

LWVSFC 2022 ANNUAL MEETING MINUTES

Wednesday, May 11, 2022

12:30 am to 1:30 pm

Hybrid meeting

Present: Hannah Burling, Anne Culp, Kelly Davis, Chris Furlanetto, Susan Haase, Debbie Helper, Marcy Litzenberg, Suzanne Ronneau, Stephanie Schlanger, Judy Williams, Jody Larson, Danis Kelly, Joann Volinski, Sally Sabo
Gail Hull, Renny Ashleman, Janet Williams, Meredith Machen, Adair Waldenberg, Valerie Brooker, Andrea Slade, Marjorie Lucky, Melissa Mascarenas

Meeting Called to Order at 12:40 pm by Marcy Litzenberg,

In Memoriam: Patricia Hawkins

Judy Williams recognized Pat who died during the past year, noting her involvement and contributions to the League.

Motion to Approve Minutes of Annual Meeting, May 12, 2021 by Meredith Machen. Seconded by Hannah Burling. Approved.

Readers for minutes for this meeting – Debbie Helper and Sally Sabo volunteered to review the minutes of this meeting for accuracy.

Financial Report – Suzanne Ronneau, Treasurer (attachment annual report)

Suzanne recognized Marcy for fund raising efforts for the year totaling \$16,000.

Budget report – Marcy Litzenberg, Finance Committee Chair (attachment)

Presentation of FY 2022-2023 Budget - Marcy presented the proposed 2-year balanced budget, explaining it was based on actual expenditures from the current year and input from board members. Clarification was requested and received about funds for sending delegates to the National Meeting.

Motion to approve the proposed budget by Gail Hull. Seconded by Kelly Davis. Approved.

Administration – Debbie Helper

We are still looking for representatives for the National Meeting June 23-26. Anyone interested please contact Debbie.

Approval of 2021/22 Program -Debbie Helper (attachment)

Debbie shared that the Board approved Local and National positions with some minor caveats.

Motion to approve Local positions by Chris Furlanetto. Seconded by Hannah Burling. Approved.

Annual Reports – 2021/2022 Leadership Team Members (written reports only)

Membership –Debbie Helper

Action & Advocacy – Chris Furlanetto

PR/Communications – Stephanie Schlanger

Development/fundraising – Marcy Litzenberg

Voter Services – Kelly Davis

Kelly gave special thanks to the group of dedicated volunteers and Interns from Highland University for their outstanding work and commitment.

- Civil Discourse – Irene Epp
- Outreach – Hannah Burling

Nominating Committee – Marcy Litzenberg for Berit Leonard (attachment)

The committee was charged by the Board to evaluate the current leadership team structure and make recommendations for change as needed. In addition, the committee was asked to make a plan to begin the transition for 2 year terms for Board members. The revised leadership chart was reviewed.

- Introduction of nominees

Officers:

VP Administration: Debbie Helper (one-year term)

VP PR/Communications: Stephanie Schlanger (two-year term)

VP Program/A&A: Chris Furlanetto (one-year term)

VP Voter Services: Kelly Davis (two-year term)

Secretary: Marcy Litzenberg (one-year term)

Treasurer: Suzanne Ronneau (two-year term)

Four Elected Directors:

Director: Voter Guide: Sally Sabo (one-year term)

Director: Fundraising/Development: Hannah Burling (two-year term)

Director: Co-chair A&A: Judy Williams (one-year term)

Director: Co-Chair A&A: Jody Larson (two-year term) (LWVNM Liaison)

There were no additional nominations from the floor.

Motion to approve the slate of Officers and Directors by Irene Epp. Seconded by Meredith Machen. Approved.

2023 Nominating Committee Slate

Chair: Joann Volinski

Member: Donna Reynolds

Member: Val Booker

Motion to approve 2023 Nominating Committee by Irene Epp. Seconded by Hannah Burling. Approved.

Adjourn

Motion to adjourn at 1:34 by Adair Waldenberg. Seconded by Jody Larson

Next Annual Meeting: May 10, 2023