



The League of Women Voters of Dane County

Annual Meeting Materials

for the

LWVDC Annual Meeting of the Membership

Wednesday, May 13, 2015

**The Madison Concourse Hotel and Governor's Club
1 West Dayton St., Madison, WI 53703**

5:30 p.m. – Social Gathering

6:00 p.m. – Dinner

6:45 p.m. – Program: Income Inequality

7:20 p.m. – Presentation of Carrie Chapman Catt Award

7:30 p.m. – Business Meeting

(Please bring these materials with you.)



The League of Women Voters of Dane County
Annual Meeting Packet of Information
Wednesday, May 13, 2015

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Selection of Delegates for State Annual Meeting



The League of Women Voters of Dane County, Inc.
Annual Meeting of the Membership, May 13, 2015
BUSINESS MEETING AGENDA, 7:30 – 8:30 p.m.

Presiding:	Ingrid Rothe
Parliamentarian:	Sally Carpenter
Teller(s):	TBA
Call to Order	Ingrid Rothe
Adoption of the Rules and the Agenda*	Ingrid Rothe
Minutes of the 2014 Annual Meeting	Barbara Mortensen
Reports	
▪ Treasurer's Report	Mary Conroy
▪ Financial Advisory Committee Report	Helen Horn
▪ Proposed Budget for 2015-2016*	Helen Horn
▪ Nominating Committee	Clare McArdle
Election of LWVDC Board 2015-2016*	
Election of LWVDC Nominating Committee 2015-2016*	
▪ Bylaws Revision*	Sybil Better
▪ Adopt-A-Highway	Maureen Kind
▪ <i>Bulletin</i>	Karen Gunderson
▪ Discussion Units	Diane Martin Liebert
▪ Fundraising Report	Sue Ann Larson
▪ Membership	Mary Anglim
▪ Program	Kathy Johnson
Program Planning for 2015-2016	Kathy Johnson & Edith Sullivan
▪ Publicity	Susan Fulks
▪ Voter Service	
○ Voter Registration	Gail Bliss
○ Outreach To Low Income and Homeless Populations	Gail Bliss
○ Special Registration Deputy Training	Gail Bliss
○ Voter ID	Gail Bliss
○ St. Vincent de Paul Food Pantry	Karen Faster
○ Research Activities	Ingrid Rothe
○ Voter Registration at DOT Farmer's Market	Priscilla Thain
○ Moderators for Candidate Forums	Priscilla Thain
○ <i>Know Your Candidates</i> – City Channel TV Interviews	Cheryl Daniels
○ <i>Candidate Answers</i>	Brook Soltvedt
▪ Website	Brook Soltvedt
▪ Selection of Delegates*	
○ LWV-WI Annual Meeting Fri./Sat., June 5-6, Ashland, WI*	
○ Instructions for Delegates	
Announcements / New Business	Ingrid Rothe
Adjournment	Ingrid Rothe



The League of Women Voters of Dane County, Inc.

Rules for the Annual Meeting

PARLIAMENTARY PROCEDURE

The purpose of parliamentary procedure is to enable an assembly to transact business with speed and efficiency, to protect the rights of each individual therein, and to preserve a spirit of harmony among the members. The rules contained in *Robert's Rules of Order, Newly Revised* shall govern the conduct of the Annual Meeting in all cases to which they are applicable and in which they are not inconsistent with LWVDC Bylaws. Please check with the official parliamentarian ahead of time if you have any questions or are trying any kind of complicated parliamentary maneuvers. He/She will give you fair advice on the parliamentary law needed, without regard to the merit of the objective you wish to accomplish.

GENERAL OVERVIEW

Debate

- To gain the floor, a member must stand, if able, and when recognized, state name, discussion group or municipality of residence, if applicable.
- Each speaker will be limited to 2 minutes during debate, unless the limit is changed by a **2/3 vote**.
- No person may speak more than once on a subject until all who wish to speak have had an opportunity.
- The chair may limit total time for debate.

Motions

- All motions shall be in writing, and signed by mover.
- All motions shall be passed to the secretary at once.

