

WOMEN LEADING GOVERNMENT
DELAWARE CHAPTER
*Minutes of Full Membership Meeting
September 11, 2019*

President Ann Marie Townshend called the meeting to order at 9:00 am

ANNOUNCEMENTS

President Townshend explained Vice President Danielle Metcalfe is unable to fulfill her term therefore the position of Vice President is vacant. Per the bylaws, the President appoints a replacement for the remainder of the term. President Townshend appointed Ellen Lorraine McCabe.

The Executive Committee along with a few members met in July to develop a Strategic Plan for the organization and determined the primary focus of the organization will be to hold meetings in each county throughout the year in an effort to increase accessibility, increase attendance, and satisfy members geographic needs.

APPROVAL OF PREVIOUS MINUTES

Minutes from the 03/27/19 and 05/22/19 meetings were not presented.

TREASURER'S REPORT

The treasurers report was approved as presented.

COMMITTEE UPDATES

Communications – No report at this time.

Legislative Advocacy – No report at this time.

Meetings – No report at this time.

2020 MEMBERSHIP DUES/FEE FOR ATTENDING MEETINGS

It was determined membership dues will remain the same for 2020 and we will not charge for meeting attendance.

ESTABLISH ANNUAL MEETING COMMITTEE

A committee to plan and organize the January Annual Organization Meeting, which will be held as a fundraising dinner event was established with members including: Carol Houck, Terri Tieman, and Maureen Hartman.

CAREER MOVES

None at this time.

CORRESPONDENCE

None at this time.

GUEST SPEAKERS

Attorneys Kyle Gay and Max Walton of Connelly Gallagher LLP

ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 9:30 am with the next meeting scheduled for 12/05/19 from 9:00 am until 1:00 pm at the Duncan Center, Dover, DE in conjunction with the UD IPA.

Respectfully Submitted,
Christine Crouch, MMC