# 2022 Online Conference & Annual Meeting



**AAUW of Oregon** 

April 1, 3, 7-9, 2022 on Zoom



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April 1, 2022

Greetings AAUW Oregon members!

Welcome to your 2022 Online Conference and Annual Meeting, "Finding Common Ground."

What an exciting extravaganza you have planned, from training to enrichment sessions, to enlightening speakers, (including our CEO, Gloria Blackwell) to the annual business meeting, plus time for socializing and celebration.

Once again AAUW Oregon has demonstrated strong leadership in such activities as legislative and policy advocacy, including your "lobby evenings" sessions. Your position statements on current events are especially impactful. You continue to find 'common ground,' which benefits women and girls, as you reach out to collaborate with community partners and coalitions.

Just as Oregon has been busy, our organization has also been thriving. We're reaching more people than ever with educational programs like STEMEd for Girls and our Empower and Money Smart webinar training series. AAUW Work Smart and Start Smart salary negotiation is still strong! Our fellowship's alumnae continue to impact the world! We're conducting powerful new research exposing inequities, and we're influencing the most important policy decisions for women and families at both national and state levels.

That's not to say we don't face ongoing challenges: Systemic inequities including crushing student loan debt and a stagnant gender pay gap are keeping millions of women from achieving financial security. Voting and reproductive rights are under assault all over the country, and bias and discrimination continue to keep women from excelling in lucrative STEM careers and ascending to top leadership roles. But, with support from Oregon, and our other state affiliate and branch organizations, AAUW will continue to have meaningful impact.

Thank you for your dedication to accomplishing the AAUW mission and for taking us one step closer to achieving our vision of 'equity for all.'

Sisterly,

Wien.

Julia T. Brown, Esq. Board Chair

## 2022 Online Conference & Annual Meeting



**AAUW of Oregon** 

## Schedule at a Glance:

#### Friday, April 1

5:30-6:30 p.m. *Tasting and Learning*, Wine Expert Dr. Scott Burns

#### Sunday, April 3

2:00-3:30 p.m. AAUW of Oregon Board Meeting

#### Thursday, April 7

7:00-8:30 p.m. *Can We Get Along: Examining our Personal Experiences of Connection and Community,* Chisao Hata, Oregon Humanities Conversation Project Leader

#### Friday, April 8

3:00-4:00 p.m. Aging Gracefully, Dr. Neesha Patel, OHSU

6:30 p.m. No-host social half hour

7:00 p.m. Bridging the Gap, Keynote Speaker, Rep. Pam Marsh, Dist. 5

#### Saturday, April 9

10:45 a.m. **Opening remarks,** AAUW CEO Gloria Blackwell

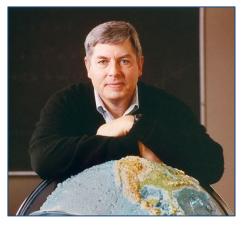
11:00 a.m. – Noon, **AAUW of Oregon Annual Meeting**, Co-presidents Sue Klumph and Pat Lehman

1:00 – 2:30 p.m. **Awards Celebration**, Claudia Gray, AAUW Funds Co-chair & Gini Dideum, AAUW-OR Membership VP

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## Friday, April 1, 5:30 – 6:30 p.m.

**Tasting and Learning with Wine Expert Scott Burns**, Professor Emeritus of Geology, Portland State University



Dr. Burns is a geologist and a well-known wine expert. He has taught geology and studied wine in Switzerland, New Zealand, Washington, Colorado and Louisiana. He is particularly interested in terroir, the natural environment where wines are produced, and the different AVAs in Oregon, which he will discuss.

He is a popular wine tour leader for various groups, and he is frequently featured in the media addressing landslides, earthquakes and wine. His warm conversational style and sense of humor will make this a

fun tasting and learning event. He encourages you to join with a glass of wine and showcase the bottle so he can discuss it with you. Hosted by Pat Squire, AAUW Oregon Program VP.

## Thursday, April 7, 7:00-8:30 p.m.

Chisao Hata, an Oregon Humanities Conversation Project Leader "Can We Get Along: Examining our Personal Experiences of Connection and Community"



fulfillment."

Chisao Hata is an artist, facilitator, community activist and highly regarded presenter. Ms. Hata will facilitate an interactive session exploring the theme of conversations with those who hold opposing views. She says:

"It is our responsibility as artists to offer ways for people to express their creativity and humanity amidst a world of global wars, community divisions and rising human fear. Creative expression, invention and action are the cornerstones for a world of interconnectedness, global well-being, and personal

Ms. Hata recently facilitated a similar conversation for Multnomah County's Everybody Reads event, which featured *Good Talk: A Memoir in Conversation*, an adult graphic novel by author Mira Jacobs. Hosted by Trish Garner, AAUW of Oregon Public Policy Chair.

