

**Minutes of Des Moines Women's Club Board of Directors Meeting Held on
March 22, 2023**

Meeting called to order by President Janice Cord at 2:00 p.m. in the Gallery, Hoyt Sherman Place.

Roll Call:

Present: Marlene Anderson, Janice Cord, Chris Foss, Mary Ellen Imlau, Carolyn Kuhn, Cindy Lane, Marti Puff, Karen Riley Sievers, Sherry Wilkinson, Joann McCracken Young,

Absent: Carol Corrigan, Judith Frank, Mary Madison, Jean O'Neill, Martha Stephenson, Rose Marie Webb

Non-voting: Parliamentarian Toni Van Cleve, present; Club Coordinator Eileen Boggess, absent

It was moved and seconded that the Board accept the revised bylaws as presented by the Bylaws Committee and send them to the membership for adoption at the annual meeting. The motion carried with Carol Corrigan, Judith Frank Jean O'Neill, and Rose Marie Webb voting electronically.

It was moved and seconded that the Club suspend Article 11, Section 2, of the Bylaws to allow a member of the Nominating Committee to be on the ballot presented to the membership at the annual meeting. The motion carried.

The meeting adjourned at 2:16 p.m.

Mary Ellen Imlau, Recording Secretary