



AAUW MARYLAND 81st ANNUAL MEETING AGENDA

April 15th, 2023

Howard Community College

Welcome and Opening Remarks

Program

- Inequalities in Health Care Affecting Woman and Girls: The Fourth Trimester

Annual Meeting 12:20pm-12:40 pm

- Call to Order
- Roll Call of Branches
- Credentials Report
- Annual Meeting Rules
- Tellers and Timekeepers Appointed
- Nominating Committee Report
- Election of Officers for Which There Is Only One Nominee and 2024 Nominating Committee

Lunch Break (announcement by Pat Stocker-Kudo Board)

Annual Meeting Resumption 1:30pm-4:00pm

- Second Credentials Report
- Accept Minutes of the Last Annual Meeting
- Readers of the Minutes for this Annual Meeting Appointed
- Officers and Committee Chairs' Reports (oral reports limited to 2 minutes)
 - President's Report
 - Treasurer's Report
 - Vice President for Membership Report
 - Co-Vice Presidents for Program Report
 - Vice President for AAUW Funds Report
 - Vice President for Diversity and Inclusion Report
 - Co-Vice Presidents for Communications Report
 - Bylaws Chair Report
 - Co-Vice Presidents for Public Policy Report
- Announcements
 - Social Media Vice President Vacancy
 - Artists4ERA Reception Report
 - ERA Centennial Convention Invitation
 - Summer and Fall meeting dates and locations
 - 2024 Regional Conference Volunteers
 - Seeking location of next annual meeting
 - Summer officer training via Zoom (whom and training needs)

- Thank outgoing officers & presentation of gifts (please come forward)
- Call for New Business
 - Proposal for AAUW Maryland to join ERA Coalition
 - AAUW National Elections: Bylaws changes-Vote by May 15th
 - Other?
- Final Credentials Report
- Installation of Officers by Pat Stocker, Past AAUW Maryland State President
- Adjournment