## Friday, April 8, 3:00-4:00 p.m.

Aging Gracefully with Dr. Neesha Patel, OHSU, Family Medicine and Geriatrics



You think you know everything about how to age gracefully? Tune in to Dr. Neesha Patel, who will open your eyes and mind to new things to think about as we grow older. Dr. Patel is a family physician who provides care for the whole family. She has special expertise in geriatrics and enjoys helping patients navigate the changes that come with aging and focus on quality of life. She recently spoke to the Vancouver (WA) Branch, which highly recommend her. Hosted by Pat Wozniak, Vancouver (WA) Branch.

## Friday, April 8, 6:30 p.m.

**Social half-hour.** No host, join us for conversation and preparation for our keynote.

## Friday, April 8, 7:00-8:00 p.m.: Keynote Speaker

"Bridging the Gap", keynote address by Rep. Pam Marsh (D, Dist. 5)



Representative Marsh was first elected to the Oregon House of Representatives in November 2016 and represents Southern Jackson County, including Ashland. Prior to joining the legislature, she served as a member of Ashland's City Council, and its Planning Commission and Charter Review Committee. From 2006-2012 she worked as Deputy Director of a nonprofit providing drug and alcohol prevention and treatment. From 2012 to 2016 she acted as the Executive Director of Ashland Emergency Food Bank. In her legislative work she listens to and provides leadership for both urban and non-urban areas. The 2022 Session has brought a number of challenges to Representative Marsh, including the need

for expanded broadband service, school funding, recovery from fires, housing assistance, regulation of hemp production and protection from our climate extremes. She will be speaking to us about the apparent divisions that currently exist in our state and country, and, instead of reflexively withdrawing from the field of public policy, how we might bridge the gap and achieve a better future. Hosted by Trish Garner, AAUW Oregon Public Policy Chair.

## Saturday, April 9, 2022: Annual Meeting



Saturday, April 9, 10:45 a.m.

AAUW CEO Gloria Blackwell will give opening remarks





Saturday, April 9, 11:00 a.m. - Noon

AAUW of Oregon Annual Meeting

Hosted by Sue Klumph and Pat Lehman, AAUW

Oregon Co-Presidents

Pat Lehman

**Sue Klumph** 

## **AAUW of Oregon Annual Meeting Agenda**

11:00 – <u>Call to Order</u>: Co-Presidents Sue Klumph and Pat Lehman will alternate presiding during the meeting.

- Welcome
- AAUW Mission & Diversity Statements: Program VP Pat Squire, Lake Oswego
- Introduce guests
- Introduce state leaders
- Introduce branch presidents
- Announcements

#### **Business session opening and purpose**

- Adoption of standards p. 9-10, and agenda. Susanne Harmony will be the timer for debate.
- Credentials report p. 10-12, Mary Pat Silveira, North Central District Director
- Statement of approval of 2021 Annual Meeting minutes
- Committee to read the minutes for the 2022 Annual Meeting: Holly Alexander (*Eugene-Lane*), Barbara Ternus (*Hillsboro/Forest Grove*), Madison Yoshioka (*Tigard Area*).

#### **Reports of Officers and Committees**

• Financial Review p. 13 Monica Weyhe, *Medford* 

Margaret Drummond, Oregon Online

• Membership Committee Gini Dideum, Hillsboro-Forest Grove,

Seaside, Oregon Online

• Governance Committee p. 12-13 Betsy McDowell, Salem

Claudia Gray, Hillsboro-Forest Grove

• Public Policy Committee Trish Garner, Portland

2022-2024 Public Policy Goals p. 14-15

Nominations Committee
 Susan Wahlke, Chair, Lincoln City
 Cathy deWolfe, Medford; Kathy Gervasi, Tillamook; Theresa Johnson, Albany;
 Linda O'Hara, Yamhill County; Jill Heffner, alternate, Pendleton.

#### Officer Candidates 2022-2024

Communications Vice President

Membership Vice President

Central District Director

Northeast District Director

Northwest District Director

Karen King, Pendleton

Kathy Gervasi, Tillamook

- Nominations from the floor
- Election of officers
- 2022-2023 Nominating Committee Candidates

Claire Berger, Hillsboro-Forest Grove Pat Lehman, Seaside Theresa Johnson, Albany (vacant) (vacant)

