Board Meeting Agenda
March 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 February meeting – Gail Bliss (5 minutes)
3. Treasurer/Finance Report – (~20 minutes)
   a. Helen Horn (budget)
   b. Kim Langley
4. Portfolio Reports
5. Program – Dorothy Wheeler (~10 minutes)
6. Bulletin – Mike Casey (~5 minutes)
   a. Fundraising – Cathy Berndt (not attending)
   b. Membership – Mary Anglim (~10 minutes)
   c. Voters’ Service – Paul Lindquist (~10 minutes)
   d. Vice-President/Voter ID Coalition/Action Teams – Ingrid Rothe (~10 minutes)
   e. Publicity/HS Voter Ed Committee – Susan Fulks (~10 minutes)
   f. Webmaster – Brook Soltvedt (no action needed)
7. President’s Report – Soltvedt (~30 minutes)
   a. Nominating Committee progress
   b. Old Business (~3 minute)
8. New Business (~10 minutes)
9. Adjournment