

Minutes April 5, 2017
League of Women Voters Appleton Board Meeting
Wednesday @ 4:30 PM Appleton Public Library

Dropbox 20170405 for Minutes and Board Members Reports

Call to Order 4:34 PM

Agenda Changes

Approval of Minutes February Barb moved to approve. Second Jeanne. Approved.

Approval of Minutes March 1, 2017 Minutes – meeting cancelled

Treasurer's Report –in Dropbox

Barb filed the 990 NE postcard with IRS.

President's Report – in Dropbox

New Business

Action Items

Slate of new officers

Barb moves to make corrections of Penny Robinson to be listed continuing member on the board for 2017-8. Second Gayle. Passed.

Proposed Budget

Budget Committee chaired by Miriam Douglass. Committee included Barb Kelly, Stephanie Malaney, Shirley Strange and Karen comprised the committee. Transfer from savings is higher this year which happens every other year to help with national convention attendees. We have not spent it this last year but is used to balance the budget.

Recommendation rising the dues for second household members. Jeanne moved to approve the proposed budget to forward to the annual meeting for membership approval. Second Penny. Approved. The Budget committee moved to raise the second household dues from \$30 to \$40 going forward. Approved.

Proposed Bylaws changes

Jeanne chaired Bylaws committee with Barb Kelly and Marty Hemwall. Board approved the amendment be moved by the Bylaws changes. Approved.

Education Study Charge

Gayle's

Membership Committee Proposal after Memorial Day Parade Membership Committee-Elizabeth, Jeanne, Shirley and Sara

Discussion Items

Annual Meeting Report-what do we need and due dates May 1

Land Use document

Report of Officers

White Pages from LWV WI

Who Gets Emails from the state-see attached report from

Newsletter May 3

Old Business

Reports

Vice President of Program- Gayle Hardt-

Study update- Jeanne Roberts Land Use Position approved and will go to annual meeting.

Voter Services- Jaqueline Klimaszewski-

Legislative Director Report- Penny Robinson

Membership Report- Elizabeth Laux

Communication-Jeanne Roberts-

Observer Corp-

Newsletter- Penny

Information Items- We are have members testifying of the budget hearings.

Strategic Priorities

Around the Board

Announcement

Adjournment