Board Meeting Agenda

November 8, 2017, 2:30 p.m.

This meeting will be held in the RMH Conference Room (lower level)

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 October meeting – Gail Bliss (5 minutes)
3. Treasurer/Finance Report – (~10 minutes)
   a. Helen Horn
   b. Diane Liebert
4. Portfolio Reports
   a. Program – Dorothy Wheeler (~15 minutes)
   b. Bulletin – Mike Casey (~5 minutes)
     i. Approval of schedule for winter Bulletin
   c. Fundraising – Cathy Berndt (~3 minutes)
   d. Membership – Mary Anglim (~10 minutes)
   e. Voters’ Service – Paul Lindquist (~10 minutes)
   f. Vice-President/Voter ID Coalition/Action Teams – Ingrid Rothe (~10 minutes)
   g. Publicity/HS Voter Ed Committee – Susan Fulk (~10 minutes)
     i. Motion to purchase minimum number of Taxpayer Alliance booklets to get at 9.95 each (99? 100?)
   h. Webmaster – Brook Soltvedt (no action needed)
5. President’s Report – Soltvedt (~10 minutes)
   a. National convention in Chicago. Motion to fund leader(s) to attend.
6. Old Business (~1 minute)
7. New Business (~10 minutes)
   a. Bookkeeping services
8. Adjournment