

GENERAL SESSION MINUTES

WOMEN'S STATE LEGISLATIVE COUNCIL

February 15, 2012

Copper Room State Office Building

Call to Order: The meeting was called to order by President Sylvia Rickard at 11:57 A.M. She welcomed all members and recognized past presidents, guests and new members.

Inspirational Thought and Pledge of Allegiance: Marla Ramey

Minutes: The minutes of the February 15, 2012 General Session were read by Recording Secretary Carol Harley and were approved as read.

Membership Report: Kari Malkovich reported that there are about 70 paid members and 10 past presidents. She also reported that the executive board had voted to join the Utah Non-Profit organization for a \$50.00 membership fee, from which we would have training opportunities and the opportunity to advertise council events on their website to some 650 member organizations.

Treasurer's Report: Treasurer Jessica Christopher reported that there was a balance of \$2,904.34 in the checking account last week, that there were 4 memberships received for \$160.00 income, expenses totaling \$35.26 for bulletins, leaving an ending balance of \$3,029.08. She and Sylvia are going to the bank later today to change signatures and check on the money market account. She will report on the money market next week.

Study Session under direction of the Energy/Natural Resources/Agriculture & Environment: Hilarie Orman, Director—Sandy Peel, Co-Chair

GENERAL SESSION—12:00 – 1:10 P.M.

Proceeded according to the agenda

Adjourn: 1:20

NEXT MEETING – February 22, 2012: Copper Room State Office Building.

Carol Harley, Recording Secretary