

Board Meeting Agenda
April 16, 2014, 1:00 p.m.
League Office

Please contact the office, lwvdc@chorus.net or 232-9447, if you are unable to attend

1. Call to Order --Kathy Fullin/Ingrid Rothe (1 minute)
2. Approval of Minutes – (~ 2-5 minutes)
3. Treasurer's Report – Mary Conroy, Helen Horn (~ 10 minutes)
4. President's Report – Kathy Fullin / Ingrid Rothe (~40 minutes)
 - a. Date and time for July meeting (please bring your calendars)
 - b. Transition write-ups needed, for new Board members or unexpected happenings. We need nitty gritty, including **contact** information. Could people do 1-2 pages of essential information by May 1? (what is in office for nominating committee is inadequate, see attached)
 - c. Date of April Issues Forum? April 1 or April 8, 2015?
 - d. conversion of office database to Access--update
 - e. Member Interest Sheet. (see pdf of new format, attached)
 - f. Ogg Trust—update
 - g. State Annual Meeting is Fri/Sat May 30/31 in Appleton.
5. Report by Sybil Better, Vice-President (including office lease status) (~10 minutes)
6. Portfolio Reports
 - a. Bulletin – Karen Gunderson (~5 minutes)
 - b. Fundraising – Pat Kippert including May member challenge. Should we use up our prepaid stamped return envelopes on this mailing or use them up gradually on non-member contribution mailings?(~ 10 minutes)
 - c. Membership– (~ 5 minutes)
 - d. Publicity – Lois Kiggens (~5 minutes)
 - e. Voters' Service, including new registration implications – Gail Bliss) (~ 10 minutes)
 - f. Program, including plans for May Annual Meeting, including desserts, set up. Sept. Issue Forum. Date for April Issues forum – April 1 or April 8. -- Kathy Johnson (~ 15 minutes)
8. Old Business (~ 5 minutes)
9. New Business (~ 0-5 minutes)
10. Adjournment

The next LWVDC Board Meeting is Wednesday May 21, 2014 in the LWVDC Office Conference Room at 1:00 p.m. [please mark your calendars now!]