

EXECUTIVE BOARD MINUTES

WOMEN'S STATE LEGISLATIVE COUNCIL OF UTAH

February 08, 2012

Copper Room State Office Building

A. Call to Order

1. The meeting was called to order at 10:30 by President Sylvia Rickard. President Rickard welcomed the board. Present were Sylvia Rickard, Bette Vorhees, Kari Malkovich, Carol Harley, Gretta Baur, Connee Gates, Stuart Gygi, Pam Grange, Marla Ramey, Joyce Short, Dawn DeWitt, Shirley Nielsen, Janice Gerritsen, Carol Bullock, Donna Jewell, Shannon Huff Jacobs, Skip Reese, Hilarie Orman, Sandy Peel, Corabelle Crossley, Marianne Stoddard Larsen, Gwen Larsen, Rebecca Reese, Margaret D. Wilson, Jessica Christopher, Chris Bray, Tibby Milne, Marilyn Larsen, Carolyn Jachim, Darlene Hutchison and Irene Wiesenbergl.
2. Excused Absences: Kitty Kaplan, Kathryn Rowley, Judy Keller and Mary Stromness

A. Recording Secretary

The minutes of the February 08, 2012 Executive Board Meeting were read by Recording Secretary Carol Harley. Hilarie Orman made a correction to the recording of her comment regarding 150 people contacted indicating it should have been 150 contacts made to various sources. The spelling of Gretta Baur's name was corrected. The minutes were approved as corrected.

B. Treasurer

Newly elected Treasurer Jessica Christopher reported a beginning balance of \$ 2824.34 in the checking account, an income of \$80.00 for two memberships, leaving a checking account balance of \$2904.34. She had no information on the money market account and will report on that next week. The treasurer's report will be filed for audit. She reminded those asking for reimbursement for expenses to be sure to attach receipts to reimbursement requests. President Rickard mentioned the fact that the council had been charged \$150 for meeting space the week before the legislative session had started and we would be charged that amount for the week after the session ends. She had paid it out of pocket, but would like to avoid that expense again. Darlene Hutchison moved that the last meeting be moved to another site and Shannon Huff Jacobs seconded the motion. A vote was taken after discussion and carried. A TBA alternate site will be used.

D. Officer's Reports

1. Present-elect—Kari Malkovich—Kari reported that we have 65 paid members and 10 past presidents, with about 40 usually in attendance. She also reported that Shannon Huff Jacobs is keeping a special e-mail list for visitors, speakers and others who might be interested in receiving information about the up-coming general sessions. She urged people to ensure that we have the right contact information so they will receive all mailings. If members know of someone that might be interested in what's going on with WSLC, she encourages them to forward information to those people. She suggested that affiliate presidents have information forwarded to their members and contacts to keep them informed on state and local issues. She is having flyers made to take to caucus meetings. It was suggested that members attending caucus meetings wear their badges to advertise

the council. It had been suggested at a previous meeting that WSLC book a booth at the conventions, but that was deemed too expensive and suggested that we might be able to share a space with another organization. Kari expressed her appreciation of the website design to Stuart and Hilarie. Facebook is not being hit as often as would be liked so please go on Facebook and “LIKE” the WSLC. She reminded members to check in with the Attendance Board workers so attendance can be evaluated at the end of the session. The membership board feels that some of the by-laws are inhibiting their actions and would like to see by-law changes revisited. It was asked if Darlene Hutchison could present the proposed by-law changes to see if more changes need to be made. It was also suggested that phone calls be made to previous members who have not renewed their memberships to invite them to come back.

2. First Vice President—Bette Vorhees—no report

3. Second Vice President—Skip Reese—no report

4. Immediate Past President—Darlene Hutchison—Darlene reported that the handbook is ready to go to print and that she has a bid of \$392.00 for the printing of 100 books. Shannon Huff Jacobs moved that we spend up to \$500.00 for printing the books, Donna Murphy seconded the motion. The motion carried.

5. Corresponding Secretary—Shannon Huff Jacobs—reported that she had attended membership committee meetings and she had done an e-mail check to ensure having a good e-mail list.

Historian—Marla Ramey—no report

E. General Session

Session 1 February 8, 2012—Under the Direction of Education Study Committee
12:00 p.m. – 12:45 p.m.

SB31 Classroom Size Amendments

Sen. Karen Morgan (D) Dist. 8

Rep. Bradley Daw (R) Dist. 60

12:45 p.m. – 1:30 p.m.

Session 2 SB54 Publication of Education Fund Revenue

Sen. Benjamin M. McAdams (D) Dist. 2

Sen. Lyle W. Hillyard (R) Dist. 25

F. Upcoming General Session Meeting

February 15, 2012 General Session – Under the Direction of Energy/Natural
Resources/Agriculture & Environment: Director Hilarie Orman—Co-Chair Sandy Peel

Director –Hilarie reported that she is looking at minor bills on redefining laws on trespassing, she is also looking at SB21, on Environmental Quality, SB32 on fireworks and HB86 concerning when hunters would be allowed to hunt on land.

G. Committee Reports

1. Legislative Study Committee

a. Business/Labor/Community & Economic Development/Public Utilities/WFS

Director—Vacant

- b. Education: Director-Chris Bray, Co-Chair-Donna Murphy --Donna reported that Rebecca Reese had done a resolution in support of Sen. Mayne's bill on breast cancer awareness; however the bill has made it out of the senate into the house so the resolution isn't necessary. Their committee is working on a resolution in support of the bill on alcohol sampling. It will be presented after they tweak it.
 - c. Energy/Natural Resources: Director-Hilarie Orman, Co-Chair-Sandy Peel: See report under Upcoming General Sessions.
 - d. Health & Human Services/Retirement and Independent Entities: Director Rebecca Reese—no report.
 - e. Judiciary/Law Enforcement/Criminal Justice/Political Subdivisions/Revenue & Taxation/Transportation: Director- Tibby Milne: Tibby is working on programs on smoke shops and huka bars, seismic safety and sex offender registers for the young sex offender.
1. Attendance Board—Carol Bullock— no report
 2. Bulletin—Pam reported that she doesn't have bulletins or receipts for this week. She will have a double run next week.
 3. Chaplain/Assistant—Judy Keller, excused. Marla Ramey will do thought and pledge next week.
 4. General Session Reporters—Pam Grange will report on the first session and Stuart the second.
 5. Lobby/Public Awareness—vacant
 6. Web Page—Stuart Gygi & Hilarie Orman—no report
 7. Physical Arrangements/Handouts—vacant –President Rickard reported that the council will be charged for the podium and microphone.
 8. Policy—Janice Gerritsen reported she only has a couple of handbooks left.
 9. Procurement—Dawn DeWitt—Dawn reported she has stationary.
 10. Public Relations—Facebook—Hilarie Orman will give a workshop on Facebook during the general session.
 11. Sergeant at Arms/Assistant—Gwen Larsen/ Margaret Wilson—Visitors need to sign in.
 12. Timekeepers—Shirley Nielsen-- Donna Stephenson –Get with Donna Murphy for timing of speakers. Carolyn Jachim will be taking Donna's place in the future.

Affiliate Reports

Utah County—Pam Grange—Pam reported that Utah County hasn't met yet this month

Weber County—Skip Reese--Skip reported that Weber County met at 1:00 p.m. February 07 at the Golden Corral in Ogden, and that former senator Jon Greiner spoke to the group on the process for introducing a bill and seeing it through the system.

The next meeting will be held Wednesday, February 15, 2012, 10:30-1130a.m., in the Copper Room in the State Office Building.

Meeting adjourned at 11:33

Carol Harley

Recording Secretary