Voting

- Only members may vote.
- **Standing votes** will be used for matters of:
 - Program:*
 - Recommended items require a majority vote for adoption.
 - Non-recommended items require a majority vote for adoption.
 - Any proposed program item may be narrowed in scope but not broadened.
 - Editorial changes are also in order if such changes do not alter the intent of the proposed item.
 - Budget:*
 - Requires majority vote for passage.
 - Bylaw Changes:*
 - Require **2/3 vote** for passage.
 - Annual Dues Changes:*
 - Require **3/5 vote** for passage.

Commonly Used Motions

To Amend – to modify the motion; debatable and requires **majority vote**.

- To change the wording (and the meaning within limits) of a pending motion before a vote is taken.
 - To insert, or add (words or paragraphs)
 - To strike out (words or paragraphs)
 - To combine (strike out and insert words or substitute paragraph or more)
- To Adopt an Amendment does NOT adopt the main motion; the motion is now pending in its amended form.
- To Reject an Amendment leaves the wording in original form.
- The Amendment must be germane, closely related:
 - It cannot introduce a new subject.
 - It cannot insert a “not” to do the same thing as a no vote.
 - A same amendment cannot be re-offered after being rejected.
- The Main Motion can be amended many times but only two amendments can be pending at one time:
 - An amendment to the main motion is a **primary amendment**.
 - An amendment to the primary amendment is a **secondary amendment**.
 - The primary and secondary amendments are ALL that can be pending.
 - The Vote taken is in reverse order: secondary, then primary, then main.

Commonly Used Motions, cont'd.

To Lay On the Table – to set aside temporarily (no time limit specified); not debatable and requires 2/3 vote

To Take from the Table –to resume debate of a motion that was tabled; not debatable.

To Call the Previous Question – to end debate; not debatable and requires 2/3 vote.

To Postpone – to delay consideration until a more suitable time; debatable and requires majority vote.

To Refer – to refer a motion to a committee for study or redrafting; debatable and requires majority vote.

To Call a Point of Order -- to call attention to a breach in rules.

To Raise a Point of Appeal -- to appeal the decision of the chair; debatable and requires majority vote.

Questions and Inquiries – to ask, whenever necessary, about correct procedures (**Parliamentary Inquiry**), facts (**Request for Information**), or a change for comfort or convenience (**Question of Privilege**).

Division of the Question – to divide the motion into parts, amend, and vote on each separately; not debatable.

To Reconsider –a motion to reconsider on same day or the day following the vote by someone who voted on the prevailing side. A motion can be reconsidered only once. The first vote is on whether the motion should be reconsidered. If this passes, the second vote is on the motion itself.

To Adjourn – usually not debatable and requires **majority vote**.

TO SUMMARIZE:

MOTION Required	In order when another speaker has the floor?	Requires a Second	Debatable	Amendable	Vote
PRIVILEGED					
1. Fix time for next meeting	no	yes	no	yes	majority
2. Adjourn	no	yes	no	no	majority
3. Take a Recess	no	yes	no	yes	majority
4. Point of Privilege	yes	no	no	no	none
5. Call for the Orders of the Day	yes	no	no	no	none
SUBSIDIARY					
6. Lay on the Table	no	yes	no	no	majority
7. Previous Question (close debate)	no	yes	no	no	2/3
8. Limit/Extend Debate	no	yes	no	yes	2/3
9. Postpone to Definite Time	no	yes	yes	yes	majority
(Special Order)	no	yes	yes	yes	2/3
10. Refer to a Committee	no	yes	yes	yes	majority
11. Amendment to the Main Motion	no	yes	yes	yes	majority
12. Postpone Indefinitely	no	yes	yes	no	majority
INCIDENTAL					
A. Point of Order	yes	no	no	no	none
B. Appeal to the Chair	yes	yes	yes	no	majority
C. Parliamentary Inquiry	yes	no	no	no	none
D. Point of Information	yes	no	no	no	none
E. Division of the Assembly	yes	no	no	no	none
F. Close Nominations	no	yes	no	yes	2/3
G. Re-Open Nominations	no	yes	no	yes	majority
H. Method of Voting	no	yes	no	yes	majority
I. Request to Withdraw a Motion	no	no	no	no	majority
J. Suspension of Rules	no	yes	no	no	2/3
K. Objection to Consideration of Question	yes	no	no	no	2/3
RENEWAL					
L. Reconsider	yes	yes	yes	no	majority
M. Take from Table	no	yes	no	no	majority
N. Repeal	no	yes	yes	yes	2/3
O. Discharge a Committee	no	yes	yes	yes	2/3
MAIN MOTION	no	yes	yes	yes	majority



