

**Agenda April 1, 2015**  
**League of Women Voters Appleton Board Meeting**  
**Wednesday @ 4:00 PM Appleton Public Library**

**Dropbox 20150401 for Minutes and Board Meeting Reports**

**Call to Order**  
**Agenda Changes**

**Approval of March 4, 2015 Minutes** – Irene moved to approve. Second Penny. Passed.

**Treasurer's Report** Jacqui moved to accept treasurer's report. Second Irene. Passed.  
2015-2016 Proposed Budget Discussion. Program expense needs a typo fixed. Take newsletter line out.  
Jacqui moved to accept proposed budget. Second Karen. Passed.

**President's Report** – Sara Companik

**Old Business:**

Nonpartisan Policy –we approve last month. State board members are all restricted. We only restrict certain board members, the question is do we be more restrictive.

**Board Reports for Annual Meeting Packet due May 1 to Gayle.**

Each officer and director submits a short report for the year's activities.

**LWVWI Annual Meeting** –our league is entitled to President and 3 additional voting delegates.  
Jacqui moved that Irene Strohbeen, Stephanie Malaney, and Sarah Leet and maybe Karen Jensen will be delegates to the state convention. Second Barb. Passed.

**The Future of Public Higher Education in Wisconsin** –A Public Discussion of the Purpose, Relationship and Structure of the UW System- LWV of Appleton is a Local Co Sponsorship, LWVWI is a state cosponsor. Moved by Barb to support. Second Jacqui. Passed.

**Nominating Committee Report-** Gayle moved to accept slate of officers with the addition of Sarah Leet as a director. Second Barb. Passed

**Bylaws Revision-**Karen moved that include the state mandated changes in the membership packet and Board will be review Article 5 Board of Directors. Second Irene. Passed

**Women's Equality Day 2015-**a committee started.

**Local Study/ Human Trafficking** -Irene Strohbeen moved to accept the proposed position. Second Penny. Passed.

**Vice President of Program-** Gayle Hardt-See report.

**Voter Services-** Jaqueline Klimaszewski-See report.

**Legislative Director Report-** Penny Robinson See report but look at proposed budget.

**Making Democracy Award-** Deb Werth

**Membership Report-** Stephanie Malaney-See report.

**Observer Corp-** Sarah Leet

**Natural Resources and State Water Study Update-** Karen Jansen

## Around the Board

**Adjournment 6:04**

### Upcoming Events

<b>THURSDAY, MAY 21, 2015</b>	5:30 p.m. – Social, 6:00 p.m. - Dinner, 6:45 p.m. - Meeting	Liberty Hall, Kimberly, WI	<b>LWV of Appleton Annual Meeting</b>
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