Board Meeting Agenda
April 11, 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 March meeting – Gail Bliss (10 minutes)
3. Treasurer/Finance Report – (~15 minutes)
   a. Helen Horn (budget)
   b. Kim Langley (not attending)
4. Portfolio Reports
   a. Program – Dorothy Wheeler (~5 minutes)
   b. Bulletin – Mike Casey (~5 minutes)
   c. Fundraising – Cathy Berndt not attending (~1 minute)
   d. Membership – Mary Anglim (~5 minutes)
   e. Voters’ Service – Paul Lindquist (~5 minutes)
   f. Vice-President/Voter ID Coalition/Action Teams – Ingrid Rothe (~5 minutes)
   g. Publicity/HS Voter Ed Committee – Susan Fulks not attending (~2 minutes)
   h. Webmaster – Brook Soltvedt (no action needed)
5. President’s Report – Soltvedt (~45 minutes)
   a. Nominating Committee MOTION
   b. Moving
   c. Volunteer office staffing
   d. Open House MOTION
   e. Personnel Committee MOTIONS
   f. Interview Committee
   g. Office Technology
   h. State League Annual meeting is in Oshkosh, June 8-9.
   i. National convention
   j. Student membership fee RECOMMENDATION REQUESTED
6. Old Business (~3 minute)
7. New Business (~10 minutes)
8. Adjournment