Alt: Linda O'Hara, Yamhill County

Election of nominating committee

#### **New Business**

Invitation to 2023 Annual Meeting
 Nancy Brown, Events Coordinator,

Oregon Online, Albany
Betsy McDowell, Salem

Claudia Gray, Hillsboro-Forest Grove

**Announcements** 

Courtesy Resolution

**Adjournment** 

## **Annual Meeting Standing Rules**

- 1. The printed program is the official order of business and is subject to change as needed.
- 2. The voting body of the annual meeting shall consist of those members specified in the *AAUW of Oregon Bylaws*, Article XIX. Meeting of the State, Section 2.A. Voting Body.
- 3. Each member of the voting body shall have one vote to cast. Only duly credentialed delegates shall be entitled to vote and to offer and second motions.
- 4. Delegates will have the letter "D" (for delegate) in front of their screen names. All others will have the letter "G" (for guest) in front of their screen name.
- 5. The Credentials Committee Chair shall report the number of delegates registered as present at the business session and verify a quorum: Delegates representing a majority of branches. (AAUW of Oregon Bylaws, Article XIX. Section 2.D. Quorum.)
- 6. Alternate delegates will not be allowed to vote until accredited by the Credentials Committee Chair by showing that the elected delegate is not in attendance, or the elected delegate has left the business session.
- 7. Each nominee for state office shall be allowed three (3) minutes to speak to the annual meeting body regarding her/his qualifications and/or goals for the office sought. (AAUW of Oregon Policies, 141, A.9)
- 8. Members asking the privilege of the floor shall raise their virtual hand and be recognized by the chair, and state their name, branch membership, position(s) and/or voting status. Members will be recognized in the order in which they have raised their virtual hands.
- 9. No member may speak in debate more than two (2) minutes on the same question, and no question shall be debated for more than ten (10) minutes, without permission of the annual meeting body, granted by a two-thirds (2/3) vote without debate.

- 10. In addition to answering questions from the chair, a member may speak a second time on a question after all those who wish to speak have had the opportunity. The two (2) minute time rule also applies when speaking a second time. No member may speak more than twice on the same subject except by unanimous consent of the body.
- 11. A main motion or an amendment offered from the floor shall be in writing and placed in "chat" by the maker of the motion.
- 12. Branches or individuals intending to propose resolutions from the floor must consult with the Governance Committee no later than April 8, 2022.
- 13. Resolutions proposed from the floor should relate to emergency issues that arise after the deadline for submission of resolutions. Such proposals require a two-thirds (2/3) vote of the body to be heard and a two-thirds (2/3) vote for adoption. (AAUW of Oregon Policies, 620, F)
- 14. Any resolution or amendment to the AAUW of Oregon Bylaws adopted at the annual meeting shall become effective immediately upon passage, unless otherwise noted.
- 15. Announcements to be read to the annual meeting body shall be sent electronically to the AAUW of Oregon secretary by 11:00 a.m. on April 5, 2022.
- 16. The most recent edition of *Robert's Rules of Order Newly Revised* shall be the parliamentary authority for the annual meeting in all cases in which they are applicable, and in which they are not inconsistent with the *AAUW of Oregon Bylaws* or AAUW of Oregon.
- 17. A two-thirds (2/3) vote of the annual meeting body shall be necessary for the adoption of these rules. They may be suspended, rescinded or amended after adoption by a two-thirds (2/3) vote.

Alice Bartelt, AAUW of Oregon Parliamentarian

## **Parliamentary Rules and Etiquette**

- 1. **To speak** during the business session, observe the following and *Robert's Rules of Order Newly Revised*:
- Use the Zoom-provided "raised hand" icon when you want to speak, and keep all audio muted until you want to speak.
- Wait until the chair recognizes you by name.
- Begin by stating your name, home branch and your office, if it's appropriate to the discussion.

- 2. **To make a motion** during the business session:
- Provide your motion electronically to the secretary as quickly as possible.

Follow the steps in #1 above for making your motion.

- Address the chair as Madam President and speak only to her.
- If you are questioned by someone else while you are speaking, address your response to the chair.

## **Credentials Report**

#### **Accredited Voting Delegates to AAUW of Oregon Annual Meeting**

**Summary:** A total of 91 members of Oregon AAUW have voting credentials for the 2022 annual meeting. These 91 delegates are voting as following: 18 as members of the AAUW of Oregon Board of Directors; eight as past state president; two as college/university representative, and 63 representing branches throughout the state.

State Board member Nancy Thomas is voting with her branch. Past State Presidents Georgia Applegate, Alice Bartelt, and Claudia Gray are voting as State Board members, and Kathi Dew, Cathy de Wolfe, and Linda O'Hara are voting with their respective branches.

