Board Meeting Agenda

February 14, 2018, 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 January meeting – Volunteer secretary (5 minutes)
3. Treasurer/Finance Report – (~10 minutes)
   a. Helen Horn (budget)
   b. Diane Liebert
   c. Appointment of Kim Langley as Treasurer
4. Portfolio Reports
   a. Program – Ingrid for Dorothy Wheeler (~10 minutes)
   b. Bulletin – Mike Casey (~5 minutes)
   c. Fundraising – Cathy Berndt (~5 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 Fulks (~10 minutes)
   h. Webmaster – Brook Soltvedt (no action needed)
5. President’s Report – Soltvedt (~30 minutes)
   a. New office space
   b. Decide annual meeting date; note due dates for board reports, etc.
   c. Motion to approve professional preparation/mailing of annual meeting materials
      or study materials if necessary because of the move.
   d. Nominating Committee progress
   e. Informational items
6. Old Business (~3 minute)
7. New Business (~10 minutes)
8. Adjournment