



Board of Commissioners
Indiana Historical Society
450 W Ohio Street, Indianapolis, IN 46202
October 8, 2015
Minutes

IN ATTENDANCE: Christine Altman, Sen. Vaneta Becker, Sen. Jean Breaux, Kori Chambers, Lindsey Craig (Governor's Liaison), Kayevonne Dailey, Rep. Cindy Kirchofer, Rep. Sheila Klinker, Stephanie Moore, Kelly Perri, Marta Pincheira (Chair), Patzetta Trice

VIA PHONE: None

STAFF: Kristin Garvey, Executive Director

GUEST: Abby Stimpson, Indiana House Republicans

CALL TO ORDER: Chair Marta Pincheira called the meeting to order at 12:13 PM. Roll Call was taken; quorum was established.

Welcome and Introductions: Chair Pincheira took a few minutes to review what was accomplished in the morning session of the Retreat for those who were unable to attend. She also indicated that there was a directory with Board members' contact information circulating. She asked that members review and make any necessary changes.

Chair Pincheira then asked the ICW intern, Lillian Bailey, to review a report she had been researching. Bailey summarized the report of all women's commissions throughout the country, which also included mission statements, corresponding legislative statutes and whether there were women's caucuses and/or partner organizations. She also discussed some of the issues Indiana is facing regarding economic barriers to women. She is preparing a memo regarding Indiana legislation that hasn't passed. Senator Becker asked for this information to review and see what she might be able to update us on as she thinks some of it has already been passed.

Treasurer's Report: Treasurer Kelly Perri asked Kristin Garvey to provide a brief financial report. Garvey explained that there is a new CFO at the Indiana Civil Rights Commission; however, she has only been in the position for one month. She needs to have specific training before having access to certain modules. She is working through all of the training and has been very responsive to our needs so far. Garvey will provide a financial report when the CFO has full capabilities and can provide one to her. Treasurer Perri recognized Christine Altman for eliminating the \$4200 additional fee that the hotel from NACW had charged. Christine was able to get that expense removed and saved the conference money!

External Affairs: Second Vice Chair Stephanie Moore reported that the NACW Conference was a success. The NACW conference leaders said the bar has been raised and Hawaii will have their hands full for

2016. Indianapolis was able to have heavy hitting, big names on all three days with excellent quality programming. There were also several positive comments regarding the Board involvement at the conference. NACW leadership indicated that this year was the first time any sitting Senators attended a NACW conference. Garvey also provided a summary report on evaluations from the NACW Conference and pointed out the top ten breakout sessions. She then indicated that NACW had approached her to oversee the 2016 NACW conference because NACW Executive Director has stepped down. She requested that NACW pay her expenses to the conference. Commissioner Christine Altman suggested also request four or five free registrations for members from ICW Board who want to go. Her role would be to oversee the Hawaii conference planning committee and anticipates only about 5-10% of her time would be devoted to this project.

MOTION: Commissioner Altman moved to allow Garvey to accept this position with the above-mentioned stipulations and Commissioner Moore seconded. The Board approved the motion via unanimous vote.

Second Vice Chair Moore then reported on the 2015 Torchbearer Awards. ICW honored eight impressive women. There were significant members in the audience including former Chief Justice Randall Shepherd and former Lt. Governor Becky Skillman. Garvey distributed statistics from Torchbearer Awards.

Nominating Committee: The board approved to accept the below listed slate of officers by unanimous vote:

- First Vice Chair: Patzetta Trice
- Second Vice Chair: Stephanie Moore
- Secretary: Kori Chambers
- Treasurer: Kelly Perri

Garvey then explained that the board voted on all four officers because an election was not held last year; however, next year, only two officer positions will be re-elected based on ICW Bylaws.

Chair Pincheira announced that Carolene Mays-Medley had resigned. The position was for a Democrat so Chair Pincheira asked the board to consider candidates and submit names to Garvey.

Executive Director's Report: Garvey presented the annual report to the board for review and acceptance. There was discussion on a few additions, specifically regarding the NACW conference. Chair Pincheira asked that the board vote to approve the report with changes because there is currently quorum and the board won't be meeting again until after the due date. The board asked that the report be emailed to the board for final review with any changes before submission.

MOTION: There was a motion and second to approve the annual report as amended. The Board approved the motion via unanimous vote.

Executive Director Garvey announced that all Commissioners will be expected to do ethics training as a requirement of State service. The training is on-line and should take about twenty minutes. Garvey or someone from the Civil Rights Commission will send the Board the necessary information.

Executive Director Garvey reported that she had been asked by a distribution company to screen a documentary entitled, *The Hunting Ground*, about sexual assault on college campuses. Garvey will pursue this as a possible 2016 opportunity.

Unfinished Business:

Partnership Guidelines and Procedures

MOTION: Rep. Sheila Klinker moved to accept the sponsorship procedures as submitted. Rep. Cindy Kirchhofer seconded. The Board approved the motion via unanimous vote.

Not Buying It Campaign

Executive Director Garvey reminded the Board that the Indiana Office of the Attorney General approached ICW to become a partner on the *Not Buying It* campaign, which is a human trafficking prevention awareness campaign on anti-demand. The one requirement would be to participate in training on human trafficking. She asked the Board to approve this partnership.

MOTION: Secretary Chambers moved to approve the *Not Buying It* partnership with the Office of the Attorney General. Commissioner Kayevonne Dailey seconded. The Board approved the motion via unanimous vote.

New Business

2016 Meetings

Chair Pincheira asked whether the board had a preference for meeting dates in 2016. The meetings will remain at 12:00-2:00 PM but the board asked Garvey to prepare a list of meeting dates for Thursdays and for Wednesdays to discuss at the December board meeting. The next board meeting will remain on December 10, 2015, 12-2pm.

Dates for next events

The Board discussed when to hold Torchbearers next year. Garvey suggested that it be held in conjunction with the annual Civil Rights Commission and the Indianapolis Indians to honor a living female member of the Indianapolis Clowns by recognizing her as a Living Legend, which would require Torchbearers to be held in August, 2016. However, the Board agreed that recognizing ICW's founders for its 20th anniversary would be more appropriate.

ADJOURNMENT: Chair Pincheira adjourned the meeting at 1:46 PM.