Women's Legislalative Council General Session Meeting Minutes Copper Room – Senate Office Building Wednesday, October 22, 2014

Call to Order

Kari Malkovich called the meeting to order at 12:00 noon and welcomed those in attendance. Holiday Luncheon invitations December 3, 2014 were distributed to members.

Inspirational Thought Shannon Jacobs

Pledge Judy Keller

Treasurer's Report

Shannon Jacobs reported a checking account balance as of May 31, 2014 of \$3,143.83 Audit Committee has bank records at this time. Income for the period of \$20.00 and expenses of \$94.00 leaving an ending balance of 9/17/2014 of \$3,069.83. Zion's Gold Money Market had a balance of \$13,945.01, and an expected addition of approximately \$1.33 in an interest payment.

Membership Report

President Elect Shauna Scott-Bellaccomo announced we have a membership at this time of 93 members, and 16 of these are new members.

Sessions today were arranged by the National Issues Committee Kitty Kaplan will introduce Utah Congressional Race Candidates

Each candidate will have a specific time for a presentation plus a few minutes to answer questions from members.

U.S. House District 1 Donna McAleer (D) Rep. Rob Bishop (R)

U.S. House District 1 Rep. Chris Stewart (R) Luz Robles (D) Women's State Legislative Council General Session Minutes Page Two

U.S. House District 3 L. Jones (Campaign Mgr) sitting in for Rep. Jason Chaffetz (R) Brian Wonnacott (D)

U.S. House District 4 Doug Owens (D) Mia Love (R)

Judicial Performance Evaluation Commission Joyce Slotnik Executive Director

New Business

The special order for the October meeting of the second year of the biennium was completed after the scheduled candidates had spoken to the assembly. The names of twelve members were submitted from the floor, seven of these will be elected by the Executive board to serve on the nominating committee. The names are Joyce Short, Donna Murphy, Susan Vaughn, Amelia Powers, Suzanne Mulet, Marianne Stoddard-Larsen., Bette Voorhees, Heather Williamson, Becky Pirente, Carol Bullock, Ruby Hammel and Michelle Sharp.

Adjourn

Jean Davies Recording Secretary