--Mary Pat Silveira, North Central District Director

#### **VOTING AS MEMBER OF AAUW BOARD OF DIRECTORS (18)**

Applegate, Georgia King, Karen Ross, Ilga Bartelt, Alice M. Klumph, Sue Shay, Pam

Brown, Nancy Lehman, Pat Silveira, Mary Pat

Dideum, Gini Lybecker, Linda Squire, Pat
Garner, Trish McDowell, Betsy Wahlke, Susan
Gray, Claudia Mueller, Marie Weyhe, Monica

#### **VOTING AS PAST STATE PRESIDENT (8)**

Clason, Gayle Martin, Gloria Stevens, Mardy Drummond, Margaret Rauscher, Cynthia Zook, Joyce

Hoodenpyle, Penny Ridout, Margene

#### **VOTING AS COLLEGE/UNIVERSITY REPRESENTATIVE (2)**

Luquette, Heidi, Tillamook Bay Community College Mlynarczyk, Dolores, Willamette University

#### **VOTING ON BEHALF OF BRANCHES (63, by district)**

#### **Central District**

**Albany** (2 delegates) Johnson, Theresa Staffelbach, Vickie Bend (4 delegates) Dew, Kathi Elmer, Sarah McEldowney, Jane O'Donnell, Kaitlin **Eugene-Lane** (2 delegates) Ramerman, Sheila Simutis, Jean

Salem (4 delegates) Coyle, Judy Kirsch, Linda Mabbit, Marianne Terman, Kathy Yamhill County (1 of 2) O'Hara, Linda

#### **North Central District**

**Gresham Area** (3 delegates)

Lemieux, Arlene Mayer, Mary J. Taylor, Peggy A. Hillsboro-Forest Grove (3)
Berger, Claire
Ternus, Barbara

Lake Oswego (3 of 4) Hojem, Catharine Hornung, Susan Taft, Jane

Oregon Online (2 delegates)

Blanding, Randa Skinner, Julie Portland (4 delegates) Loftin, Linda Marthens, Susan Raetz, Katie Thomas, Nancy

Wellington, Donna

**Tigard Area** (2 delegates) Yoshioka, Ally Yoshioka, Madison

## **Northeast District**

**Baker** (2 delegates) Raffety, Wanda Rudolph, Heather

Pendleton (3 delegates)
Doyle, Susan
Heffner, Jill
Mace, Kate

**Wallowa County** (2 delegates) Gilstrap, Susan Hines, Pat

#### **Northwest District**

**Astoria** (1 of 2 delegates) Bartell, Elizabeth (Liz) **Lincoln City** (2 delegates) Burbach, Jean Noone, Sharron Seaside (3 delegates) Beck, Karen Porter, Alvis Todd, Janet

**Tillamook** (3 delegates) Diamond, Betty Gervasi, Kathy Pierce, Susan J.

### **South District**

**Ashland** (6 delegates) Ayers, Regina

Hamlin, Elaine
Hollandsworth, Susan
Lutes, Catherine
Schaefer, Susan
Toth, Diane

Grants Pass (4 delegates)
Bollschweiler, Lee
Haydon, Merry
Ramirez, Kathleen
Tenove, Nancy

**Lakeview** (2 delegates) Reaume, Claire Watts, Deborah

Medford (3 delegates)
DeWolfe, Cathy
Koszyk, Carol
Schroeder, Sherry

Roseburg (2 delegates) Mack, Betty Wisdom, Robin

## **Governance Proposal: Bylaws Amendment**

**FROM GOVERNANCE COMMITTEE**: These proposals were approved at the **AAUW of Oregon Board** meetings on November 7, 2021, and January 9, 2022. Policy changes will be made to conform to bylaws changes after membership delegate vote and amendments at the 2022 annual meeting; they do not require a membership vote.

#### **RATIONALE:**

- 1. Some of the AAUW of Oregon board positions have been unfilled for years, reported to not be necessary by people filling the job, or absorbed by new committees or individual appointees.
- 2. Best practices dictate bylaws are general, structural, and durable, unchanged unless approved by membership. AAUW Model Bylaws do not include a list of mandated appointed officers, only a contact for administration and finance.

3. The technology committee will be an enduring and needed committee for state functions, in the near and foreseeable future. It is added to the list of Standing Committees, Article XV.

New language is **bold italic**, deleted language is <del>lined out.</del>

#### 1. ARTICLE X. OFFICERS

#### **Section 2. Appointed officers**

The appointed officers of this state shall be a parliamentarian, AAUW Funds chair, public policy chair, governance chair, historian, college/university relations chair, local arrangements committee chair, dues/data manager, *Oregon News* editor, web manager and such other officers as may be considered necessary to carry on the work of the state *and shall be listed in policies*. They shall be appointed by the president, in consultation with the executive committee. In making such appointments, the president shall have *with* due regard for geographical representation and rotation of members.

#### 2. ARTICLE XI. DUTIES OF OFFICERS

Section 3. Duties of Appointed Officers. See AAUW of Oregon Policies 110-Officers

- a. The dues treasurer shall perform such duties as are specified in the state policies.
- b. The historian shall perform such duties as are specified in the state policies.
- c. The parliamentarian shall perform those duties recommended in the latest edition of *Robert's Rules* of Order Newly Revised.
  - 3. ARTICLE XV. Committees, Section 4. A. Standing Committees. New
    - 8. The Committee on Technology will provide training for members, coordinate media for state meetings, secure and maintain the Web-based shared document interface, and create and monitor AAUW of Oregon's social media presence.

