

AAUW St. George Branch Board Meeting
May 18, 2026
Ovation Villas Clubhouse. 154 Redstone Rd.
Washington, Utah
10 a.m.- 12 p.m.

Attendees:

Mikki Madden (Executive Committee, Program Co-chair, Newsletter Team Lead)
Dana Naylor (Executive Committee)
Kerry Burt (Executive Committee)
Sandy Ghio (Financial Co-chair)
Jeris Johnson (Financial Co-chair)
B.A. Secrist (Co-secretary)
Vicki Jennings (Co-secretary)
Margaret Abramshe (Co-chair Communications)
Pat Dalpiaz (Membership Co-chair, Legacy lead)

New Board

Susan Ertel (Membership Co-Chair)
Pat Dalpiaz (Programs Co-Chair)
Jamie Shaw (Programs Co-Chair)
Denise Pare (Co-Secretary)
Margaret Abramshe (Communications Co-Chair)
Susan Harrington (Financial Co-Chair)
Christine Bennett (Dream Builders Co-Chair)
Kerry Burt

Regrets:

Wendy Moore (Outgoing Programs Co-chair, Social Team Lead)
Peggy Schneider (Continuing Co-chair Communications)
Lois Diehl (Outgoing Membership Co-Chair)
Margaret O'Brien (Outgoing Co-Chair Dream Builders)
Jane Blackwell (Co-Chair Outgoing Dream Builders, Mentoring Team Lead)

Karen Goodfellow (New Board Membership Co-Chair)
Susan Spivey (New Board Dream Builders Co-Chair)
Meredith Olsen (Scholarship Chair)

The meeting was called to order at 10:00 by Dana Naylor.

New board meeting location beginning in July: Legacy Village, 1379 Sky Rocket Rd, St. George, Utah.

Board Meeting Minutes for April 20, 2026 were approved as corrected following a motion by Jeris and a second by Pat.

Sandy shared the Statement of Activities for May. Jeris shared the Financial Position. Following discussion both reports were approved with a motion by Margaret and a second by Vicki (the second was originally made by Christine who will be on the new board)

As a follow-up to the May luncheon speaker from Tech Moms, Dana and Mikki suggested \$4,000 in the form of an AAUW scholarship(s) for the up-coming year be given to the group. Following a discussion of how the money will be used, Jeris made a tentative motion that \$4000 will be provided following a written documentation/letter from Tech Moms is sent to the board. Margaret seconded the motion. The letter will be sent to the new board. Dana is willing to contact the group to explain the action and needed information,

Margaret reported that the branch is in the process of changing our technology vendor to YAY Technologies. Our current site, maintained by HFB, is still open for members use. The new vendor costs are a "fraction" of what we are paying to HFB. The new site will be presented to the board for approval when completed. It will be a few months before the program will be up and running.

The Policies and Procedures for our branch were accepted and approved as amended following a motion by Jeris and a second by Dana. The document is specific for our branch and is reviewed and up dated every two years.

Dana reported that all current scholarship applications are due May 26. We currently have 16 applicants. She has organized three teams to help in the selection of recipients. The branch has agree to award eight scholarships to students in graduate programs. Pat has information about the history of the branch awarded scholarships, numbers and amounts, It was suggested that this information be stored in the Google drive where it will be available to board members. A suggestion was made that an information card be at each luncheon table to keep members aware of the branch's work to support women students (Did you know..)

New and former board members met together to share information about their board positions and to answer any current questions and/or concerns,

A motion was made by Margaret, seconded by Dana, and approved by those at the meeting that the branch will have an opening meeting in September as has been done traditionally.

The meeting ended at approximately 12:00 p.m.

Respectfully,
Vicki Jennings Co-secretary