

**League of Women Voters-Appleton
Annual Meeting Agenda
Thursday, May 16, 2013, Liberty Hall**

Social Hour:5:30 pm, Dinner 6:00 pm, Business Meeting 6:45 pm

Presiding: President Shirley Strange Recorder: Secretary Miriam Douglass

Agenda

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| 1. Call to Order | Shirley Strange |
| 2. Briefing of Parliamentary Procedure | Marlys Fritzell |
| 3. Adoption of Agenda | Shirley Strange |
| 4. Minutes: Appt. of Committee to Approve | Shirley Strange |
| 5. Treasurer's Report | Barb Kelly |
| 6. President's Report | President |
| 7. Membership Report | Stephanie Malaney |
| 8. Budget Presentation | Barb Kelly |
| 9. 2013-2014 Local Program | Sara Companik |
| ➤ Report on 2013-2014 Local Study | Miriam Douglass |
| ➤ Consideration of Non-Recommended Program | Sara Companik |
| ➤ Discussion of Recommended Program | |
| ➤ Discussion of Non-Recommended Program | |
| ➤ Adoption of Non-Recommended Program | Shirley Strange |
| 10. Re-Adoption of Local Positions | Shirley Strange |
| 11. Adoption of Budget | Shirley Strange |
| 12. League Anniversary Committee Update | Sue Eich |
| 13. Nominating Committee Report | Jan Quinlan |
| Nominations from the floor | |
| 14. Adoption of Board Nominees | Shirley Strange |
| 15. New Business | President |
| 16. Directions to the Board | President |
| 17. Motion to Adjourn | President |