## **Financial Review**

Balance Sheet as of March 22, 2022. Monica Weyhe, AAUW of Oregon Finance VP, Medford

Assets:		Liabilities:	
Cash, Checking	\$46,915.79	Due to Public Policy	\$2,487.32
Cash, Savings	\$32,545.17	Equity:	
Convention Acct	\$1,000.00	Prior Retained Earnings	\$68,389.97
Future Convention	\$2,000.00	Current Net Income	<u>\$11,583.67</u>
Total Assets:	\$82,460.96	Total Liabilities:	\$82,460.96
Total Liabilities & Equity:	\$82,460.96		

To Whom It May Concern:

I have reviewed the financial records of AAUW Oregon kept by Finance Vice President Sarah Elmer for the period July 1, 2020 to June 30, 2021. I found them to be complete, accurate and in excellent order.

I found nothing in the financial records that concerned me or made me question how it was handled. I looked at expense reports and deposits and found no errors or discrepancies. Bank statements were reconciled on a monthly basis. I commend Sarah on a job well done!

Margaret Drummond, Oregon Online Branch PO Box 217; Coolin, ID 83821

## **AAUW of Oregon Public Policy Report**

Trish Garner, Chair Portland

Georgia Applegate, Grants Pass

#### **Committee Members**

Regina Ayars, Ashland Claire Berger, Hills-Forest Grove Beth Gebstadt, Eugene-Lane Sue Klumph, Grants Pass Pat Lehman, Wallowa County, Astoria, Online Linda Lybecker, Hillsboro-Forest Grove Sharron Noone, Gresham Area Nadyne Rosin, Portland Jo Rossman, Hillsboro-Forest Grove Mary Pat Silveira, Lake Oswego

## Proposal for AAUW OF OREGON PUBLIC POLICY PROGRAM GOALS 2022-24

One addition made to last year's document. See goal added at the end.

#### **PUBLIC EDUCATION**

- Improved and stable funding for Title IX enforcement in schools;
- Increased proficiency of K 12 school students in civics and civic engagement;
- Equal educational opportunities for all with emphasis on the protection and preservation of academic freedom and access to broad-based, bias-free education at all levels;
- Opposition to public funds for vouchers, private schools, and non-accredited education programs;
- Access to high quality, affordable education at all levels, especially for women in poverty;
- Closing of the persistent achievement gap that disproportionately affects low-income children and students from communities of color;
- Increased participation of women and girls in the fields of science, technology, engineering and math (STEM), and civics, history and political science (CHiPS);
- Provision of financial assistance for childcare and other costs associated with being a student parent.

#### **ELIMINATION OF DISCRIMINATION AND VIOLENCE**

- Protection of all persons from discrimination and violence on the basis of gender, race, color, religion, sex, sexual orientation, national origin, marital status, disability, age or class;
- Elimination of bullying, sexual harassment and sexual assault;
- Promotion of racial, ethnic and gender justice, including creating a diverse culture where the richness of ideas, backgrounds and perspectives is fully appreciated and utilized;
- Adoption of the Equal Rights Amendment to the United States Constitution and the ratification of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women;
- Support of programs that address human trafficking;
- Freedom from violence and fear of violence, including hate crimes, in homes, schools, workplaces and communities;

#### STATE AND LOCAL GOVERNMENT

- Ensuring full and fair access to civil and constitutional rights, including meaningful campaign finance reform, open and fair elections, and nonpartisan voter education efforts that will promote equitable political participation and representation in appointed and elected office;
- Fair and equitable taxation at all levels of government;
- Elimination of the kicker and establishment of an adequate reserve fund;
- Reaffirmation of the separation of church and state;
- Ensuring adequate long-term funding for education, public safety and human services;
- Accountability and transparency in government operations;
- Support of a fair, balanced and independent judiciary.

#### **HEALTH CARE**

- Universal availability of quality, affordable and accessible health services for all;
- The right of all persons to have access to the reproductive health care options of their choice;
- A clean, healthy and sustainable environment;
- Recognition that gun violence is a health care crisis.

#### **ECONOMIC SELF-SUFFICIENCY AND SECURITY**

- Greater availability of and access to benefits that promote work and life balance, including quality and affordable dependent care;
- Safe, livable and affordable housing;
- Strengthening of retirement benefits, including the protection of Social Security;
- Increased access of women to all levels of the economic process;
- Pay equity and fairness in compensation;
- All persons to have affordable access to electronic and other communications systems.

## **Candidates for Office**

#### **Communications Vice President Candidate**



#### **Kelli Matthews**

In any community service role I accept, it's important to me that it aligns with my values and allows me to use my expertise to further the organization's goals. That alignment is my highest priority. As communications VP for AAUW, that alignment is clear to me. I am standing up to be Communications VP as a professional with more than twenty years of experience in public relations committed to advocating for women and girls. While I have only been with AAUW a short time, my community and public service track record goes back much further.

