Board Meeting Agenda

June 14, 2017, 2:00 p.m.

This meeting of the joint board will be held in the conference room at Ronald McDonald House, where we will have more space and can use their computer projection system. Please contact the office, office@lwvdanecounty or 232-9447, if you are unable to attend.

1. Call to Order – Brook Soltvedt (1 minute)
2. Approval of Minutes of May meeting – Barbara Mortensen (~2-5 minutes)
3. Approval of Minutes of June Strategy meeting – Gail Bliss (~2-5 minutes)
4. Treasurer/Finance Report – Diane Liebert/Helen Horn (~15 minutes)
5. Portfolio Reports
   a. Program – Dorothy Wheeler (~20 minutes)
      i. Approval of topics and speakers for 2017-18
   b. Bulletin – Mike Casey (~3 minutes)
   c. Fundraising/ILO – Sue Ann Larson (~3 minutes); welcome Cathy Berndt
   d. Membership – Mary Anglim (~10 minutes)
   e. Voters’ Service – Gail Bliss (~10 minutes); welcome Paul Lindquist
   f. Vice-President/Voter ID Coalition – Ingrid Rothe (~10 minutes)
   g. Publicity – Susan Fulks (~8 minutes)
      i. Approval of continued collaboration with Inspire US
   h. Business Systems – Steve Ploeser (~3 minutes)
      i. Webmaster – Brook Soltvedt (~3 minutes)
         i. Schedule trainings on use of G suite tools
6. President’s Report – Fullin/Soltvedt (~25 minutes)
7. Old Business (~1 minute)
8. New Business (~1 minute)
9. Adjournment