

League of Women Voters of Appleton – Annual Meeting
Thursday, May 18, 2017
Grand Meridian

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 (2016 Annual Meeting) | Stephanie Malaney |
| 6. Appointment of Readers (2017 Annual Meeting Minutes) | Stephanie Malaney |
| 7. President's Report | Stephanie Malaney |
| 8. Treasurer's Report | Barbara Kelly |
| 9. Membership Report | Cindy Fallona |
| 10. Proposed Revisions of Bylaws | Jeanne Roberts |
| 11. Budget Presentation | Barbara Kelly |
| 12. Re-adoption of Local Positions | Stephanie Malaney |
| 13. Local Program | |
| ➤ Report on 2016 - 2017 Review of Education Position | Marti Hemwall |
| ➤ Consideration of Non-Recommended Programs | Gayle Hardt |
| ➤ Presentation of Recommended Program | Gayle Hardt |
| ➤ Presentation of Non-Recommended Programs | Gayle Hardt |
| ➤ Adoption of Recommended Program for 2017-2018 | Stephanie Malaney |
| ➤ Adoption of Non-Recommended Programs | Stephanie Malaney |
| 14. Adoption of Local Program – Land Use Planning | Shirley Strange |
| 15. Adoption of Bylaws | Stephanie Malaney |
| 16. Adoption of Budget | Stephanie Malaney |
| 17. Presentation of Slate of Officers, Directors,
Nominating Committee | Shirley Strange |
| 18. Nominations from the Floor | Stephanie Malaney |
| 19. Election of Officers, Directors, Nominating Committee | Stephanie Malaney |
| 20. Other Business | President |
| 21. Advice to the Board | President |
| 22. Announcements | President |
| 23. Motion to Adjourn | President |