

**AGENDA**  
**LWVMC Board Meeting**  
**April 3, 2015**  
**12:00 – 2:00**  
**Shelton Library Meeting Room**

Call to Order – Amy D

Secretary's Report – Eileen O – approve March 6 board meeting minutes

Treasurer's Report – Pat C

Member Services – Nancy and Lynn – update on paid members and order pins

Programs- Lynda

April – Fossil Fuels – discuss outline, questions, research. Speaker, Beth Doglio of Climate Solutions, (plus additional speaker).

May – ALEC Study Introduction

Nominating Committee – the search update

State Liaison information – award entries for State Convention, reminder to prepare raffle basket, Board approved motion to oppose Tim Eyman Initiative I-1366 (a backdoor scheme which completely ignores the WA Supreme Court decision that found the 2/3 vote unconstitutional).

LWVUS Webinar – “Putting Together a Local Action Plan” – learn and review the basics for creating an advocacy campaign.

Legislative Newsletter – WA United for Fair Revenue petition, letter to Appropriations Committee regarding the House budget presentation.

Commission Watch

ALEC Study – Nancy

