

**Women's State Legislative Council
General Session Meeting Minutes
Copper Room, Senate Office Building
March 11, 2015**

Call to Order

Kari Malkovich called the meeting to order at 12:00 P.M. She also welcomed Past Presidents Suzanne Merrill, Kitty Kaplan, and Marianne Stoddard.

Approval of Agenda

The agenda was approved as written

Inspirational Thought

Jinko Shimizu

Pledge

Jinko Shimizu

Approval of Minutes

Minutes for the previous meeting March 4 were approved as written.

Treasurer's Report

Shannon Jacobs reported a checking account balance 3/04/2015 of \$2,682.47 Income was \$20.00 for a total income of \$2,702.47. Expenses which Included letterhead and envelopes and bulletin printing of \$263.96 leaving a total balance 3/11/2015 of \$2,438.51. No changes to the Zion's Gold Money Market account with a balance of 3/22/2015 of \$13,953.35. She also reported The 990's are ready to file for IRS at this time.

Officer's Reports

Shauna Scott-Bellacommo reported a total of 114 members, 37 of these are New members.

**General Session under the direction of the Natural Resources, Environment, and
Agriculture Legislative Study Committee
Gay Lynn Bennion, Director
Amelia Powers & Donna Stevenson, Co-Chairs**

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Rep. Rebecca Edwards @Dist 20, Sponsor, HB226 Air Quality Revisions
To implement strategies with Federal Standards and implement those rules

Rep. Patrice Arent (D) Dist. 36 sponsor HB110, Air Quality Revisions
Also discussed black smoke in vehicles, and also idling by county vehicles.

Senator Luz Escamilla (D) Dist. 1 SB208 Air Quality Amendments.
Bill died in the Senate. Made comparisons with other states. No commitment to
Financial air pollution problems.

Election Committee

Joyce Short, Elections Committee Chairman, gave the following election instructions
All members have been given a copy of the **Nominees for Biennium, 2015-2017**.
Asked members if there were any additional nominations from the floor at this time.
No nominations were given, and nominations were closed. Voting instructions are
to vote for one candidate for each space, in pen, fold the ballot in half, and place
it in the ballot box. Turn in name badge at that time. Marianne Stoddard, Past
President will preside over elections.

Candidate Speeches were given by the following:

President (D) Shauna Scott-Bellacomo
President-Elect @ Suzanne Mulet
1st Vice President (D) Donna Murphy
2nd Vice President @ Weber County Affiliate
Recording Secretary @ Lorraine Turner
Recording Secretary Katie Witt
Corresponding Secretary (D) Gay Lynn Bennion
Corresponding Secretary, Hilarie Orman
Treasurer @ Renee Lorwrey
Treasurer, Jo Sjoblom
Historian, Josie Valdez
Director (D)
Brandy Farmer
Kimber Gabryszak
Director @
Amelia Powers
Taylor Rosecrans

Balloting was officially opened at this time.

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Kari Malkovich read her President's letter at this time and also made the following announcements. She advised that Trudy Duncan has suffered a serious stroke and was in St. Mark's hospital. They have asked for no visitors and no flowers at this time. She also announced Raylene Ireland had passed away. Kari reminded members of the Installation Luncheon /Wrap Up at the Alta Club on March 25th.

Following the conclusion of balloting, the following officers were elected:

President, Shauna Scott-Bellacomo

President-Elect, Suzanne Mulet

1st Vice President, Donna Murphy

2nd Vice President, Carol Harley

Recording Secretary, Katie Witt

Corresponding Secretary Gay Lynn Bennion

Treasurer, Renee Lowrey

Historian Josie Valdez

Director (D) Brandy Farmer

Director (R) Amelia Powers.

Adjourn

Jean Davies

Recording Secretary