I'm a member of the Eugene-Lane Branch (4 years), a founding member of the Tech Committee (3 years), a workshop leader at the annual meeting and summer skills camps (4 years), a senior instructor at the University of Oregon (17 years), a consultant with an active practice (20 years), a partner to Michael (29 years) and a mom to two active boys (ages 16 and 9).

You can learn more about my professional experience and community service via my LinkedIn profile: <a href="https://www.linkedin.com/in/kellimatthews/">https://www.linkedin.com/in/kellimatthews/</a>

## **Membership Vice President Candidate**



#### **Catherine Lutes**

I attended the University of California, Berkeley majoring in and getting a masters in Linguistics. Later I got a second master's at night in Educational Administration. After retiring from first, teaching, then Administration, teaching Educational Psychology at Dominican University, then as a principal coach in Northern California, I moved to Ashland. The first thing I did was join AAUW, and there I found my people—wonderful intelligent, caring women, and oh, so much fun!! My first job was hospitality chair for our branch and then I got recruited to be the membership chair. That was perfect because

then I would get to meet every member. I am currently serving as President of the Ashland Branch and, because we've been in COVID Zoomland, I have many new members to meet in person.

I'm looking forward to working with a great State team and meeting members from all over our great state.

#### **Northeast District Director Candidate**



## **Karen King**

I joined AAUW Pendleton Branch in 2004 and have served as Co-president, Finance VP, Communications VP and Membership VP. I am currently chair of the branch's grapefruit sale fundraiser.

Because I have a BS degree in chemistry, a BS in secondary education, and a MS in environmental science, I have been privileged to have three different careers. First, I worked as a lab technician for about 9 years. Next, I taught

nursing chemistry, basic skills and oceanography at Blue Mountain Community College and at Eastern Oregon Correctional Institution for 11 years. And finally, my last career was as regulatory specialist for city of Pendleton for 17 years, which involved compliance with environmental and safety regulations. I retired in 2013.

My husband, David, and I just celebrated our 50th anniversary. We have one son, Joshua, who has worked in theater for many years but is currently returning to college studying anthropology and sociology.

#### **Northwest District Director Candidate**



## **Kathy Gervasi**

My name is Kathy Gervasi and I have been nominated for the Northwest District Director position. As a retired teacher and elementary principal of 35 years, I have supported AAUW's mission to provide educational opportunities for girls and women.

I was the Family/School Coordinator for Tech Trek Camp on the Oregon Coast for seven years and connected with the Northwest Branches to recruit students to our camp. I had the pleasure to attend the Tech Trek training at National in D.C.

After joining Tillamook's Branch, I served as President, Communication VP, and now as editor of the newsletter and membership directory. For several State Annual Meetings, I edited the Workbook and was part of the planning committees when the conferences were held in Garibaldi and Lincoln City. I served on the State Nomination Committee and was the State STEM chair for two years.

I'm presently in my second term as chair of the Tillamook Bay Community College Board, and I work as a church musician and community theater pianist and actor. Because of Covid, I will use Zoom as a tool to connect with the branch presidents in my district. I look forward to networking with our Northwest Branches and being available to help them meet their goals and be acknowledged for their accomplishments.

## **AAUW of Oregon Strategic Areas of Focus 2022-2024**

	Education & Training		
Goal A	Facilitate sharing of programming, fundraising and public policy ideas between branches.	Presidents; Committees: Communications; Programs; Funds, Public Policy	Ongoing
Goal B	Host state-wide collaborative and mission- based programs that align with the strategic plan.	Programs VP; Event Coordinator;	Ongoing
Goal C	Provide technology training for members	Technology Committee	Ongoing
	Economic Security		
Goal D	Provide or promote access to workshops on personal finance and negotiating salaries such as the ones developed by the national office of AAUW.	Communications & Technology Committees; StartSmart, WorkSmart, MoneySmart Liaisons	Ongoing
	Leadership		
Goal E	Host a Lobby Day program during the legislative session	Public Policy Committee;	Feb 2022
Goal F	Develop a succession plan for State Board positions.	Co-Presidents	2022
Goal G	Develop mentorship program for AAUW officers relevant to both state and branch levels.	Executive Board	2023
	Governance and Sustainability		
Goal H	Continue to modernize and integrate our communications avenues (website, social media, member newsletters, all member email, virtual meetings)	Communications Committee, Technology Committee	Ongoing
Goal I	Post-pandemic, review format options for continuing training, programs and annual meetings considering new technology skills, accessibility and time commitments for members.	State Board; Technology Committee	TBD
Goal J	Establish a reserves fund, with its purpose and parameters, considering best practices for nonprofit organizations, and develop an investment strategy for additional funds available.		

