

AAUW St. George Branch Board Meeting
April 20, 2026
10 a.m.- 12 p.m.
Ovation Villas Clubhouse. 154 Redstone Rd.
Washington, Utah

Attendees:

Mikki Madden (Executive Committee, Program Co-chair, Newsletter Team Lead)
Dana Naylor (Executive Committee)
Kerry Burt (Executive Committee)
Wendy Moore (Programs Co-chair, Social Team Lead)
Sandy Ghio (Financial Co-chair)
Jeris Johnson (Financial Co-chair)
B.A. Secrist (Co-secretary)
Vicki Jennings (Co-secretary)
Peggy Schneider (Co-chair Communications)
Margaret Abramshe Co-chair Communications)
Lois Diehl (Membership Co-Chair)
Pat Dalpiaz (Member Co-Chair, Legacy Circle Team Lead)
Jane Blackwell (Co-Chair Dream Builders, Mentoring Team Lead)

Regrets:

Margaret O'Brien (Co-Chair Dream Builders)

Dana called the meeting to order at 10:00 a.m.

Following a motion by Vicki and a second by Mikki, the minutes for March 16, 2026, were accepted and approved.

The minutes for the Annual Meeting of April 6, 2026, were amended then approved following a motion by Pat.

The financial report was presented by Jeris and Sandy. A motion was made and approved to add the new Financial Co-chair (beginning July 1, 2026) Susan Harrington's name be added to all the branch's banking accounts, including the checking account. Sandy shared the Activities Report. Jeris reminded the group that our branch will no longer use Pay-

Pal for our banking needs. Pay-Pal has been replaced by STRIDE. Following a motion by Kerry Burt, and a second by Jane Blackwell, the banking reports were approved.

A discussion followed about our current scholarship decisions. It was decided to increase the number of available scholarships to eight this year, for the amount of \$2,500 per person, or a total of \$20,000, following a motion by Dana and a second by Kerry. The group also recommended to the next board to work to keep money for three years of scholarships in the branch's account.

A motion was also made to make a \$35.00 donation per member to AAUW National for this year. The motion failed. A second motion was made to not tie our donations to National to the number of membership, but to donate \$3,000 to National. However, this motion failed. Pat made a motion to send \$2,500 to National this year, seconded by Kerry. This motion passed by the vote of the current board.

Membership reported that eight new members have been added to the branch this year. Two of our current members have life time memberships, Kay Ackerman and Marcia Burchstead, who paid for her lifetime membership.

Margaret, in looking over our current web site provider, HFB, noted the current vendor contract renews in July, and that the branch move forward quickly to hire a new vendor and begin the redesign process. The new vendor will need time to set up the "new website." Margaret recommends we consider YAY Technologies which will cost an estimate \$800 the first year. Margaret made the motion, which was seconded by Jane to change to YAY Technologies. The motion was accepted by the board. (Margaret submitted the following proposal, found at the end of these minutes, a day following the meeting.)

With the few changes submitted at this meeting, the Policies and Procedures update over the past two months, will be in place until March 2028 unless the new board sees a need to make changes.

The Board Meeting on May 18 will be a transitioning meeting. The new board will be invited to this meeting. The new board will include the following:

Execute Committee: to be decided by the new board
Membership: Susan Ertel and Karen Goodfellow
Programs: Pat Dalpiaz and Jamie Shaw
Secretary: Denise Pare with Vicki Jennings temporary
Communications: Peggy Schneider and Margaret Abramshe
Finance: Susan Harrington and Lois Diehl (temporary)
Resource Development/Dream Builders:
Christine Bennett and Susan Spivey

Current board members were encouraged to meet with their “new” counterpart prior to the May meeting. There will be no board meeting in June. Peggy and Margaret would like to tell about the changes in the web site to the new board as it is developed.

Pat plans to host a get-together with the new board in her home on May 21 at 4:00 p.m.

Pat also announced a wine event at the Santa Clara Harmons on May 19, at 6 p.m. for Legacy Circle.

The old board is planning a pot-luck in June. No date was decided on.

Dana ended the board meeting at 11:45.

Submitted by Vicki Jennings, Co-Secretary

823 W Bridge St
Blackfoot, ID 83221
yaytechnology.com
208-557-9299



AAUW St. George

Estimate # 1127
Estimate Date 02-05-2026
Total \$880.00

Item	Description	Unit Cost	Quantity	Line Total
Website Development:	Website Development: Total cost for site will be less depending on the actual time taken to build the site but will not be over the estimated amount. Time taken can also be reduced if there is development (hourly) help adding content to the site.	\$800.00	1.0	\$800.00
Website Hosting	YAY Starter Hosting - 1gb Storage 4gb Bandwidth - per year	\$80.00	1.0	\$80.00