A SUMMARY OF PARLIAMENTARY RULES

MOTION	In order when another speaker has the floor?	Requires a Second	Debatable	Amendable	Vote Required
PRIVILEGED					
1. Fix time for next meeting	no	yes	no	yes	majority
2. Adjourn	no	yes	no	no	majority
3. Take a Recess	no	yes	no	yes	majority
4. Point of Privilege	yes	no	no	no	none
5. Call for the Orders of the Day	yes	no	no	no	none
SUBSIDIARY					
6. Lay on the Table	no	yes	no	no	majority
7. Previous Question (close debate)	no	yes	no	no	2/3
8. Limit/Extend Debate	no	yes	no	yes	2/3
9. Postpone to Definite Time	no	yes	yes	yes	majority
(Special Order)	no	yes	yes	yes	2/3
10. Refer to a Committee	no	yes	yes	yes	majority
11. Amendment to the Main Motion	no	yes	yes	yes	majority
12. Postpone Indefinitely	no	yes	yes	no	majority
INCIDENTAL					
A. Point of Order	yes	no	no	no	none
B. Appeal to the Chair	yes	yes	yes	no	majority
C. Parliamentary Inquiry	yes	no	no	no	none
D. Point of Information	yes	no	no	no	none
E. Division of the Assembly	yes	no	no	no	none
F. Close Nominations	no	yes	no	yes	2/3
G. Re-Open Nominations	no	yes	no	yes	majority
H. Method of Voting	no	yes	no	yes	majority
I. Request to Withdraw a Motion	no	no	no	no	majority
J. Suspension of Rules	no	yes	no	no	2/3
K. Objection to Consideration of Question	yes	no	no	no	2/3
RENEWAL					
L. Reconsider	yes	yes	yes	no	majority
M. Take from Table	no	yes	no	no	majority
N. Repeal	no	yes	yes	yes	2/3
O. Discharge a Committee	no	yes	yes	yes	2/3
MAIN MOTION	no				

LEAGUE OF WOMEN VOTERS OF DANE COUNTY
MINUTES of the ANNUAL MEETING
May 7, 2014

President Ingrid Rothe called the meeting to order at 7:00 p.m. at *The Capitol Lakes* in Madison. The quorum was met. President Rothe introduced the board, past presidents, and six new members. The Parliamentarian, Sally Carpenter, reported that the Readers, Andrea Kaminski and Brook Soltvedt approved the 2013 minutes. Sybil Better and Rose Sime will read the minutes of this meeting. The Tellers are June Weisberger-Blanchard and Joanie Kanter. A motion to adopt the rules was made by Gail Bliss and seconded by Brook Soltvedt. Motion carried. A motion to adopt the agenda was made by Connie Threinen and seconded by Edith Sullivan. Motion carried.

Mary Conroy gave the Treasurer's report. She mentioned that during the past year we were able to use our 501 (c) (3) status to receive sales tax refunds and will no longer pay sales tax in the future. We also received grants of \$5,894, which helped to increase our total income by about \$4,000. Total expenses increased by about \$5,500, which put us over budget by about \$1,300.

Helen Horn gave the Financial Advisory Committee report. During the past year the committee has changed the mutual funds that hold our *Memorial Fund*. The balance in our funds has increased due to an increase in the stock market.

Helen Horn discussed the proposed budget. The main change will be a decrease in payroll because Sara Markham was training our new office administrator, Elaine Sinagra, last year. Gail Bliss explained that \$2,000 was carried over in the proposed budget from a grant given by the Evjue Foundation to continue a study begun last year by Dr. Richard Matland that looks for ways to increase voter turnout. There will be more offices up for election this coming November than there were this past spring so the study will have a better chance to evaluate voter turnout. Fran Bicknell moved to approve the budget and Gail Bliss seconded. A standing vote showed 41 in favor and 0 opposed.