Adopted by the AAUW of Oregon Board of Directors January 9, 2022, amended April 3, 2022.

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# <u>AAUW Awards Celebration</u>: Funds, AAUW Fellow, Membership, Breaking Barriers, Named Gift Honorees

Please join us for the Awards Celebration on Saturday, April 9, at 1 p.m. on Zoom!

## **Future Events**

## **AAUW of Oregon Fall Training--TBA**

## AAUW of Oregon 2023 Annual Meeting and Conference: ASHLAND HILLS HOTEL & SUITES, ASHLAND, OREGON, APRIL 2023

Detailed information about registration opportunities and program content will be provided in the *Oregon News*, AAUW of Oregon website, and available from state and branch leaders. <a href="www.aauw-or.aauw.net">www.aauw-or.aauw.net</a>

## **AAUW of Oregon Reference Information**

## **AAUW of Oregon Special Projects Fund**

The AAUW of Oregon Special Projects Fund (SPF) is a 501(c)(3) nonprofit providing services to those branches that wish to do AAUW mission-based community projects for women and girls and provide their donors with a tax deduction. The website address is https://oregonspecialprojectsfund.org/.

An eight-member Board of Directors governs the AAUW of Oregon Special Projects Fund. All Board members are AAUW members representing the entire state of Oregon. The Board meets quarterly via electronic means the first Monday of January, April, July and October.

The following AAUW of Oregon members make up the Board of Directors: Penney Hoodenpyle, Chair, Oregon Online
Susan Gilstrap, Finance Officer, Wallowa County
Jill Heffner, Secretary, Pendleton
Jae Allen, North Central District, Hillsboro-Forest Grove
Mickey Edwards, Northeast District, Baker
Pat Mumford, Northwest District, Tillamook
Cindy Parker, Central District, Eugene-Lane
Debbie Watts, South District, Lakeview

## **Oregon Member Holding Positions at National AAUW**

Legacy Circle Team & Advancement Committee Claudia Gray, Hillsboro/Forest Grove

## **AAUW of Oregon Leadership**

Co-Presidents Sue Klumph, Grants Pass, Online

Pat Lehman, Wallowa County, Astoria, Online, Tillamook

President-Elect Linda Lybecker, Hillsboro-Forest Grove

Communications Vice President Ilga Ross, Portland, Tigard Area

Finance Vice President Monica Weyhe, Medford

Membership Vice President Gini Dideum, Hills-Forest Grove, Online, Seaside

Program Vice President Pat Squire, Lake Oswego

Secretary Marie Mueller, Salem, Grants Pass

Northeast District Director

Northwest District Director

North Central District Director

Central District Director

South District Director Pam Shay, Ashland

AAUW Funds Co-Chairs Claudia Gray, Hillsboro-Forest Grove &

Betsy McDowell, Salem

Governance Committee Co-Chairs Betsy McDowell, Salem &

Claudia Gray Hillsboro-Forest Grove

Dues Treas.-Database Mgr. Gini Dideum, Hills-Forest Grove, Online, Seaside

Parliamentarian Alice Bartelt, Portland
Public Policy Chair Trish Garner, Portland

Technology Committee Chair Georgia Applegate, *Grants Pass, Online* Immediate Past President Georgia Applegate, *Grants Pass, Online* 

College/University Relations Chair

Historian

Oregon News Editor Barbara Kaufman, Gresham Area

Webmaster Heather Morijah, *Albany*Work Smart/Start Smart Nancy Thomas, *Portland* 

**STEM** 

Nominating Committee Chair

Events Coordinator

Presidents' Assistant

Susan Wahlke, Lincoln City

Nancy Brown, Albany, Online

Susanne Harmony, Grants Pass

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### **Branch Presidents**

Albany Theresa Johnson & Vickie Staffelbach

Ashland Catherine Lutes
Astoria Liz Bartell

Baker Wanda Raffety & Heather Rudolph
Bend Jane McEldowney & Kaitlin O'Donnell

Eugene-Lane Sheila Ramerman

Grants Pass Kathleen Ramirez & Nancy Tenove
Gresham Area Bonnie Jepsen & Peggy Taylor

Hillsboro-Forest Grove Donna Wellington Lake Oswego Catharine Hojem

Lakeview Deb Watts
Lincoln City Susan Wahlke
Medford Carol Koszyk

Oregon Online Georgia Applegate

Pendleton Susan Badger Doyle & Kathryn Chaney

Portland Susan Marthens & Katie Raetz

Roseburg Betty Mack Salem Joyce Zook

Seaside Karen Beck & Julia Weinberg

Tigard Area Ally Yoshioka
Tillamook Susan Pierce
Wallowa County Susan Gilstrap
Yamhill County Linda O'Hara



