



**AGENDA**

<p>1. Revisiting our priorities</p> <ul style="list-style-type: none"> <li>a. Environment</li> <li>b. Voter Registration &amp; Access</li> <li>c. Education and Advocacy</li> <li>• Election year: Candidate Forums &amp; Ballot Issues</li> <li>• Non-Election year: As decided by local League (program study process per By-Laws) as well as positions supported by the State and National Leagues</li> </ul>	<p>Jane Kettler - visitor Kathy manny (?) - new member(?) Joan Kettering - new member(?)</p> <p><b>MOTION:</b> <b>Ruth Rank made motion to approve April Minutes</b> <b>Janet Ross second</b> <b>Motion Carried</b></p> <p>Areas of emphasis: We should have given membership 2 months prior to suggest items to study. We'll introduce today, review and vote in July.</p>
<p>2. Our League's Voter Education priorities</p> <ul style="list-style-type: none"> <li>a. Environment</li> <li>b. 2017-2018 Healthcare</li> <li>c. 2018-2019 to be determined</li> <li>• Request for Proposals</li> </ul>	<p>This is what we'll discuss and vote on in July</p> <p><b>ACTION: By June 9, submit via email, your proposal for what we will prioritize. We'll discuss in July, vote in Sept.</b></p> <p>Keep Environment priority</p> <p>Submit areas of emphasis: 1 page, exec committee will review and presented at next meeting. What to study, why is it important. NOTE YOUR willingness to lead this. Those items which have known leadership will likely be prioritized over those items with none.</p> <p><b>MOTION:</b> <b>Kristin Casey-Booth made motion to keep Environment as area of emphasis for next year</b> <b>Geralyn Leannah second</b> <b>Motion Carried</b></p>
<p>3. Membership categories: proposed structure to cover our contribution to State and National LWV (for individuals and dual)</p> <ul style="list-style-type: none"> <li>a. Individual: \$65</li> <li>b. Household: \$95</li> <li>c. Student: \$0</li> <li>d. Flexible: Pay what you are able</li> </ul>	<p>We owe money every year to state and national Leagues. They're very active. \$32 to national and \$30 to state are our league dues.</p> <p>We were running at too much of a shortfall, so we are raising rates to be in line and allow us to focus on issues. Sue Grasse will be our Fundraising chair. Board is recommending that we raise rates to cover our costs. Lauren explained the levels.</p> <p><b>MOTION:</b> <b>Maeve Quinn made motion to approve membership dues</b> <b>Deb Essenberg second</b></p> <p><b>Discussion: When is it due? Sue is writing membership renewal letter to go out in June. Collect back starting in July. Goal is to get everyone on the same renewal cycle. Send it in when you can. We will only do this mailing 1x a year.</b></p> <p><b>When are dues due to National and State: billed in July, pay in August or pay quarterly. No longer waived for first year - we're in our 2nd year.</b> <b>Motion Carried</b></p>
<p>4. New Committee assignments: Celebrate!</p> <ul style="list-style-type: none"> <li>1. Scott Olmer: Print &amp; Graphics, Newsletter (Communications)</li> <li>2. Joan Rogers: Candidate Forums (Program &amp; Advocacy)</li> <li>3. Geralyn Leannah: Diversity</li> </ul>	<p>Celebrate those who have stepped forward: Some are subcommittee, standing committee (vote), and board position (vote) Scott absent - Stephanie is passing the baton Joan present - candidate forums fall under Education/Program and Advocacy Geralyn - diversity falls under voter reg and access Sue - falls under treasurer - Standing Committee vote Melissa - communications chair - standing committee vote</p>

<p>(Voter Registration &amp; Access)</p> <p>4. Sue Grasse: Development (Treasurer) Committee Chair: VOTE</p> <p>5. Melissa Prentice: Communications Committee Chair: VOTE</p>	<p><b>MOTION: Denise made motion to approve Sue and Melissa</b>  <b>Maeve second</b>  <b>Discussion: Thank you!</b>  <b>Motion Carried</b></p>
<p>5. Empty League positions</p> <ol style="list-style-type: none"> <li>1. Vice President of Program &amp; Advocacy</li> <li>2. Treasurer</li> <li>3. Membership (Development)</li> <li>4. Special Events (Development)</li> <li>5. Publicity (Communications)</li> <li>6. Nominating Committee Chair (President)</li> </ol>	<p>VP Program &amp; Advocacy: (good with calendar and email)</p> <p>Treasurer:</p> <p><b>Membership: Betsy Laswell Hurray!</b></p> <p>Special Events:</p> <p>Publicity:</p> <p>Nominating Committee:</p> <p>No real schedule or detail on how to do some of these jobs, but we will support each other and figure it out. Some development of schedule will be new.  We've broken the jobs out so that everyone can do a little bit, rather than having too much to do and not enough time to do it. Treasurer is a little different, it's defined and has a current leader who can train you.  Try something new, great time to be part of it. This is the time to jump in.</p>
<p>6. Treasurer's Report: Luan Burton</p> <p>7. Budget: Luan Burton</p> <p>8. 2018-2019 Meeting Schedule</p> <p>9. Year in Review!</p> <p>REFRESHMENTS</p>	<p><b>6. MOTION: Treasurer's Report - see attachment</b>  <b>Sue G. made motion to approve</b>  <b>Diane second</b>  <b>Motion Carried</b></p> <p><b>7. MOTION: 2018-19 Budget</b>  <b>Maeve made motion to approve</b>  <b>Ruth second</b>  <b>Motion Carried</b></p> <p><b>8 MOTION: Meeting Schedule</b>  <b>Maeve made motion to have meetings every other month</b>  <b>Joan Rodgers second</b></p> <p><b>Discussion:</b>  <b>Quarterly not enough, monthly too much. If we miss one, we will try to reschedule. Or it will be 4 months before we get together again.</b></p> <p><b>We will stay at the 2nd Wednesday of the month. Library changed their policy to allow for regular meetings.</b>  <b>Motion Carried</b></p> <p><b>9. Year in Review</b>  Voter Access and Information: so much stuff, but poll worker training coming this year, LWV volunteer schedule (Michelle Quasius will work that out). Chris Berg organized a lot of volunteers for sr high schools for myvote.wi.gov help students learn how to register. South High was thrilled - invited back for September. Goal all high schools in Sheb County  Education: 2 events plus 1 in May, speakers and attendees. LWV Lake Michigan Region, part of national league, advocacy programs.  Program and Advocacy: 2 events,  <b>OTHER</b>  <b>Fair Maps.</b> State League is pushing for maps to go to non-partisan agency. State is calling on local leagues to work on this: letter campaign to county supervisors and legislation: Melissa Prentice, Bill Burton, Chris Berg, Margaret Arnsbruk will work on this.  <b>Upcoming:</b> 4 going to State league Geralyn, Ellen, student...  2 going to National: Luan and Geralyn  Each going will go with a to-see list and report back</p>
<p>IN CLOSING</p>	<p><b>Wednesday July 11 next meeting</b>  <b>NEW LOCATION NEEDED for JULY</b>  <b>MOTION to adjourn: missed it</b>  <b>Seconded: missed this too</b>  <b>Arrive merci!</b></p>