



League of Women Voters of Dane County, Inc.

JOINT Board Meeting Agenda

Date: Wednesday, June 12, 2013, Noon – 3 p.m. [potluck at noon, with meeting to follow]

*at Donna Norton's Home, 1501 Whenona Drive**

For the potluck, please bring a salad to pass.

Please contact Donna, 271-2598 or vwn837skip@aol.com, if you are unable to attend!

1. Call to Order and Welcome – **Donna Norton**
2. Approval of Minutes of Previous Meeting – **Barbara Mortensen**
3. President's Report – Donna Norton
 - a. Building Issues – **Barbara Mortensen**
4. Treasurer's Report – **Helen Horn and Mary Conroy**
5. Portfolio Reports
 - a. *Bulletin* -- **Karen Gunderson**
 - b. Fundraising – **Pat Kippert**
 - i. Update on May Member Challenge Project and summary of member and non-member fundraising for 2012-2013
 - c. Membership – **Steve Ploeser**
 - i. Update on member-renewal process
 - ii. Discussion of which non-renewing member Board members will call: **See Listing Below.**
 - d. Program – **Kathy Johnson**
 - i. September 11th Open House arrangements
 - ii. September 11th Issues Forum details ["Wisconsin's Implementation of the Affordable Care Act"; speaker(s)] – **Lois Kiggins**
 - iii. Update on other Issues Forum topics and speakers for the coming program year
 - e. Publicity – **Lois Kiggins**
 - f. Voters' Service – **Gail Bliss**
6. Incoming Co-Presidents' Report – **Kathy Fullin and Ingrid Rothe**
 - a. Financial Overview
 - b. Policies and Procedures – Updates [please read attached document and bring suggestions for updates to the Board meeting]
 - c. Determination of 2013-2014 Board meeting dates, times, and locations
 - d. Keys to Building and to LWVDC Office [anyone having keys but will no longer need them should bring them to the meeting]
7. Old Business
8. New Business: Reports from:
 - a. LWV-WI Annual Meeting
 - b. LWV-National Council
9. Adjournment

*Directions to Donna Norton's Home, 1301 Whenona Drive:

- From East:* Take Hwy 151 (Beltline) – take Seminole Highway exit; turn right; turn right on Nakoma Rd; turn right on Whenona Drive (corner of Whenona and Nakoma)
- From West:* Take Midvale or Beltline to Nakoma; turn right on Nakoma Rd; turn right on Whenona Drive (corner of Whenona and Nakoma)