Diane Adams read the list of nominees for the 2014-15 board. They are: Co-Presidents Kathy Fullin and Ingrid Rothe, and Vice-President Sybil Better. Nominated for Directors for 2014-16 are Membership chair Mary Anglim and Fundraising chair Gail Krc. There were no nominees from the floor. A motion to close nominations was made by Brook Soltvedt and seconded by Barbara Arnold. Motion carried. Myrna McNatt moved and Helen Horn seconded a motion to instruct the secretary to cast a vote for the nominees. Motion carried. Diane Adams, Mary Bean, Gail Shea, and Sybil Better were on this year's nominating committee. Clare McArdle, Barbara Arnold, and Sara Markham plus two board members (to be appointed) are nominated to next year's committee. Gail Bliss moved and Connie Threinen seconded to close nominations for the nominating committee. Motion carried. Maureen Kind moved and Kathy Johnson seconded to vote for the proposed nominating committee. Motion carried.

Maureen Kind reminded people to sign up for *Adopt-A-Highway*, which is scheduled for June 5th.

Karen Gunderson, *Bulletin* editor, asked if there were any questions and reminded people that they could submit articles for the *Bulletin*.

FINAL DRAFT

Pat Kippert, Fundraising chair, reported that as of today the *May Challenge* has received \$1,740 from 27 donors. The goal is \$2,000 to enable us to receive an anonymous donation. President Rothe thanked her for her service on the board and gave her flowers.

Gail Bliss reminded people that they could sign up for the *Great Decisions* discussion group when they renew their membership.

Steve Ploeser, Membership chair, reported that we currently have 233 members. Twenty-four are new members, an increase of 5% over last year. He thanked Mary Anglim, the incoming Membership chair, for her help on the committee. Mary asked for people to join the committee for brainstorming new ideas for increasing membership and perhaps work on a project.

Kathy Johnson, Program chair, described the September program, "*Race to Equity*". The October program may deal with agriculture because LWV-US is proposing a new position on it. Carol Carstensen is in charge of the November program discussing *4K*. A possibility for February, March or April is a topic from the *International Relations/Great Decisions* discussion group. Other suggestions are same-sex marriage, minimum wage, homelessness (our housing position speaks to homelessness), *Porchlight Partners*, *Federal Reserve System*, and alternative banking. A meeting for new members is also a possibility.

Sybil Better, Vice-president, discussed the new lease with *Ronald McDonald House*. Fran Bicknell suggested Sybil ask *RMH* if the *First Unitarian Society* could use the office building parking lot for evening parking.

Gail Bliss, Voters' Service chair, reviewed options for training special registration deputies and asked people to sign up to register voters. Priscilla Thain is looking for moderators for candidate forums during the election season.

Brook Soltvedt, Webmaster, asked people to let her know of any problems with the website. She also asked if anyone would like some training on maintaining the website. She is working with LWV-WI to implement Vote 411 this fall. We can submit questions to LWV-WI for candidates.

President Ingrid Rothe listed the proposed delegates for the LWV-WI Annual Meeting on May 30/31 in Appleton. They are Ingrid Rothe, Kathy Fullin, Helen Horn, Caryl Terrell, JoAnna Paustch, Consuelo Lopez Springfield, Natalie Deibel, and Mary Anglim. There was unanimous approval for all delegates. No instructions were given to the delegates.

New Business: None

Helen Horn moved and Pat Kippert seconded a motion to adjourn. Unanimously approved.

Steve Ploeser honored Beverly Davidson, a new 50-year member.

Kathy Fullin asked previous Carrie Chapman Catt award recipients to stand and then announced this year's award to Brook Chase Soltvedt.

The featured program was Rose Stephenson portraying Carrie Chapman Catt.

