

Agenda February 1, 2017
League of Women Voters Appleton Board Meeting
Wednesday @ 4:30 PM Appleton Public Library

Dropbox 20170201 for Minutes and Board Meeting Reports

Call to Order
Agenda Changes

Approval of Minutes Jan. 4, 2017 Minutes – In Dropbox. 75 number for Holiday Brunch. Information in legislative report

Treasurer's Report accepted as is. Jacqui questioned the \$780 spent for voter services. She believes about \$300-400. Jacqui wondered if some that money was for Dr. Mead which we shared the cost by 1/3. 1/3 of candidate education.

President's Report in dropbox.

New Business

Budget Committee appointments-Karen Bachuber, Shirley Strange, Miriam Douglass in addition to Barb Kelly and Stephanie Malaney

Lively Issues

Charge the board with review the state, national position, recommendations of the education review committee. Gayle will that the education review committee recommendations are in the dropbox outside the meeting folders. Jeanne will make an education folder and put in state and national positions. With final decision by April board meeting.

New Information on Online Voter Registration

Jeanne and Jacqui tried two students who turned 18. One turning 18 today still had to do a paper copy. Have to be registered 20 days before election instead of 2 weeks. They DMV process was user friendly. Youth Voters' Registration Grant-Jacqui talking with John Richardson from Rei about materials that would make voting exciting. Also talking with UW-Fox Valley and FVTC. Looking to see which club would help with this task. Jeanne and Jacqui listened to the webinar. Good part we are already ahead of most leagues. Follow up with young adults and getting them to vote.

Advocacy Websites drive people from facebook to website. Use of mail chimp to direct them to links.

Next newsletter is March with March 1.

Old Business

Strategic Plan
Advocacy Committee

Reports

Vice President of Program- Gayle Hardt- report in dropbox Grand Merdiarm for annual meeting.

Study update-

Voter Services- Jaqueline Klimaszewski- report in dropbox Jacqui will host District 9 only contested.

Legislative Director Report- Penny Robinson- preparing for budget meeting

Membership Report- Elizabeth Laux – 65 members. Profile two new members for newsletter.

Communication-Jeanne Roberts- increased activity on Facebook since election.

Observer Corp-

Newsletter- Penny -articles due by March 1.

Action Items

Information Items

National has one sentence on immigrants in position statement. Immigrants and refugees are two separate entities.

Strategic Priorities

Around the Board

Announcement

Adjournment