Present: Brook Soltvedt, Susan Fulks, Paul Lindquist, Helen Horn, Ingrid Rothe, Gail Bliss, Mary Anglim, and Kim Langley.
Absent: Mike Casey, Dorothy Wheeler, and Cathy Berndt.
Guests: Aileen Nettleton, Sally Gleason, Mary Ellen Schmit, Iris Levitis, and Christine Clements.
The meeting was called to order at 1:39 pm by President Soltvedt.
Horn moved and Rothe seconded a motion to approve the April 2018 minutes as revised. Unanimous.

Treasurer's Report: Langley reported that the May Member Challenge exceeded the $5,000 match provided by two donors. We also received a separate $5,000 anonymous gift for a total of over $15,000 raised this spring. We received a $3,500 grant from the Evjue foundation which will be included in the next report.

Program: About 65 attended the June 6 program on Education.

Bulletin: No report.

Fundraising: The first Suffrage Run & walk June 10, 2018, raised $1,000 split as follows: $500 to ACLU, $500 to LWV-WI, half of which is being forwarded to LWVDC. Trevor and Rose Stephenson are giving a house concert June 19. The League members may attend for a suggested $30/seat donation to LWVDC.

Membership: Memberships keep coming in. We now have more than 360 members. Individuals joining now will be 2018-19 members.

Voter Service: Lindquist noted that more community organizations are calling and asking for assistance. That will increase further as the election draws near. There was a discussion about how to increase volunteer participation. Lots of people have attended training, but many shifts are not being filled. The initial training with Marian Matthews was a success, and the modules are up on the website.

LWVWI provided a variety of stickers and handouts. We have of 500 each including some in Spanish.
Rothe reports that the Dane County Voter ID Coalition will be getting a new co-chair from the NAACP, however the appointment hasn’t been made official yet. The County Clerk will be using the Coalition for significant “get ready to vote” publicity. In the past LWVDC has paid the bills as fiscal agent for the Coalition and been reimbursed by the County. Langley and Rothe will work with the County to determine our capability to handle increased funding. Langley believes we can set up procedures to make this work efficiently.

Rothe will be leaving the board, but is willing to be the LWVDC co-chair for the Coalition. If reappointed she will provide written reports to Lindquist.

**Publicity:** Done for the year. Dates for fall activities mentioned.

**High School Voter Registration:** Fulks noted that the first year has provided a great start and we have learned a lot. She and Soltvedt met with Hannah Mixdorf, InspireU.S. (National) and Jessica Bigirindavyi (outgoing WI & MN organizer).

Soltvedt discussed the methods of communication with the high school students as they move on to college. The plan is to send information that tells all students attending UW what to do to get registered in their new city. Hannah will create a Vote.wisc.edu site. Hannah will also do a more general Wisconsin page for young people attending non-UW schools, or on other paths.

Wisconsin Voices is an umbrella organization that has developed an app for Android devices. Their system is similar to InspireU.S., but for all ages. They have funding to provide tablets, including mobile data. Individuals who cannot use the online MyVote system fill out a questionnaire on the tablet that then populates the paper registration form. That form and a picture of the person’s POR are sent to Wis Voices. They print it and mail it to the appropriate clerk. The WEC has approved this system and clerks have been informed that it is legal and they must accept such forms. Unless the voter opts out, they can then be tracked with e-mail or text reminders about upcoming elections, what is on the ballot etc. **Do we want to stay with InspireU.S. or just go with Wisconsin Voices for our national registration partner?** The next meeting of the HS action team is July 26 Sequoya Library 2-4pm.

**Website:** Brook reports that the only local races in Dane County are uncontested. (Sheriff and Clerk of Court). June 20 is the deadline for individuals running for state races to answer the LWVWI Vote411 questionnaire. LWVDC specifically mailed Dane County candidates for state assembly and senate to inform them that we would be taking their answers from LWVWI Vote411 for Candidates’ Answers.

**Presidents Report:** The Open House May 30 attracted board members and other active folks. We will try other formats in the future. Barbara Mortensen took home the silver cup that had been sitting in the office to polish it. We were delighted to read that the cup had been given to the Madison, Dane County LWV for the highest percent increase in voters in the 1924 election; Up 52% compared to 1920.
At the State LWV annual meeting Kathy Fullin and Chris Clements shared information about our Library project. Milwaukee LVW showed off the variety of buttons they produce with their button maker, and the plenary session voted to concur on the Ashland Bayfield County LWV study on Income inequality after a lengthy discussion.

Only three members are going to the National conference in Chicago. It was concluded that a list of topics to be discussed should be sent out to the membership, and if anyone wanted more details about one of the topics they could request the documents and provide feedback. Feedback of an individual member would not be binding on the delegates.

No old or new business, other than Soltvedt thanked the board for their service, and the board thanked Soltvedt for her service.

Meeting adjourned 2:36 pm.
Respectfully submitted,
Gail Bliss, Secretary