

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

Thursday, May 18, 2017 – Grand Meridian, Appleton

Members present :Cindy Fallona, Gayle Hardt, Martha Hemwall, Barbara Kelly, Stephanie Malaney, Helen Nagler, Jan Quinlan, Jeanne Roberts, Penny Robinson, Shirley Strange, Beth English, Colleen Rortvedt, Jackie Klimaszewski, Irene Strohbeen, Sara Companik, Susan Eich.....

The **meeting was called to order** by President Stephanie Malaney at 6:45pm. There was a quorum sufficient for all action items.

Beth English was introduced as our **Parliamentarian**. She indicated that we would be following Roberts' Rules of Order.

Marti Hemwall moved and Irene Strohbeen seconded the **adoption of the agenda** as presented. The motion passed unanimously.

The **minutes of the May 19, 2016** annual meeting were read by a committee and filed. Gayle Hardt moved and Jan Quinlan seconded the approval of the 2016 minutes. The motion passed unanimously. President Malaney appointed Shirley Strange, Colleen Rortvedt and Marti Hemwall as Readers for the 2017 Annual Meeting Minutes.

In the **President's Report**, Stephanie Malaney highlighted elements of the written report, page 11. She thanked Jackie for her work for voter services which was extremely active with the election year. Stephanie also thanked and acknowledged Elizabeth Laux for membership, Gayle Hardt for programming, Penny Robinson for legislative matters, Shirley Strange for the nominating committee, Jeanne Roberts for our Facebook page, Marcia Engen for chairing the Democracy Award committee and Marti Hemwall for chairing the review of the Education position.

Barbara Kelly presented the **Treasurer's Report** (pg. 12) which was accepted.

Cindy Fallona shared **the Membership Report** (pp. 12-15) which was accepted. Our membership is 69 which is up by 9 members from last year.

Jeanne Roberts presented **proposed revisions in the by-law** (pp 17-23). Discussion and amendments to the proposed changes are:

**Article 4 -section 5, The Treasurer**

Motion by Barbara Kelly and seconded by Colleen Rortvedt that "The books of the treasurer shall be reviewed in odd number years by a Board appointed committee of

two or more members, not including the treasurer or any member who has check signing or approval responsibility”.

**Article 5 -Section 2, Board of Directors**

Motion by Irene Strohbeen and seconded by Helen Nagler that “Elected officials may not serve on the Board. And further, Board members must conform to the adopted non-partisan policy.”

**Article 6-Section 1, Meetings**

Motion by Beth English seconded by Jan Quinlan to remove the sentence “A membership meeting is one in which members vote on issues.”

**Article 8-Section 2-subsection C, Program**

Motion by Irene Strohbeen and seconded by Jan Quinlan that “Program recommendations submitted to the Board at least two months before the Annual Meeting but proposed by the Board may be considered by the Annual Meeting, provided that the Annual Meeting shall order consideration by a vote and shall adopt the item by a two-thirds vote.”

Barbara ~~Miller~~  
Kelly presented the **proposed budget**.

Stephanie Malaney presented the re-adoption of **Local Positions**. Shirley Strange moved and Marti Hemwall seconded to re-adopt our current local positions. The motion passed unanimously.

Marti Hemwall presented an overview of the **2016-2017 Review of Education Position**. Motion by Gayle Hardt seconded by Jackie Klimaszewski that the Local Position on Education should be a recommended program for 2017-2018. The motion passed unanimously.

Gayle Hardt presented the non-recommended item for study, Review of **Position on Local Juvenile Justice System**. Discussion that this is a relevant topic and League should review our old position and determine what items need to updated. Motion by Helen Nagler seconded by Shirley Strange that review of our Position on Local Juvenile Justice System be adopted. The motion passed unanimously.

Local program of **Land Use Planning** (pp 24-25) presented by Shirley Strange. Motion by Jan Quinlan and seconded by Helen Nagler that the the League adopt the local Program of Land Use Planning. The motion passed unanimously.

Jeanne Roberts moved and was seconded by Sara Companik to adopt the recommended Bylaw changes with 4 amendments. The motion passed unanimously.

Jackie Klimaszewski moved and Susan Eich to adopt the 2017-2018 budget. Motion passed unanimously.

Shirley Strange, chair of the **Nominating Committee**, presented the slate of officers, director and nominating committee for 2017-2018. (pg 26)

Nominated for 2 year terms-

President -Jeanne Roberts  
First Vice President-Voter Services - Jacqui Klimaszewski  
Second Vice President- (1 year) Irene Strohbeen  
Treasurer-(1 year)-Karen Bachhuber  
Secretary-Lou Ann Graff  
Director-Observer Corps-Cindy Fallona  
Director-Program-Marti Hemwall

To be elected to one year term:  
Director-Natural Resources- Barbara Dorzweiler

Nominating Committee (1 year term)  
Chair-Shirley Strange  
Member -at-large-Sue Eich  
Member-at-large-Sara Companik

Continuing Board Members  
Director-Membership-Elizabeth Laux  
Director-Legislative Services

Shirley Strange asked for nominations from the floor. There were no nominations. Jan Quinlan moved and Helen Nagler seconded that the Nominating Committee slate of officers be approved. Motion carried unanimously.

Respectfully submitted,  
Cindy Fallona