



<p>Tonight's agenda:</p> <ul style="list-style-type: none"> Welcome and announcements Calls to Action Communications update Recap of League programming and committee activity since last meeting Program: Sheboygan SOUP: Dane Schaefer, Amanda Salazar Upcoming Events 	<p>Reminder on quarterly(ish) meetings *Jan, Apr, MAY, Jul, Oct</p> <p>MAY Annual meeting is elections meeting. We will need a quorum to hold votes. Your attendance is strongly urged! A Quorum is a majority of members in attendance.</p> <p>Visitors: 6 visitors 2 new members</p>
<p>Call to Action</p> <ul style="list-style-type: none"> League Elections @ Annual Meeting, May 9, 2018 Open positions: Treasurer (officer), VP Program & Advocacy (officer), Fundraising, Membership, Graphic Design, Membership, Diversity, Newsletter, and Candidate Forums Organizational Chart DELEGATE OPPORTUNITY: State and National convention attendance <ul style="list-style-type: none"> Sign up in the back of the room - fundraising required in order for League to sponsor attendance Election Observer 	<p>CALLS TO ACTION</p> <p>Leadership Lauren will stay on as <i>President</i>. <i>Treasurer and Membership</i> will be open positions. Luan and Melissa will be assuming new roles.</p> <p>Some of open roles are committees, some are individual skills which can be independent of a committee. We will send a copy of all descriptions tonight to the membership. Sign up sheets in the back if you're interested in these positions tonight.</p> <p>State and Local Conventions are coming up. These are amazing opportunities to represent our League and vote on Local and National issues. We will attempt to push this through a newly forming fundraising committee. Depending on how much we raise, the board will determine how much we can help sponsor delegates.</p> <p>Election Observer Kristin Booth - we didn't get to this tonight - we'll carry over to ANNUAL MEETING in May.</p>
<p>Reports</p> <ul style="list-style-type: none"> Communications <ul style="list-style-type: none"> We will only send or post LWV of SC news Any promotion of other organization's events will be approved by the Executive Committee Our new website is operational! http://www.lwvsheboygan.org/ Thank you Stephanie Stremetylo and Kristin Booth! Environment Committee: Luan Burton Voter Education (Forums): Lauren Holland Voter Access/Information Committee: Maeve Quinn 	<p>Environment Committee</p> <ol style="list-style-type: none"> On Sunday, February 11 we hosted a screening of "Before the Flood" here at Mead. It's a 2016 National Geographic documentary about climate change that follows Leonardo DiCaprio on his excursions around the globe as a U.N. Messenger of Peace. The film was followed by a panel discussion featuring Paul Pickhardt, Associate Professor of Biology at Lakeland University, and Justin Barrett, Instructor of Wind Energy Technology at Lakeshore Technical College. Approximately 100 people attended. On Wednesday, May 30, at 6:00 p.m. in the Rocca Room, the Environment Committee will be hosting an educational forum about Sheboygan County's EPA non-attainment air quality designation and the legislation affecting the relocation of the ozone monitor. More details to follow. PLEASE SAVE THE DATE. On June 27, the day before the start of the LWV-US convention in Chicago, the LWV-US is hosting a workshop and banquet in the Chicago Loop on water protection, information on what Leagues around the country are doing in their local areas, and the threats posed by the unraveling of the safety net provided in the Clean Water Act and the Safe Drinking Water Act. You're all invited. An invitation will be emailed soon. Gerallynn Leannah and Luan Burton serve on the board of the LWV-Lake Michigan Region. The League is sending both of them to the Great Lakes Areas of Concern Conference hosted by the EPA and the WI DNR, which will be held on May 16 & 17 at Blue Harbor in Sheboygan.
	<p>Voter Access Information Committee: Maeve Quinn</p> <p>In Sheboygan 36% of registered voters turned out for April 3rd election. Committee has been focusing on non-registered voters, but not the registered. Voting rate for registered voters: Plymouth 45%, Sheboygan 29% shows we have a lot more work to do.</p>

27,000 in Sheboygan are not registered to vote. Goal: make a schedule of places and times and deploy our entire membership in addition to the 18 committee members. Also meet with new City Clerk about getting a polling station back in the South High area.

Communication Committee: Melissa Prentice

Changes on communication policy re: facebook. To avoid duplicate postings we will NOT repost LWV US/WI facebook posts. We assume you're following facebook groups separately.

Other organizations will be evaluated and board-approved so they comply with non-partisanship policy before we repost (eg. WI League of Conservation Voters, etc)

Website introduction: www.lwvsheboygan.org Thank you Stephanie Szemetylo!

Voter Education: Lauren Hofland

Candidate Forums in March. Our Members were moderators and time-keepers for this event. Thank you Nanette, Christine, Tom.

It was really hard to get volunteers.

For the coming year we will do ONE of these on our own.

Next year we can expand as we gain expertise and volunteer base.

Sheboygan SOUP

Dane Schaefer, Amanda Salazar

Sheboygan SOUP

Amanda, Gina, Dane

History: 6 volunteers with the idea "What makes Sheboygan an even better place to live?" SOUP stands for Support Our Urban Projects.

Events: Soup, Salad, & Bread fundraiser (\$5), donors get 1 vote. Vote on funding community ideas and community projects.

Program: Projects range in type. Non-profit social impact, art and poetry, park benches and gathering place improvements. Even though not all projects get funded, they're all still getting done - networking at event leads to connections made.

Program submittals should be centered on the idea that we're making Sheboygan a better community.

They'll be rebranding a bit in order to encompass SOUP and other civic engagement opportunities.

Upcoming Events

Upcoming Events flyer with three event cards:

- Educational Forum** hosted by our Environment Committee: **Wed, May 30, 2018**, 6:00 pm Rocca Room, Mead Library
- Annual Meeting**: **Fri, June 8 - Sat, June 9, 2018**, Best Western Waterfront Hotel & Convention Center, 1 North Main Street, Oshkosh, WI
- National LWV Convention**: **Thurs, June 28 - Sun, July 1, 2018**, Hilton Chicago, 725 S. Michigan Ave., Chicago, IL

Please look: [WI LWV Annual Meeting](#) in Oshkosh June 8 and 9, and [National LWV Convention](#) in Chicago June 28- July 1.

YOUR ACTION: Send an email noting your interest to lwvsheboyganwi@gmail.com. The board will work with fundraising committee to find the money and understand how much we can sponsor and who would be considered delegates vs attendees.

Member count: 90

Annual Meeting

Wednesday, May 9, 2018 at 6:30 pm
Mead Public Library - Rocca Room

Minutes: Maeve Quinn motion to accept November 2017 minutes, Christine Burr seconded. Motion carried.

Treasurer's report was unavailable at time of meeting. Topic will carry over to May Annual meeting and be ratified at that time.

Motion to Adjourn: Anne Hertel motioned to adjourn April Member Meeting, Jo Johnson seconded.

Motion carried.