Board Meeting Agenda

October 11, 2017, 2:30 p.m.

This meeting will be held in the Ronald McDonald House conference room. Please contact the office, office@lwvdanecounty or 232-9447, if you are unable to attend.

1. Call to Order – Brook Soltvedt
2. Approval of Minutes of September meeting – Gail Bliss (3 minutes)
3. Treasurer/Finance Report – (~10 minutes)
   a. Helen Horn
   b. Diane Liebert (will not attend)
4. Portfolio Reports
   a. Program – Dorothy Wheeler (~15 minutes)
      i. Action requested: recommendations on Lively Issues venue, cost, speaker, date
   b. Bulletin – Mike Casey (~10 minutes)
   c. Fundraising – Cathy Berndt (~5 minutes?)
   d. Membership – Mary Anglim (not attending) (~5 minutes)
   e. Voters’ Service – Paul Lindquist (~5 minutes)
   f. Vice-President/Voter ID Coalition/Action Teams – Ingrid Rothe (~10 minutes?)
   g. Publicity/HS Voter Ed Committee – Susan Fulks (not attending) (~3 minutes)
   h. Webmaster – Brook Soltvedt (no action needed)
5. President’s Report – Soltvedt (~10 minutes)
   a. Chair
   b. Action requested: Member Directory
6. Old Business (~1 minute)
7. New Business (~10 minutes)
   a. Teams of 3
8. Adjournment