Respectfully submitted,
Barbara Mortensen, Secretary

LWVDC Proposed Budget 2015-2016 (approved by Board)

Income	Jul'13-Jun'14 actual	7 mo actual thru 1/31/15	Projected thru 6/30/15	Current Budget 2014-2015	Proposed Budget 2015-2016
4000 <u>Dues</u>	\$15,230	\$15,600	\$15,800	\$15,000	\$15,800
4035 Voter I.D. Education	\$0	\$50	\$50		
4051 Valentine contr	\$7,045	\$0			
4052 May challenge grant	\$5,485	\$0			
4053 50 Yr Donation	\$2,875	\$1,550			
4054 Memorial contr	\$565	\$20			
4055 Birthday Fund	\$316	\$150			
4056 General Donations (member)		\$4,270			
4050 Member - Other	<u>\$5,515</u>	<u>\$0</u>			
Total Member contr	\$21,801	\$5,990	\$18,000	\$17,000	\$18,000
4060 Non-member contr	\$1,535	\$523	\$650	\$1,000	\$1,000
4080 CA contributions	\$200	\$3,055	\$3,500		\$3,000
4090 Ogg Fund	\$2,073	\$4,866	\$6,100	\$4,000	\$5,200
4095 Bequests	\$5,000				
Contributions-Other	\$8,808	\$8,443	\$10,250	\$5,000	\$9,200
<u>Total contributions</u>	\$30,609	\$14,433	\$28,250	\$27,000	\$27,200
4070 <u>Special projects</u>	\$0	\$341	\$350		
4100 <u>Grants</u>	\$3,800	\$2,000	\$2,000	\$2,500	\$500
4300 <u>Fund Raising</u>					
4400 <u>Rental income-sublet</u>	\$2,976	\$2,763	\$4,700	\$3,600	\$4,600
4500 <u>Publication sales</u>	\$15				
4750 Annual Luncheon revenue	\$1,122	\$780	\$800	\$1,200	\$1,000
4751 Annual Meeting revenue			\$1,500		\$1,500
4700 Miscellaneous income - other	\$679	\$48	\$100	\$200	\$200
<u>Total miscellaneous income</u>	\$1,801	\$828	\$2,300	\$1,400	\$2,700
<u>Total Income</u>	<u>\$54,431</u>	<u>\$36,016</u>	<u>53,450</u>	<u>\$44,500</u>	<u>\$50,800</u>

4035 (non-grant, designated voter ID funds)
 4053 (in lieu of dues)
 4055 (25% of LWVWI bday gifts)
 4056 (with dues, etc)
 4080 (former member solicitation)
 4090 (bequest from Prof Ogg estate)
 4070 (folded into 4700 misc inc)tea, buttons

4100 (voter turnout & LWVWI passthru in 2013-14)
 4300 (folded into 4700 misc inc-was gift wrap, bratfest)
 4400 (sublet PSR & TMI)
 4500 (folded into 4700 misc inc)
 4750 (matched to 5910 annual luncheon expenses)
 4751 (matched to 5911 annual meeting expenses)

LWVDC Proposed Budget 2015-2016 (approved by Board)

Expenses	Jul'13-Jun'14 actual	7 mo actual thru 1/31/15	Projected thru 6/30/15	Current Budget 2014-2015	Proposed Budget 2015-2016
5000 <u>Rent</u>	\$6,797	\$3,966	\$6,800	\$6,800	\$6,800
5100 <u>Gas & Electric</u>	\$1,028	\$748	\$1,300	\$1,200	\$1,300
5200 <u>Equipment maintenance</u>	\$1,709	\$611	\$1,200	\$2,000	\$2,000
5210 <u>General Supplies</u>	\$2,349	\$766	\$1,800	\$1,800	\$1,800
5230 <u>Telephone/internet service</u>	\$1,247	\$741	\$1,300	\$820	\$1,300
5240 <u>Office Cleaning</u>	\$535	\$315	\$600	\$600	\$600
5250 <u>Board Expenses</u>	\$0		\$0	\$200	\$200
5256 <u>Grants Given by LWVDC</u>	\$0		\$0	\$100	\$100
5260 <u>Web Page Expenses</u>	\$0		\$300	\$480	\$300
5274 Candidate Answers	\$3,006	\$1,776			
5276 Misc., bulletin, etc.	\$0	\$22			
5270 <u>Total publication expenses</u>	\$3,006	\$1,798	\$5,200	\$5,200	\$3,500
5280 <u>Special Project Expenses</u>	\$31	\$3,243	\$3,300	\$200	\$200
5290 <u>Bank & Govt Charges</u>	\$207	\$89	\$100	\$100	\$100
5295 <u>Internet payment fees</u>	60	\$41	\$100	\$100	\$100
5310 Convention fees	\$80		\$1,000	\$1,000	\$1,000
5910 Annual Luncheon Expenses	\$1,223	\$810	\$810	\$1,200	\$1,000
5911 Annual Meeting Expenses			\$1,490		\$1,500
5300 <u>Total Meeting Costs</u>	\$1,303	\$810	\$3,300	\$2,200	\$3,500
5500 <u>Total Insurance</u>	\$703	\$450	\$1,150	\$800	\$1,150
5610 Stamps	\$946	\$64			
5620 Bulk (fees, stamped env)	\$1,022	\$798			
5600 <u>Total Postage</u>	\$1,968	\$862	\$1,500	\$1,800	\$1,800
5710 LWVUS-PMP	\$5,580	\$5,968	\$6,000	\$6,000	\$6,750
5720 LWVWI-PMA	\$5,400	\$4,331	\$5,800	\$5,800	\$6,350
5700 <u>Total Membership Payments</u>	\$10,980	\$10,299	\$11,800	\$11,800	\$13,100
5900 <u>Miscellaneous Expenses</u>	\$142	\$127	\$200	\$200	\$200
6560 <u>Payroll Expenses</u>	\$14,543	\$8,575	\$15,000	\$15,000	\$15,500
<u>Total Expenses</u>	\$46,608	\$33,441	\$54,950	\$51,400	\$53,550
Net Ordinary Income	\$7,823	\$2,574	-\$1,500	-\$6,900	-\$2,750

