

**League of Women Voters of Appleton
Annual Meeting**

Thursday, May 19, 2016

Fox Banquets & Rivertyme Catering

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

Presiding: Stephanie Malaney Recorder: Cindy Fallona

AGENDA

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| 1. Call to Order | Stephanie Malaney |
| 2. Introduction of Parliamentarian | Stephanie Malaney |
| 3. Remarks from the Parliamentarian | Beth English |
| 4. Adoption of Agenda | Stephanie Malaney |
| 5. Acceptance of Minutes (2015 Annual Meeting) | Stephanie Malaney |
| 6. Appointment of Readers (2016 Annual Meeting Minutes) | Stephanie Malaney |
| 7. President's Report | Stephanie Malaney |
| 8. Treasurer's Report | Barbara Kelly |
| 9. Membership Report | Elizabeth Laux |
| 10. Budget Presentation | Barbara Kelly |
| 11. Re-adoption of Local Positions | Stephanie Malaney |
| 12. Local Program | |
| ➤ Report on 2015 - 2016 Local Study | Shirley Strange |
| ➤ Presentation of Board Recommended Action 2016 - 2017 | Gayle Hardt |
| 13. Adoption of Board Recommended Action for 2016 – 2017 | Stephanie Malaney |
| 14. Adoption of Budget | Stephanie Malaney |
| 15. Presentation of Slate of Officers, Directors,
Nominating Committee | Marti Hemwall |
| 16. Nominations from the Floor | Stephanie Malaney |
| 17. Election of Officers, Directors, Nominating Committee | Stephanie Malaney |
| 18. Report on Strategic Planning | Jacqueline Klimaszewski |
| 19. Other Business | Stephanie Malaney |
| 20. Advice to the Board | Stephanie Malaney |
| 21. Announcements | Stephanie Malaney |
| 22. Motion to Adjourn | Stephanie Malaney |