Board Meeting Agenda
February 13, 2019, 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 December Minutes – Gail Bliss - 5 min.
3. Treasurer’s Report – Helen - Resolution/Bank signature changes -10 min.
4. Portfolio Reports
   a. Finance/Development - 10 min.
   b. Program – Mary Anglim - 20 min.
   c. Bulletin – Maria Spinozzi - (none)
   d. Fundraising – Christine Clements -5 min.
   e. Membership – Sally Gleason, Mary Ellen Schmit 15 min.
   f. Vice-President – Brook Soltvedt - 10 min.
   g. Publicity/HS Voter Ed Committee – Susan Fulks (none)
   h. Webmaster – Brook Soltvedt - 5 min.
5. President’s Report – Aileen Nettleton - 15 min.
7. Old Business
   Adjournment