



**The National Federation of Business and Professional Women's Clubs, Inc.
Board of Directors Meeting #5 (Online) 2022-2024
October 17, 2023, at 5 PM Pacific (Arizona), 6 PM Mountain, 7 PM Central, 8 PM Eastern**

Tentative Agenda (as of 7/26/2023)

All times estimated and shown in **Mountain Time for 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
- Moment of Silence
- 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 July 25, 2023

6:10 PM

- President (15 minutes)
 - Introduction
 - Topic Introduction: Legacy, Leadership, and Succession Planning
 - President's Verbal Report
- New Business (10 minutes)
 - Events Submission Process
 - Open Leadership Positions
 - Finance Chair – Open (BOD voting Position)
 - 2024 NFBPWC Conference and General Assembly Special Chair - Open
 - Commission on the Status of Women 68 Taskforce Chair – Open
 - Digital Training Special Chair – Open
 - Gender Based Violence Special Chair – Open
 - Historian Special Chair - Open
 - 2024 NFBPWC Biennial Conference and General Assembly, July 19-21, 2024, King of Prussia, PA
 - 31st BPW International Congress, November 17-21, 2024 in Mar de Plata (<https://www.bpw-international.org/2024mardelplatavideo/>)

6:35 PM

- Officers (3 minutes each - 20 minutes maximum)
 - Vice President Membership – Kathy Kelly
 - Vice President Advocacy – Daneene Monroe Rusnak
 - Secretary – Sondra Nunez
 - Acting Treasurer – Kalee Carmel
 - Young BPW – Emily VanVleck
 - Immediate Past President – Sandra Thompson

6:55 PM

- Standing Committees (2 minutes each – 30 minutes maximum)
 - Bylaws and Resolutions, Trudy Waldroop, California
 - Environment and Sustainable Development, Marikay Shellman, Colorado
 - *Finance, Open*
 - Health, Keri Hess Laursen, California
 - International Liaison, Sandra Thompson, California
 - Justice, Equity, Diversity, 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
 - Entrepreneur and Small Business, Marsha Riibner-Cady, North Carolina
 - Rapid Response, Susan Oser, Michigan
 - Women on the Move, Nermin Ahmad, NYC

7:25 PM **5-minute Health Break**

7:30 PM

- Special Committees/Taskforces/Projects (2 minutes each –20 minutes maximum)
 - *2024 NFBPWC Conference and General Assembly Special Chair, Open*
 - *Commission on the Status of Women - 68, Open*
 - *Digital Training, Open*
 - E-Magazine/Newsletter, Michele Guarino, NFBPWC Virtual
 - *Gender Based Violence, Open*
 - Military Affiliated Women, Alice Gallup West, North Carolina
 - Nominations, Manjul Batra, California
 - United Nations, Susan O'Malley, NYC (excused)
 - Website, Kemi Oyebade, NFBPWC Virtual

8:00 PM

- Presidents (2 minutes – 30 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 – Catherine Collins
 - South Florida – Elizabeth Benham
 - Texas, Paso del Norte – Lourdes Reynes
 - Virtual – Barbara Bozeman

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, NYC
- Past National Presidents reports, announcements, additional information, if applicable. *(2 minutes each, 8 minutes maximum)*
 - Bessie Hironimus, 2010-12
 - Dr. Trish Knight, 2012-13
 - Elizabeth Benham, 2013-18
 - Sandra Thompson, 2018-20

8:40 PM

- Announcements
 - Next Board of Directors meeting is tentatively scheduled for January 16, 2024 at 5 PM Pacific (Arizona), 6 PM Mountain, 7 PM Central, 8 PM Eastern and will concentrate on Leadership and Succession Planning.

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

- National events TBA
- Adjourn

8:45 PM As time allows *Networking and Inspirational Connections* open discussions.

9:00 PM Zoom meeting ends