

League of Women Voters Executive Board Meeting

Lynn Busacca's House, 612 W Birch

2:00 – 4:00

Friday, March 3, 2017

AGENDA

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Approval of Minutes of Executive Board Meeting, February 3, 2017
- 4.0 Question of the Day
- 5.0 Executive Reports
 - 5.1 President
 - 5.1.1 Nominations for State Board of Directors
 - 5.1.2 Spell-E-Bration
 - 5.2 Vice President
 - 5.2.1 Policy for Membership Expiration Dates – Discussion
 - 5.2.2 Procedures for Jeanette Boegl Award -- Discussion
 - 5.3 Treasurer
 - 5.4 Secretary
 - 5.5 Voter Services
 - 5.6 Member Services
 - 5.6.1 Assingation of Mentors for New Members, Discussion of Ideas
 - 5.6.2 Promotion of Participation in Eyes and Ears
- 6.0 New Business
- 7.0 Upcoming Events
 - 7.1 LWV General Meeting March 21, 2017 11:30 AM – 1:30 PM OC
 - 7.2 LWV Board Meeting April 7, 2017, Location TBD
- 8.0 Adjournmen

“We have to free half of the human race, the women, so that they can help to free the other half.” Emmeline Pankhurst