



the campaign to prevent unplanned pregnancy

BOARD OF DIRECTORS MEETING MINUTES
April 12, 2018

Board Members in Attendance:

Forrest Alton
Kristen Soltis Anderson
Robert Blum
Amanda Deaver
Craig Erwich
Ira Fishman
Vincent Guilamo-Ramos
Nancy Johnson
Bruce Kuhlik
Vicki Sant (via teleconference)
Vicki Shepard
Matthew Stagner
Steve Weiswasser
Gail Wilensky
Kimberlydawn Wisdom

Staff in Attendance:

Bill Albert
Harriett Davis
Ginny Ehrlich
Jennifer Johnsen
Andrea Kane
Scott LaGrand
Julie Satterwhite
Gillian Sealy
Julian Teixeira

Welcome

- Steve Weiswasser, Board Chair, called the meeting to order at 11:40am ET.
- Weiswasser welcomed Board Members Craig Erwich and Vincent Guilamo-Ramos to their first meeting.
- Weiswasser motioned to approve the minutes from the October 31, 2017 meeting and the minutes were unanimously approved.

Path Forward Discussion

- Weiswasser gave an overview of the meeting agenda and opened discussion on the issue of Power to Decide's stance on access to abortion.
- Ehrlich read aloud the Executive Committee's draft supportive position statement.
- Weiswasser called for a vote on the supportive position statement.
- The Board adopted a supportive position on access to abortion, with a vote of 10 in favor and 4 opposed.

Audit Committee Update

- Bruce Kuhlik, Chair of the Audit Committee, announced that Power to Decide received a clean audit for 2017.
- The audit was unanimously approved by the Audit Committee at the March 28, 2018 Committee meeting.

Nominations Committee Update

- Amanda Deaver, Board Vice-Chair, announced that the Nominations Committee will meet in May to discuss the future needs of the Board.
- Deaver introduced a proposed amendment to the organizational bylaws: the role of Board Treasurer and Finance Committee Chair shall be filled by the same individual.
- Weiswasser motioned to approve the amendment and it was unanimously approved.

Finance Committee Update

- Ira Fishman, Board Treasurer, noted positive fundraising gains that have helped to offset lost funding from 2017.

Power to Decide Update

- Ehrlich shared key organizational highlights including: the May 2018 #TalkingIsPower campaign, the Platinum-level "seal of transparency" awarded to Power to Decide by GuideStar, and the Progress Pays Off study.
- Bill Albert, Chief Innovation Officer, shared an update on Power to Decide's One Key Question™ program.
- Jennifer Johnsen, Director of Digital Strategies, shared the results of the Bedsider.org optimization.
- Andrea Kane, VP of Policy and Strategic Partnerships, shared an update on Power to Decide's policy work on the federal and state levels.

Adjourn

- Weiswasser adjourned the meeting at 3:02pm ET.