



Michael R. Pence, *Governor*
Kristin Svyantek Garvey, *Executive Director*

**INDIANA COMMISSION FOR WOMEN
BOARD OF COMMISSIONERS
OCTOBER 9, 2014**

MINUTES

IN ATTENDANCE: Christine Altman, Sen. Vaneta Becker, Lindsey Craig (Governor's Liaison), Kayevonne Dailey, Stephanie Moore, Marta Pincheira, Patzetta Trice, Joie Winski

VIA PHONE: Linda Bloom, Kelly Perri

STAFF: Kristin Garvey

GUEST: Lisa Wilkens

CALL TO ORDER: Chair Christine Altman called the meeting to order at 12:28 PM. She asked all members to introduce themselves. Quorum was established at 12:50 PM.

CHAIR'S REPORT: Chair Altman asked that members look at the legislative study committee review. She asked that Senator Becker to report on any additional information with regards to the legislative study committees. Senator Becker reported that the public policy study committee reviewed issues around teen pregnancy. The number of teen pregnancies has gone down; however, it is not know why it has gone down. She also discussed several other issues that were reviewed, including gaming issues, mental health issues for juveniles and pre-kindergarten education. Chair Altman asked if there are any items that staff should pay attention to.

APPROVAL OF AUGUST MINUTES: Secretary Marta Pincheira moved to accept the minutes as presented. Commissioner Patzetta Trice seconded.

FINANCIAL REPORT: Treasurer Kelly Perri indicated that she and Executive Director Kristin Garvey have reviewed the most recent financial report. She asked that the financial report be accepted as reviewed. She reported that an expense of approximately \$1000 applied to our account in FY 2014 that was actually for the Torchbearers. She stated that she had budgeted for this amount in FY 2013 but it was not applied until July. Due to the way the printing house requests payment, this fee will not be able to be encumbered for FY 2013. Executive Director Garvey reported that the technology fees are not being charged correctly to ICW's account; she has asked the CFO to review and correct this. A correction should appear at a later date.

Chair Altman asked for a motion to accept the financial report as presented. Commissioner Kayevonne Daily so moved and Commissioner Linda Bloom seconded. Chair Altman asked that the approval of August minutes and approval of financial report be accepted together through roll call. Roll call was read. The motion carried by unanimous vote. Executive Director Garvey suggested that she would present the minutes and financial report as a consent agenda for future meetings.

2015 NACW NATIONAL CONFERENCE AND ANNUAL BUSINESS MEETING: Chair Altman reminded the board that Indiana has been chosen as the site for the 2015 NACW National Conference and Annual Business Meeting. She asked that the board decide on a theme for the conference. The board selected by consensus the theme for the conference, which will be *At the Crossroads of Equality and Justice*. There was additional review on the materials presented and discussion on possible programming and marketing opportunities.

EXECUTIVE DIRECTOR REPORT: Executive Director Garvey reported that she had a meeting with Girl Scouts of Central Indiana regarding their recent *Status of Girls in Indiana* report. She also received the annual report and strategic plan from Girls, Inc. Both organizations point out similar indicators on the status of girls. She will look to set a meeting with the CEO of Girls, Inc. She announced that the Women Like Us Foundation sent information about their annual afternoon tea and asked if anyone was interested in attending. She also announced that she received an invitation to a celebration of the Bloomington Commission on the Status of Women's 50th Anniversary. She indicated that she has been trying to enhance ICW's social media by piggy-backing on the National Women's History Project. She would like to find dates for Indiana historical events. Commissioner Kelly Perri suggested that when members are attending events to take photos and post to social media.

NEW BUSINESS: Lisa Wilkens reported that she and other women had worked during the last legislative session to establish a women veterans' coordinator position at the Indiana Department of veterans Affairs. She indicated that this year, they would be seeking to fund that position permanently. She asked that the board consider supporting these efforts.

UNFINISHED BUSINESS: There was no unfinished to come before the board.

ANNOUNCEMENTS: Chair Altman announced that the new chair for the Indiana Commission for Women will be Marta Pincheira. Commissioner Pincheira will take over at the next meeting.

ADJOURNMENT: As there was no other business to come before the board, Chair Altman adjourned at 2:08 PM.

Respectively submitted,
Kristin Garvey, Executive Director