

**League of Women Voters of Appleton**  
**Annual Meeting**  
**Thursday, May 21, 2015 - Liberty Hall, Kimberly**

Social Hour: 5:30 p.m., Dinner 6:00 p.m., Business Meeting 6:45 p.m.

Presiding: Sara Companik Recorder: Sara Companik

**AGENDA**

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|---|-------------------|
| 1. Call to Order  | Sara Companik     |
| 2. Introduction of Parliamentarian  | Sara Companik     |
| 3. Remarks from the Parliamentarian                                       | Deb Cronmiller    |
| 4. Adoption of Agenda   | Sara Companik     |
| 5. Acceptance of Minutes (2014 Annual Meeting)                            | Sara Companik     |
| 6. Appointment of Readers (2015 Annual Meeting Minutes)                   | Sara Companik     |
| 7. President's Report   | Sara Companik     |
| 8. Treasurer's Report   | Barbara Kelly     |
| 9. Membership Report  | Stephanie Malaney |
| 10. Proposed Revision of Bylaws   | Stephanie Malaney |
| 11. Budget Presentation   | Barbara Kelly     |
| 12. Re-adoption of Local Positions  | Sara Companik     |
| 13. Local Program   |                   |
| ➤ Report on 2014 - 2015 Local Study                                       | Irene Strohbeen   |
| ➤ Presentation of Recommended Program                                     | Gayle Hardt       |
| ➤ Presentation of Non-Recommended Program                                 | Gayle Hardt       |
| ➤ Adoption of Recommended Program for 2015 - 2016                         | Sara Companik     |
| 14. Adoption of Local Program for 2015 - 2016                             | Sara Companik     |
| 15. Adoption of Bylaws  | Sara Companik     |
| 16. Adoption of Budget  | Sara Companik     |
| 17. Presentation of Slate of Officers, Directors,<br>Nominating Committee | Nadine Miller     |
| 18. Nominations from the Floor  | Sara Companik     |
| 19. Election of Officers, Directors, Nominating Committee                 | Sara Companik     |
| 20. Other Business  | President         |
| 21. Advice to the Board   | President         |
| 22. Announcements   | President         |
| 23. Motion to Adjourn   | President         |