

LWV Appleton-Fox Cities Annual Meeting
Thursday, May 22, 2025
Girl Scout Headquarters

Presiding: President Linda Bjella
Parliamentarian:
Recording Secretary: Deb Otteson

Welcome: Linda Bjella
Land Acknowledgment: Gordon Lind

Agenda

- I. Call to order
 - A. Introduction and remarks from parliamentarian
 - B. Adoption of the agenda
 - C. Approval of 2024 Annual Meeting minutes
 - D. Appointment of readers of 2025 Annual Meeting minutes

- II. Action items
 - A. Bylaw changes presentation and adoption
 - 1. Articles I-III
 - 2. Article IX
 - B. Budget presentation and adoption
 - C. Adoption: Consensus: Local Positions Review
 - D. Nominating Committee report and election of new officers and board members
 - E. Recognition of retiring Board Members

- III. Board and Committee Reports
 - A. President's Report
 - B. Action / Advocacy
 - C. Communications & Technology
 - D. Diversity, Equity, and Inclusion
 - E. Finance Drive
 - F. Programs
 - G. Membership
 - H. Voter Services
 - I. Treasurer's Report/Financial Year to 3/28/25

- IV. Advice to the board

- V. Announcements