

**Women's State Legislative Council of Utah
General Session Minutes
Spruce Room, Senate Office Building
January 29, 2014**

Attendance

Pam Allison	Fred Ash	Tamara Atkin
Gay Lynn Bennion	Kathy Boyer	Carol Bullock
Jessica Christopher	Jean Davies	Dawn DeWitt
Trudy Duncan	Brandy Farmer	Connee Gates
Pamela Grange	Kathie Greeno	Stuart Gyi
Carol Harley	Margaret Hills	Sally Holbrook
Carolyn Jachim	Shannon H Jacobs	Carol J Jensen
Kitty Kaplan	Judy Keller	Jean W Madsen
Kari Malkovich	Carolyn Nash	JoAnn Neilson
Hilarie Orman	Sandy Peel	Marla Ramey
Sylvia Rickard	Shauna Scott-Bellacomo	Joyce Short
Afton Sorensen	Susan Vaughn	Bette Voorhees
Gina Williams	Julie Ferrin	Shirley Nielson

Excused

Chris Bray	Skip Reese
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Call to Order

President Kari Malkovich called the meeting to order at 12:00 noon and welcomed Those in attendance.

Inspirational Thought

Tamara Atkin

Pledge

JoAnn Neilson

Approval of Minutes

Minutes were approved with corrections

Treasurer's Report

Shannon Jacobs reported total dues of \$380.00 were received and one donation of \$24.31 for a total income of \$404.31 with a balance as of January 29, 2014 of \$3,016.10. There were no expenses for this period. Zion's Gold Money Market Had a balance at this time of \$13,933.98

Officer Reports

President Elect Shauna Scott-Bellacomo reported a current membership of 77 paid members.

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Officer Reports

President Kari Malkovich advised there are 4 current vacancies on the board.

CoChairman – Education (Republican)

CoChairman – Health (Republican)

Co-Chairman – Judiciary (Democrat)

Chaplain

She also showed members a flier for a fundraiser banquet sponsored by Utah County Republican Women, Chairman Suzanne Merrill, called Vision of America to benefit election of republican candidates and humanitarian projects. Entertainment will be provided by Alex Boyce.

General Session 1 – Endangered Species – Sage Grouse

**12:15. – 12:40 p.m. Larry Crist, Field Supervisor, US Fish & Wildlife Service
Alan Clark, Director Wild Life Resources Lands Commission**

Eric Ellis, Asst. Wild Life Resources Lands Commission

**12:40 – 12:50 p.m. Kevin Carter, Director School & Institutional Trust Land
Administration, (SITLA)**

12:50 – 12:55 pm Questions and Answers

General Session 2 – Air Quality

1:00 - 1:20 p.m. Bryce Bird, Director, Utah Division of Air Quality

1:20 - 1:40 p.m. Ingrid Griffie – Vice President, Utah Moms for Clean Air

1:40 - 1:45 p.m. Questions and Answers

New Business

Bylaws Amendments

Sylvia Rickard, Past President discussed how the amendments to be adopted were listed in 3 columns. The first column the original bylaw. The second column the suggested amendment and the rational for the change. The third column, the bylaw with the amendment replacing original bylaw. She also advised the amendments would be adopted one article at a time, with amendment of the bylaws considered for each article

Article 1 Membership

Proposed amendments page 1

Motion was made to strike the word diversity, and replace the words ethnic origin
Motion carried.

Motion was made to strike the words on the basis of gender, race, religion, ethnic origin or disability, and substitute is all inclusive. The sentence would then read
WLSC does not discriminate and is all inclusive.

Motion carried.

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Article 1 Membership

Proposed amendment page 2 Credentials

Motion to accept amendments for credentials page 2 through page 12
Motion carried

Article 1 Membership

Proposed amendment Section 2 Dues

Motion to add per delegate for the biennium
Motion carried

Motion to reinstate study in Legislative Study Committee
No action on this motion

Adjourn

Jean Davies
Recording Secretary