

Minutes
September 2, 2015
League of Women Voters Appleton Board Meeting
Wednesday @ 4:00pm Appleton Public Library

Dropbox 20150304 for Minutes and Board Meeting Reports

Call to Order
Agenda Changes

Members Present: Cindy Fallona, Cathy Thompson, Stephanie Malaney, Penny Robinson, Jacqueline Klimazeski, Barbara Kelly, Irene Strohbeen, Gayle Hardt

Call to order at 4:04 by Stephanie.

Approval of minutes April 1, 2015 board meeting– Minutes in Dropbox Barb moved. Second. Jackie. Passed.

Approval of notes August 5, 2015 board meeting – Barb moved. Second. Penny. Passed

Treasurer's Report – Barbara Kelly. Accept as filed.

President's Report – Stephanie Malaney

1. **Board had phone meeting on 9/2/15 with Astar Herndon, state rep for 9 to 5 organization** regarding Family Medical Leave Act expansion on the state level.
9/23/15 Press Conference
10/15/15 Lobby Day
2. **LWV Appleton By-Laws** wording changed to comply with state and national.
3. **Appleton website is not up to date.** Need to secure the domain name.
4. **Job descriptions** (board roles) will be reviewed in a separate meeting. Board and non-board members will be invited.
5. **League position statements were updated at the annual meeting.** Who is in charge of keeping them up to date on an on-going basis?

Local Study/ Human Trafficking Update-Irene Strohbeen- October 26, 2015 the Outagamie County Human Trafficking Steering Committee will present an update to the community. League will sponsor this event. Location to be determined.

Vice President of Program-Gayle Hardt – on October 23, 2015, a presentation on Rebuilding American Infrastructure and economy will be held from 6-7:30pm at the Alumni Center at the University of Wisconsin, Oshkosh. Coordinated by the state LWV.

Voter Services-Jacqueline Klimaszewski – registered 100 new voters at Appleton high school. 50 more people received voter forms. September 22, 2015 national voter registration day.

Legislative Director Report – Penny Robinson n- Non partisan redistricting proposal, based on the Iowa model, introduced into the assembly. All members urged to call their representatives to co-sponsor this bill.

Equality Day program – Packed house of 80 which exceeded expectations of 75. Excellent speaker was well received.

Adjournment at 5:32pm.

Minutes submitted by Cindy Fallona