Board Meeting Agenda

May 9, 2018, 2:30 p.m.

This meeting will be held in the conference room at 4513 Vernon Blvd, Ste 106
Please contact the office, office@lwvdanecounty or 232-9447, if you are unable to attend.

1. Call to Order, Introduction of President Nominee, Aileen Nettleton (1 minute)– Brook Soltvedt
2. Approval of Minutes of March meeting – Gail Bliss (3 minutes)
3. Treasurer/Finance Report – (~10 minutes)
   a. Helen Horn (investments)
   b. Kim Langley (financial reports)
4. Portfolio Reports
   a. Program – Dorothy Wheeler (~10 minutes)
   b. Bulletin – Mike Casey (not attending)
   c. Fundraising – Cathy Berndt (not attending)
   d. Membership – Mary Anglim (~10 minutes)
   e. Office Technology and Voters’ Service – Paul Lindquist (~10 minutes)
   f. Vice-President/Voter ID Coalition/Action Teams – Ingrid Rothe (~5 minutes)
   g. Personnel / Interviewing Committee update on hire – Ingrid Rothe (~15 minutes)
   h. Publicity/HS Voter Ed Committee – Susan Fulks (not attending)
   i. Webmaster – Brook Soltvedt (no action needed)
5. President’s Report – Soltvedt (~30 minutes)
   a. Changes to Policies and Procedures: specific text; “task force” to review and recommend updates
   b. Open House: when/who will plan
   c. State League Annual meeting is in Oshkosh, June 8-9.
      i. Parade of Leagues survey: guidance on what to include
      ii. Contribution to silent auction: any ideas of what to contribute?
   d. National convention
   e. Board transition – board training dates and joint board meeting
6. Old Business
7. New Business
8. Adjournment