August 2, 2023
League of Women Voters Dane County Board Onboarding
Pinney Library

Meeting Attendees: Jill Jokela, Lili Crane, Julie Allen, Beth Fultz, Barb Feeney, Amber Rottier, Sue Jennik
Guests: Kimmy Rooney

Meeting called to order by Feeney at 11:07 am.

Motion to approve agenda made by Crane, seconded by Jokela. All in favor, none opposed. Motion carried.

Motion to approve July 18, 2023 Board Onboarding Minutes made by Crane, seconded by Jokela. All in favor, none opposed. Motion carried.

Board Onboarding Topics:
- Reflections on first month on the board
  - Discussed forum planning for Public Education forum and forum in conjunction with the Urban League.
  - Discussed confusion with Google Groups, Barb will address in a separate meeting.
  - Discussed treasurer transition and unique challenges with transitioning from a banking/credit card standpoint.
  - Discussed generating interest in the board/marketing the board.
- Fund Development presentation by Jokela
  - Reviewed board’s role in fund development
- Partnerships presentation by Feeney
  - LWVUS Transformation Plan discussion
  - Partnership with Urban League
    - Feeney and Jennik attended a Unity Picnic reception at the Black Business Hub
    - Coordinating November forum with them
  - Partnerships policy should be used by all League leaders to identify potential partnerships
- Member Engagement and Volunteer Coordination by Rooney
  - Reviewed available materials in Google Drive:
    - New Member Journey
    - Membership Initiatives
    - Member Advocate
  - Identified need for further training on mining member survey data
  - Discussed SNAPs (Simple, Narrow, Achievable, Purposeful)
- Voter Service SNAP Ideas: shadowing opportunities, ensuring multiple people are having the chance to sign up for events
  - Discussed preventing members from “falling through the cracks”
  - Discussed Leadership Development and Sustainability
    - Group agrees that this is an important topic, will continue discussion at next meeting.
    - League Leaders Circle document is available on Google Drive

Meeting adjourned at 1:00 pm.