Board Meeting Agenda
December 12, 2018, LWV Office  2:00-4:00

Please contact the office, office@lwvdanecounty or 232-9447, if you are unable to attend.

1. Call to Order – Aileen Nettleton  (Estimated times)
2. Approval of the October 10 Minutes – Gail Bliss - 5 min.
3. Treasurer’s Report – Kim Langley 10 min.
4. Portfolio Reports
   a. Finance/Development - absent
   a. Program – Mary Anglim - 15 min.
b. Bulletin – Maria Spinozzi -5 min.
c. Fundraising – Christine Clements -10 min.
d. Membership – Sally Gleason, Mary Ellen Schmit 10 min.
e. Voters’ Service – Paul Lindquist -10 min.
f. Vice-President – Brook Soltvedt - 10 min.
g. -Candidate Forums information - process/responsibilities
h. Publicity/HS Voter Ed Committee – Susan Fulks 5 min.
i. Webmaster – Brook Soltvedt - 5 min.
   2. President’s Report – Aileen Nettleton - 10 min.
   Follow-up on Planning Retreat
3. Calendar -December, January, February
4. Old Business
5. New Business
   Adjournment