**BOARD MINUTES OF AUSTIN, MN BRANCH AAUW**

A meeting of the board of the Austin, MN Branch of AAUW was held at 5:30 p.m. on April 9, 2019, at the west campus of Riverland Community College. Members of the board in attendance included Carolyn Bogott, Jennifer Lawhead, Jenni Braaten, Barb Hunter and Peggy Benzkofer.

Members need to pay to reserve space for the May dinner by April 9. A survey will be conducted at the dinner.

Discussion was held regarding the banquet and whether or not to pay for dinners for the Women’s History Month award winners who will be speaking. The decision was made to provide dinners for them.

The offices of secretary and treasurer will be up for election at the banquet. Catherine Haslag and Carolyn Bogott will be the nomination committee.

The date for the House Tour has been set for October 6. One house has been selected.

Catherine Haslag reported that the school district has changed the way the science fair is being held with fairs in each of the schools. For this reason it is very difficult to give an AAUW award.

Respectfully submitted: Peggy Benzkofer, Secretary