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

April 14, 2015

Held via teleconferencing

**Board members present:**

President: Mary Hanson Harrison

Treasurer and Chair of the Finance Committee: Millee Livingston

Secretary: Candace Perry

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

Chair of the Program Committee: Deb Garretson

At-large Board Member: Ann Fleischli

**Board members not present:**

US Section Member of the International Board, Melissa Torres

**WILPF members, non-Board present:** Robin Lloyd, Regina Sneed

**Also present:**

Ellen Schwartz, Dashboard facilitator

Paula Herrington, Interim Director

Heather Harker, Sarah Bursky, Jackie Emmart, TSNE

The Board convened in Open session, via teleconference call, at 8:40 pm (ET) after all present were logged in on Dashboard.

The minutes from April 1 were approved. The minutes from March 24 were not approved. Proposed corrections and changes will be sent and the secretary will send revised minutes in advance of the next meeting.

The TSNE Staff proposal was discussed at length with no decision. LaShawndra, Candace, Nicole, and Mary agree with the proposal. Millee has reservations. Deb, Ann, Fran, and Barbara do not support the proposal. Ann and Deb block the proposal.

Board members who disagree with the proposal are invited to submit their concerns and to join the committee charged with crafting the proposal. Non-board member Robin Lloyd was invited to speak and she said she had planned to give \$75,000 in May towards staffing needs, but she

would not need to give that amount if we would not be hiring. The proposal will be discussed again in May.

The IT proposal from the Development Committee was discussed, along with database information access. This discussion went back to the staffing discussion, with no decision.

The planned Executive session to add members to the Finance and Development Committees was not held.

The meeting was adjourned at 10:45 pm (ET).

Respectfully submitted,  
Candace Perry  
Secretary