**AAUW of Oregon Past State Presidents** (Photo 2016)

## **AAUW of Oregon Past State Presidents**

Term	Name (* Deceased; + not an OR member)	Residence
1924–28	Mozelle Hair*	
1928-30	Mabel Merwin*	
1930-33	Florence Johnson*	
1933-36	Florence Earl*	
1936-39	Dr. Kate Johnson*	
1939–42	Beryl Holt*	
1942-45	Pauline Kiehle*	
1945-47	Mabel Winston*	
1947–49	Bertha McCormack*	
1951–53	Gertrude Ferris*	
1953-55	Dorothy Thornton*	
1955-57	Geneva Duncan*	
1957–59	Maureen Laber*	
1959-61	Pauline Brandenfels*	
1961-63	Ethlyn Whitney*	
1963-65	Ida Sanzenbacher*	
1965-67	Dr. Betty Lou Dunlop*	
1967-69	Zella Every*	
1969-71	Betty Mosar *	
1971-73	Ardis Hitchcock*	
1973-75	Lilly Monson *	
1975-77	Katherine "Kappy" Eaton *	
1977-79	Marilyn Zook	Portland
1979-81	Claudia S. Gray	Portland
1981-83	Joanne Stern	Salem
1983-85	Donna Talus	Wilsonville
1985-86	Karen Elkington +	Ogden, UT
1986-87	Betty Foxley +	Hood River
1987-89	Janice Larson *	
1989–91	Gloria Martin	Salem
1991-93	Gayle Clason	Medford
1993–96	Judith Ervin	Gladstone
1996–98	Margaret Drummond	Coolin, ID
1998-00	Alice Bartelt	Portland
2000-02	Linda O'Hara	McMinnville
2002-04	Margene Ridout	Seaside
2004-06	Betsy McDowell	Salem
2006-08	Mardy Stevens	Gresham
2008-09	AnnMarie Huber +	Klamath Falls
2009–10	Penney Hoodenpyle, Jane Lancaster,	Aloha, Portland
	Marilyn Mullanix +, Cathy deWolfe	Eugene, Medford
2010-14	Cynthia Rauscher	Gresham
2014-16	Penney Hoodenpyle	Aloha
	Joyce Zook	Salem
2016-18	Kathi Dew	Bend
2018-2020	Georgia Applegate	Grants Pass

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## **State Annual Meeting Hosts/Locations**

2020, 2021, 2022: Due to the corona virus pandemic, on-site state conventions were not held. Online Annual Meetings were held via Zoom for delegates to conduct state business.

2019—Central & NE, Salem 2018—North Central, Hillsboro 2017—Northwest Dist., Salishan 2016—South District, Medford 2015—Central Dist., Eagle Crest 2014—Oregon/Washington Joint Meeting, Portland 2013 - Northwest Dist., Garibaldi 2012 - Pendleton 2011 - Ashland 2010 - Beaverton 2009 - Bend 2008 - Portland 2007 - Salem 2006 - Klamath Falls 2005 - Seaside 2004 - Grants Pass 2003 - Corvallis 2002 - Pendleton 2001 - Gresham 2000 - Medford 1999 - Bend 1998 – Eugene 1997 - Salem 1996 – Beaverton 1995 - Seaside 1994 - Ashland 1993 – Baker City 1992 - Roseburg 1991 – AAUW National Convention, Portland 1990 – Pendleton 1989 - Seaside

1988 - Bend

1987 – Medford 1986 - Coos Bay-North Bend 1985 - Eugene 1984 - Grants Pass 1983 – Newport 1982 - Salem 1981 - Pendleton 1980 - Ashland 1979 - Beaverton 1978 - Coos Bay 1977 - Bend 1976 - Eugene 1975 - Medford 1974 - Portland 1973 – Gearhart 1972 — Salem 1971 – Hood River 1970 - Roseburg 1969 - Corvallis 1968 - Klamath Falls 1967 - Pendleton 1966 - Coos Bay 1965 – AAUW National Convention, Portland 1964 - Bend 1963 – Gearhart 1932 - Salem 1962 – McMinnville 1961 - La Grande 1960 - Salem 1959 - Eugene

1955 - Portland 1954 - The Dalles 1953 - Klamath Falls 1952 – Gearhart 1951 - Pendleton 1950 - Bend 1949 - Portland 1948 - Lakeview 1947 - Eugene 1946 - Forest Grove 1945 - No convention 1944 - No convention 1943 - Portland 1942 - Bend 1941 - Portland 1940 - Medford 1939 - Salem 1938 - Corvallis 1937 – Klamath Falls 1936 - Portland 1935 - Eugene 1934 - Astoria 1933 - La Grande 1932 - Salem 1931 - Eugene 1930 - Portland 1929 - Corvallis 1928 - Salem 1927 - Eugene 1926 - No convention 1925 - Corvallis 1924 - Sale



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1958 - Grants Pass

1957 - Baker

1956 - Corvallis