



AMENDED MINUTES on April 21, 2016

Board of Commissioners

February 10, 2016

MINUTES

Indiana Government Center Conference Room 10

PRESENT: Christine Altman, Kori Chambers, Lindsey Craig, Rep. Sheila Klinker, Stephanie Moore, Marta Pincheira, Heather Willey

VIA PHONE: Kayevonne Dailey, Kelly Perri, Joie Winski

STAFF: Kristin Garvey, Christine Meyer

CALL-TO-ORDER: Chair Marta Pincheira called the meeting to order at: 12:20 PM.

ROLL CALL: Roll Call was taken. Quorum has not been established.

CHAIR REPORT: Chair Pincheira introduced Heather Willey, a new Board Commissioner. She then asked the other Commissioners to introduce themselves. Chair Pincheira then opened discussion about the current ICW bylaws and indicated they should be reviewed periodically. After discussion, it was recommended to review the Bylaws and bring those changes to a future meeting. Heather Willey and Kori Chambers agreed to look at them.

EXTERNAL AFFAIRS: Second Vice President Stephanie Moore presented post-event video on the NACW conference held in July 2015. She indicated that Kristin Garvey had prepared a list of possible dates for both Torchbearers and the proposed Girls Forum, including possible conflicts. She explained the current plans are to have three Girls Forums in the southern, central, and northern regions of Indiana. Several Commissioners volunteered to help including Kayevonne Dailey and Joie Winski. Kristin Garvey reported that she will travel to Evansville and South Bend to meet with interested people. There was also discussion on opportunities to fund this program, program agenda, and program dates. Next steps include having an initial conference call to discuss the possibilities and traveling to each location to meet with local individuals. In addition, it was suggested that a save-the-date should go out prior to the end of the school year to alert educators of the upcoming program. Kristin Garvey proposed three dates in September for Torchbearers. She reminded the board that 2016 is the Commission's twentieth year and asked the board to consider honoring the four women who authored the legislation. They were Becky Skillman, Vi Simpson, Vaneta Becker, and Susan Crosby. Kori Chambers and Kayevonne Dailey volunteered to help with planning. Chair Pincheira indicated that there were now conflicts with the new meeting date. K. Garvey announced that ICRC/ICW will be relocating to the third floor of the North Building. There will be conference rooms in the new space, which means meetings can take place at the office so there can be flexibility in rescheduling the meetings. Chair Pincheira instructed K. Garvey to prepare schedule polls to find out dates that worked the best for meetings and for Torchbearers.

LEGISLATIVE UPDATE: Secretary Kori Chambers reported on current legislation that would be of interest to ICW. K. Garvey prepared a document of bills that had advanced. The bills focused on human trafficking, rape, and parental rights. Rep. Klinker then discussed bills that allowed formerly incarcerated individuals to receive food stamps. There was further discussion on additional legislation including services for drug users.

With the arrival of Christine Altman, Representative Sheila Klinker, and Kelly Perri, quorum was established at 1:30 PM.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Kristin Garvey reported on progress on the annual work plan. She reported that NACW approached ICW to conduct a webinar on Robert's Rules of Order presented by Noell Allen, ICRC's interim executive director / administrative law judge. Judge Allen had also served as parliamentarian for the NACW conference in Indianapolis. She presented a report on the 2015 municipal elections and discussed the results of this research. She then presented several profiles for the 2016 *Writing Her Story* project and reported that the project had been submitted to the Indiana Bicentennial Commission for endorsement as a Legacy Project. She asked that the board review the list of women and suggest additional names. She then stated that she had received a request for sponsorship from the Indiana Women's History Association for the March 26th *Hoosier Women at Work* Conference, which has been designated as a Legacy Project by the Indiana Bicentennial Commission. She also provided a brief report on the 2016 NACW conference and her responsibilities. Commissioner Altman inquired about whether NACW had accepted the board's stipulations for Garvey's participation and requested that the requirements be submitted in writing. Chair Pincheira asked that board members indicate their plans to attend the conference. K. Garvey concluded her report by mentioning the press release from the Office of the Attorney General listing ICW as a partner in the *Not Buying It* Campaign.

MOTION: Representative Klinker moved to participate in the *Hoosier Women at Work* Conference at the \$150.00 sponsorship level. Stephanie Moore seconded. Roll call was taken and the motion passed unanimously.

TREASURER REPORT: Treasurer Kelly Perri provided a brief report on the financial report, which was provided in the meeting packet. There is a brief discussion on the Special Fund and sponsorships received during the NACW conference.

MOTION: Commissioner Christine Altman moved to accept the financial report as submitted. Second Vice Chair Stephanie Moore seconded. Roll call was taken and the motion passed unanimously.

SECRETARY REPORT: Chair Pincheira indicated that there were a few changes to the minutes. She indicated that Christine Altman, Kayevonne Dailey, and Linda Bloom attended via telephone in addition to Representative Kirchhofer, Joie Winski was physically in attendance, and Stephanie Moore was absent. She also mentioned two minor grammatical edits.

MOTION: Representative Klinker moved to accept the December minutes as amended. Christina Altman seconded. Roll call was taken and the motion passed unanimously.

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UNFINISHED BUSINESS: There was discussion regarding Executive Director Kristin Garvey's commitment to conference planning for the 2016 National Association of Commissions for Women (NACW) Conference in Hawaii. Commissioner Altman requested follow-up on the Board's recommendations from the October 2015 meeting to allow Garvey to oversee the Hawaii conference planning committee and time spent on this project. Kristin Garvey will speak with NACW and update the board on the outcome.

As there was no further business to come before the Commission board, Chair Pincheira adjourned the meeting at 2:28 PM.