

League of Women Voters

Annual Meeting

Monday, May 21, 2018

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

Presiding: Jeanne Roberts Recorder: Elizabeth Laux

AGENDA

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|---|-------------------|
| 1. Call to Order | Jeanne Roberts |
| 2. Introduction of Parliamentarian | Jeanne Roberts |
| 3. Remarks from the Parliamentarian | TBD |
| 4. Adoption of Agenda | Jeanne Roberts |
| 5. Acceptance of Minutes (2017 Annual Meeting) | Jeanne Roberts |
| 6. Appointment of Readers (2018 Annual Meeting Minutes) | Jeanne Roberts |
| 7. President's Report | Jeanne Roberts |
| 8. Treasurer's Report | Karen Bachhuber |
| 9. Budget Presentation | Karen Bachhuber |
| 10. Membership Report | Elizabeth Laux |
| 11. Re-adoption of Local Positions | Jeanne Roberts |
| 12. Local Study Program | |
| Report on 2017-2018 Local Education Study | Stephanie Malaney |
| Report on 2017-2018 Juvenile Justice Review | Helen Nagler |
| Presentation of Board- Recommended Programs | Irene Strohbeen |
| Adoption of Recommended Programs for 2018-2019 | Jeanne Roberts |
| 13. Adoption of Budget | Jeanne Roberts |
| 14. Presentation of Slate of Officers, Directors,
Nominating Committee | Shirley Strange |
| 15. Nominations from the Floor | Jeanne Roberts |
| 16. Election of Officers, Directors, Nominating Committee | Jeanne Roberts |
| 17. Other Business | Jeanne Roberts |
| 18. Advice to the Board | Jeanne Roberts |
| 19. Announcements | Jeanne Roberts |
| Women's Equality Day | |
| Thursday, August 23 | |
| Membership Socials <i>July</i> | |
| Tuesday, June <i>July</i> 10 – Shirley Strange's House | |
| Wednesday, June <i>July</i> 18 – Barbara Kelley's House | |
| Thursday, June <i>July</i> 26 – Barbara Kelley's House | |
| Special Election – Senate District 1 – Tuesday, June 12 | |
| 20. Motion to Adjourn | Jeanne Roberts |

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