

June 8, 2017

League of Women Voters — Starting our Sheboygan Chapter —	Rocca Meeting Room Mead Public Library Called to order 6:05pm by Lauren Rose Hofland
 Purpose of tonight's meeting: Vote on bylaws and nonpartisanship policy Vote on slate of officers for leadership team Preliminary group work on goals and action priorities for year one 	News: 73 members officially signed up by date of meeting Lauren recognized the work of the Chapter Board members: Maeve Quinn, Ruth Rank, Nona Beining, Stephanie Szemetylo, Luan Burton, Mary Lynn Donohue, Melissa Prentice.
Bylaws and Nonpartisan Policy: Vote • Sheboygan Chapter must adopt a nonpartisan policy, which will apply to individuals in sensitive positions such as President, media spokesperson, or anyone involved with voter services: http://www.lwwwi.org/About/NonpartisanshipPolicy.aspx • Agree to and adopt Bylaws for Sheboygan Chapter (modeled on LWV- Dane County Bylaws).	Mary Lynne Donohue moved, Maeve Quinn seconded, that the nonpartisanship policy be amended to include both state and local officers. The policy seems to require inclusion of both. Motion carried unanimously. We have our first vote
	Bylaws A member suggested that the bylaws explicitly state that board meetings are open to all members. Maeve Quinn moved, Nanette Bulebosh seconded that the bylaws be amended to state that board meetings are open to all members. Motion carried unanimously.
	Article II, section 2: This section refers to the scope of activity that LWV chapters may undertake. It was suggested that the word "state" be removed to make the meaning clearer. Maeve Quinn moved, Jane Mandel seconded, that the word "state" be removed from Article II, section 2 of the bylaws. Motion carried unanimously. We have Bylaws
Leadership Team - Chapter Officers: Vote to Approve President - Lauren Rose Hofland Vice Presidents: Ruth Rank, Valerie Van Sickle - Education Helissa Prentice - Membership Secretary - Nona Beining Treasurer - Luan Burton Web and social media - Stephanie Szemetylo	Slate of officers: it was moved and seconded to accept the slate of officers. Motion carried unanimously.

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<section-header><text><text></text></text></section-header>	LWV - Sheboygan Chapter Mext Meeting: July 13 at G:30pm, Mead Public Library Join the Chapter today!	 Minutes will be published via email. Announcements of upcoming events will be through email and Facebook. We look forward to comments from those who attended (or a representative of those who attended) the Annual Meeting in Green Bay. OTHER BUSINESS Request was made for a press release in Sheboygan Press and other local media outlets. Suggestion was made for meeting flyers to be posted. ACTION: Both will be discussed by board and officers, and an attempt made by next meeting. Message from the president: THIS IS A CALL FOR DIVERSITY. We are only as strong as our membership. We will be most effective if we have input and opinions from all walks of life. Please, all, reach out to all communities you touch, and bring all interested friends along to join our chapter. Motion to adjourn: Stephanie Szemetylo Second: MLD 7:35pm
Additional:		Website presence is under construction. On Facebook: <u>https://www.facebook.com/LWVSheboyganWi/</u> Next meeting: Rocca Meeting Room, Mead Public Library, Sheboygan, WI 6:30pm, 7/13/17