

AGENDA
LWVMC Board Meeting
May 1, 2015
12:30-2:30
Shelton Library Meeting Room

Call to Order – Amy D

Secretary's Report – Eileen O – approve April 3 board meeting minutes

Treasurer's Report – Pat C

Member Services – Nancy and Lynn

Programs – Lynda

May – Introduction to ALEC with bullet points – Sandra Herndon,
NCSL overview – Amy D

June – Annual Meeting at Harmony Hill, June 9

Voter Services – update on Voting Accessibility Committee and *The Joy of Voting* - Amy D

Announcement – Cheryl Williams on her thesis topic - biomass

State Liaison – Voter is seeking reports/stories, submission deadline May 3

State Convention in Yakima – raffle basket update (Amy C and Roslynne), early registration deadline May 19

Legislative Newsletter- lobby team will update members on remaining bills, special session begins April 29

ALEC Study – Schedule draft for presentations