

Board Call 8-8-2018

12:00 p.m. MST

Via Freebridge - 1(712) 432-0220, access code 385-9577#

Great Old Broads for Wilderness is a national grassroots organization, led by women, that engages and inspires activism to preserve and protect wilderness and wild lands.

In Attendance: Caroline, Rynda, Cristina, Antonia, Di, Julie (Quorum of 5 according to 2015, Bylaw 3.9 “Majority of Directors”)

Old Business

- Discuss and approve Board Call Minutes from May 9, 2018. [Approved \(Rynda/Di\);](#)
- Affirm email election to the Board of Micky Ryan, on July 19, 2018. [Approved \(Rynda/Antonia\)](#)
- Adopt amended Bylaws for Co-Chair, *see* Bylaw adopted on 8/6/15¹ [approved with corrections to bylaws to reflect: “either Chair and/or Co-Chair/Chair” - \(Cristina/Antonia\)](#)

New Business

- Sabbatical Policy: (Rynda & Caroline) The EC is bringing the Draft Sabbatical Policy, proposed by Staff, to the whole Board for discussion. A majority of the EC supports the proposal, but recognizes possible concerns regarding the viability of the proposal. (10 minutes) [Discussion of financial factor, but no opposition.](#)
[Motion to approve new Sabbatical Policy \(Rynda\), 2nd \(Antonia\).](#)
[EC will bring new Policies and Procedures Handbook to be approved at Retreat.](#)
- ED - Executive Summary of Recent Events; [Shelley reports on increased advocacy:](#)
1) [Monuments litigation plaintiff’s team \(includes Broads\) concerned about mining claims being approved by Garfield County within Grand Staircase-Escalante National Monument.](#) 2) [Shelley will send out key advocacy campaigns list developed by staff Advocacy Team.](#) 3) [Intern ended in July, new intern starts in August.](#) 4) [Thanks to Susan, Lauren, Karen and Cristina for attending OR in Denver to solicit auction items.](#) 5) [Grassroots Leadership Program: Reminder that BB leadership can listen to past GLOW calls. Lauren conducted first community Women's Advocacy Leadership Training in CO with Colorado Mountain Club and Conservation Colorado in early August with 7 participants.](#) 6) [ESA Broadwalk was held in Idaho with 55 registrants. Speaker addressed history and status of wild salmon; called for public outcry in the NW.](#) 7) [Development will be reviewed at Retreat \(Lori may attend\).](#) 8) [Discussion of Board Retreat items: Caroline will send questions regarding ice-breakers, goals, achievements, value to staff.](#)
- Treasurer’s Report; [Cristina reports we are on track to make budget. Approved \(Rynda/Di\)](#)
- Office space update; [Carrie and Caroline went to see Rivergate building with good location on Animas River and river trail. Discussion of condition, size, cost, fundraising, building as naming opportunity, concern about increased staff and overall growth. Also discussion about capital campaign directed to membership and/or donors. Fundraising includes programs and organizational growth.](#)

¹ [Please see, Board Resources, a password protected portion of the greatoldbroads.org website -- Username: board, Password: broadlygr8 --](#)

- *Committee Goals & Check-in. **Each committee chair can summarize action items and progress:*
 - *Strategic Governance (see Committee Charter, this need to be approved);
accepted (Rynda/Cristina)*
 - *Membership;*
 - *Program;*
 - *Fundraising - (Cristina – Outdoor Retailers Report)*
 - *Issues & Litigation; and*
 - *EC.*

- *Advocacy update; covered in preceding notes*

- ED report (new Format) **we like it!**
*Questions, comments, feedback to staff

- Board Retreat Coordination
See Draft Agenda.

- Other;

- Adjourn 1:30. (Antonia/Cristina)