

LEAGUE OF WOMEN VOTERS APPLETON  
ANNUAL MEETING AGENDA  
Thursday, May 12, 2011  
Presiding: President Shirley Strange Recorder: Secretary Marcia Hittle

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|--|-------------------|
| 1. Introduction  | Shirley Strange   |
| 2. Call to Order   | Shirley Strange   |
| 3. Briefing of Parliamentary Procedure                     | Marlys Fritzell   |
| 4. Adoption of Agenda                                      | Shirley Strange   |
| 5. Appoint Committee to Approve Minutes                    | Shirley Strange   |
| 6. Treasurer's Report/Finance Drive                        | Sue Silton        |
| 7. President's Report                                      | Shirley Strange   |
| 8. Membership Report                                       | Sara Companik     |
| 9. Budget Presentation                                     | Sue Silton        |
| 10. 2011 Program   | Barb Dorzweiler   |
| • Report on 2010-2012 Local Study                          | Carolyn Mewhorter |
| • Consideration of Non-Recommended Program                 | Barb Dorzweiler   |
| • Discussion of Recommended Program                        | Barb Dorzweiler   |
| • Discussion of Non-Recommended Program                    | Barb Dorzweiler   |
| • Adoption of Recommended Program                          | Shirley Strange   |
| • Refer Non-Recommended Program to next<br>General meeting | Shirley Strange   |
| 11. Nominating Committee Report                            | Marcia Hittle     |
| • Nominations from the floor                               | Shirley Strange   |
| • Adoption of Board Nominees                               | Shirley Strange   |
| 12. Adoption of Bylaws Changes                             | President         |
| 13. Adoption of Articles of Incorporation Changes          | President         |
| 14. Re-Adoption of Local Positions                         | President         |
| 15. Adoption of Budget                                     | President         |
| 16. New Business   | President         |
| 17. Directions to the Board                                | President         |
| 18. Motion to Adjourn                                      | President         |