

ISU Professional Women
May 7, 2003
5:30-6:00 pm & 7:00-7:30 pm
PSUB – Bear River Room

MINUTES

Welcome & Introductions: The meeting was called to order. Those present included: Cynthia Pemberton, Kathleen Dohse, Susan Green-Barger, Jan McDougall, Mary Dundas, Sandra Noakes, Rebecca Morrow, Xuejun Shen, and some student and member guests. Brief introductions were made.

Treasurer's Report & Event Discussion: Discussions were held regarding budget status and expenditure requests.

Susan brought forward a proposal to increase the money allocated to Women's Studies for book/video purchases to 500.00. This request was supported by the board members. Although this is recognized as a longstanding ISUPW monetary expenditure, it was reiterated that requests need to be made annually by the Women's Studies Director (requested request deadline = the January meeting).

Susan also brought forward a request that ISUPW contribute 800.00 to Women's History Month programming. The request was supported by the board members. As with the Women's Studies book/video request, it was reiterated that this request must be made annually. (RE: Women's History Month, although ISUPW maintains ownership of the committee and account, the direction of the committee and account allocations – with ISUPW permission will be relocated to the Director of the Jan Anderson Center – Ms. Rebecca Morrow, this arrangement is to be reviewed as needed).

Jan brought forward the idea of creating an ISUPW fund to assist with professional travel for ISUPW members. There was some discussion about the idea, pros and cons were mentioned. The proposal was tabled and will be revisited in the fall 2003. Jan will put together an outline of possible request criteria. Susan will research the ISUPW history of this idea. Both will report out at the September meeting.

ISUPW will host a fall welcome event (possibly in coordination with the Jan Anderson Center). The idea will be to welcome incoming female ISU employees and graduate students. Jan, BJ and Rebecca will coordinate over the summer to outline a plan for the event, and present it for support and implementation during the August 2003 ISUPW board meeting.

President's Luncheon TQ and Response: Thanks again to Jan and BJ for coordinating this successful event. Jan will contact the President's office to set up a fall 2003 date (at least tentatively). *As of this writing Jan has done so and the tentative lunch date is October 21st. Details will be forthcoming.*

ISU Employment Dialog: Thanks to Kathleen for taking the lead in inviting guests to the April ISUPW meeting. Attendance was small, but dialog powerful. Kathleen sent thank yous to Farhana Hibbert and Cynthia sent a thank you to Donna Hillard.

Donna Boe: Donna Boe's presentation & conversation was a great success, ISUPW members, and ISU students attended the event. Donna was informative and engaging. Susan will get ISUPW stationary to Cynthia who will send a thank you. We will try and host an annual visit with our legislators (female legislators) annually each spring.

New Board Members: Welcome new board members, Rebecca Morrow, Mary Dundas and Jan McDougall!

Summer – Fall – Spring 2003-2004 ISUPW Schedule:

- The event committee will meet to outline planning for the fall welcome event.
- The board will meet in August (tentative date: Wednesday August 19th), Cynthia will host this event – details to follow via email over the summer.
- September: Jan Anderson Center/ISUPW Welcome Event and opening meeting (details to be determined and announced)
- October: President's Lunch
- November:
- December:
- January:
- February:
- March: Celebrate & Support Women's History Month
- April: President's Lunch?
- May: visit with our Legislators?

The 2003-2004 meeting schedule will be determined during the August 2003 board meeting, board members - be sure and bring your calendars!

Happy Summer to all and thanks for a great year filled with lots of great work!