



**The National Federation of Business and Professional Women's Clubs, Inc.**  
**Board of Directors Meeting #7 (Online) 2022-2024**  
**April 30, 2024, at 5 PM Pacific, 6 PM Mountain (Arizona), 7 PM Central, 8 PM Eastern**

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**Agenda**

*\*All times estimated and shown in **Mountain Time** for the President's location in Durango, Colorado.*

6:00 PM Online Zoom Meeting Opens

6:00 PM Welcome and Housekeeping

6:05 PM Board Meeting Begins

- Call to Order
- Roll Call: Executive Committee, Committee Chairs, Special Committee Chairs, Presidents of Affiliates, and Past NFBPWC Presidents. (Roll Call will be accomplished by the Secretary as members come into the Zoom room and will also identify observers and members)
- Minutes from the Board of Directors Meeting on January 30, 2024

6:10 PM

- President (5 minutes)
  - Introduction
  - Topic Introduction: 2024 Bylaws Amendments
  - President's Verbal Report
- Officers (3 minutes each - 18 minutes maximum)
  - Vice President Membership – Kathy Kelly – New Membership Growth and Donation Gifts/BPW Bling
  - Vice President Advocacy – Daneene Monroe Rusnak - ERA
  - Secretary – Sondra Nunez
  - Treasurer Report - Provided by Bookkeeper Michele Guarino
  - Young BPW – Emily VanVleck – CSW68 Report
  - Immediate Past President – Sandra Thompson – International Congress
- New Business (45 minutes)
  - Website Visual Update – Kemi Oyebade, Website Manager
  - Amendments to Bylaws and Changes to Policies and Procedures
  - Nominations
  - Open Leadership Positions
    - Executive Committee Treasurer – Open through the end of the term
    - Finance Chair – Open
    - Historian Special Chair – Open
  - **2024 NFBPWC Biennial Conference and General Assembly**, July 19-21, 2024, King of Prussia, PA
    - Registration open now: <https://www.nfbpwc.org/event-5451639>
    - Sponsorships available now: <https://www.nfbpwc.org/event-5577085>
    - Sheraton Valley Forge, King of Prussia, PA (<https://www.marriott.com/en-us/hotels/phlfo-sheraton-valley-forge-king-of-prussia/overview/>)
  - **31<sup>st</sup> BPW International Congress, November 17-21, 2024, St. Kitts**, <https://www.bpw-international.org/congress2024-stkitts/>

7:20 PM

- Standing Committees (2 minutes each – 22 minutes maximum)
  - Bylaws and Resolutions, Trudy Waldroop, California
  - Environment and Sustainable Development, Marikay Shellman, Colorado
  - *Finance, Open*
  - Health, Keri Hess Laursen, Virtual (excused)
  - International Liaison, Sandra Thompson, California
  - Justice, Diversity, Equity, and Inclusion, Sher Singh, California
  - Legacy Fund, Deborah Fischer, Colorado
  - Lifelong, Leadership & Learning, Jane Taff, California
  - Mentoring, Valentina Solarin, Virtual
  - Public Relations, Suzette Cotto, Virtual
  - Small Business, Marsha Riibner-Cady, North Carolina
  - Rapid Response, Susan Oser, Michigan
  - Women on the Move, Nermin Ahmad, NYC

7:45 PM      **5-minute Health Break**

7:50 PM

- Special Committees/Taskforces/Projects (2 minutes each –20 minutes maximum)
  - 2024 NFBPWC Conference and General Assembly Special Chair, Nancy Werner
  - *Commission on the Status of Women – 69, Open*
  - Digital Training, Teresa Gehrke, Colorado
  - E-Magazine/Newsletter, Michele Guarino, Virtual (excused)
  - Gender Based Violence, Veera Mahajan, California
  - Military Affiliated Women, Alice Gallup West, North Carolina (excused)
  - Nominations, Manjul Batra, California
  - United Nations, Susan O’Malley, NYC (excused)
  - Website, Kemi Oyebade, Virtual

8:10 PM

- Presidents (2 minutes – 25 minutes maximum)
  - Arizona – Theresa Dolan
  - California – Maria DeSousa
  - Colorado – Evie Hudak
  - Michigan – Shirley Zeller
  - North Carolina – Marsha Riibner-Cady
  - New York City – Nermin Ahmad
  - Pennsylvania – Cathy Collins
  - Texas, Paso del Norte – Lourdes Reynes
  - Virtual – Barbara Bozeman
  - Washington State – Rosalind Scott

8:30 PM

- International Federation of Business and Professional Women Standing Committee Chairs  
*Reports and/or announcements for NFBPWC from respective committees if applicable.*  
(2 minutes each – 5 minutes maximum)
  - IFBPW Arts and Culture Chair – Sher Singh, California

- IFBPW Development, Training, and Employment – Francesca Burack

- Announcements

- The next Board of Directors meeting is scheduled for July 19, 2024 HYBRID at 6 AM Pacific (Arizona), 7 AM Mountain, 8 AM Central, 9 AM Eastern from the 2024 Biennial Conference in King of Prussia, PA

*The following announcements will not be read aloud at the meeting.*

- Please email any announcements not listed to [ec@nfbpwc.org](mailto:ec@nfbpwc.org) at least 24 hours prior to the meeting.

- Adjourn

8:30 PM As time allows, *Networking and Inspirational Connections* open discussions

8:45 PM Zoom meeting ends