



TO: Sandy Kirkpatrick, President, AAUW Online Branch

FROM: Karen Manelis, Secretary, AAUW Online Branch

DATE: June 20, 2006

RE: 2006-07 ELECTION OF OFFICERS

On May 9, 2006, President Sandy Kirkpatrick presented a proposed slate of officers for the 2006-07 AAUW year, as follows, and called for nominations from the floor by noon, May 15:

Elected Positions:

President:	Sandy Kirkpatrick
Executive VP/President-Elect:	Vacant
Program VP:	Jeanne Lese
Membership VP:	Ronni Collmer
Secretary:	Sandy Hansen
Treasurer:	Harriet Tower

Appointed Positions:

Tech/Communications Chair:	Amber Chiang
Public Policy Chair:	Caroline Wood
EF/LAF Chair:	Gloria Weston
Bylaws Chair:	Jo Harberson

On May 12, President Kirkpatrick announced that Anne Henke has agreed to serve as Executive VP/President-Elect. President Kirkpatrick also announced nominations would remain open until May 24, to comply with our bylaws requirement of a 15 day member notification.

There being no further nominations from the floor, on May 24, President Kirkpatrick called for the vote by announcing that a voting page was open on the branch website which would close May 31 at 5 p.m. (PST). Instructions on accessing the voting page were provided to members.

On June 1, President Kirkpatrick announced the results of the vote:

Yeas:	25
Noes:	0
Abstentions:	0

President Kirkpatrick declared the slate of officers for the 2006-07 year officially elected, with their term to begin July 1, 2006.

President Kirkpatrick called for an open discussion of goals/projects for the coming year. Some suggestions that have been previously discussed include:

- Start up a book discussion group with its own listserv
- Continue listserv discussions with a new topic introduced each month (our branch "programs")
- Continued activism in reproductive rights
- Activism on the issue of sex/human trafficking
- In addition to a social gathering at state convention, have 1-2 regional social gatherings
- Fundraising for EF and LAF

All members were invited to participate in the online discussion.