5274 off year -fewer elections in FY 2015-16

5910 (same as 4750)

5911 (same as 4751)

5500 Prop/Liab, Worker Comp, board ins added in 2014

5710 ~25 more members and \$1 increase - National dues

5720 ~25 more members, no incr. - State dues



**LWVDC Nominating Committee:
Slate of Candidates for 2015-2016**

Candidates for LWVDC BOARD OFFICERS, 2015-2016:

Kathleen Fullin	Co-President	7/1/15 – 6/30/16
Brook Soltvedt	Co-President	7/1/15 – 6/30/16
Ingrid Rothe	Vice President	7/1/15 – 6/30/16
Barbara Mortensen	Secretary	7/1/15 – 6/30/17
Diane Martin Liebert	Treasurer	7/1/15 – 6/30/17

Candidates for LWVDC BOARD DIRECTORS, 2015-2016:

Gail Bliss	Voter Services	7/1/15 – 6/30/17
Susan Fulks	Publicity	7/1/15 – 6/30/17
Karen Gunderson	<i>Bulletin</i>	7/1/15 – 6/30/16
Sue Ann Larson	Fundraising	7/1/15 – 6/30/17
Edith Sullivan	Program	7/1/15 – 6/30/16

Candidates for LWVDC NOMINATING COMMITTEE, 2015-2016:

Clare McArdle, Chair	7/1/15 – 6/30/16
Cathy Berndt, member	7/1/15 – 6/30/16
Sybil Better, member	7/1/15 – 6/30/16

□□□□□

Candidate names were submitted by the 2014-2015 LWVDC Nominating Committee:

Clare McArdle, Chair

Barbara Arnold, member

Sara Markham, member

Helen Horn, Board appointee

Ingrid Rothe, Board appointee

[As of 2/14/2015]



League of Women Voters of Dane County, Inc.

Bio-Summaries of Candidates for 2015-2016

Candidates for LWVDC BOARD OFFICER Positions:

▪ Kathleen Fullin – Candidate for Co-President

I joined the League in 1976 because I care about good government. In the late 70's I served on the Board as Municipal Chair and then Vice-President for Action. After my retirement from state employment in 2005 I helped develop the 2010 Dane County Government on-line publication and served on the Children and Families Committee. I also organized voter registration activities, particularly at Madison College. I have served as Co-President since July 2013.

▪ Brook Chase Soltvedt – Candidate for Co-President

I've been a League member for over 8 years. Having grown up in or near poverty with a mother and four sisters, I know the importance of being involved in civic life to advocate for those who lack the power that comes with money, property, white skin, and a penis. □ I have been active on the LWVDC Board as elected *Bulletin* Editor and webmaster 4 years (2008-2012); as off-Board webmaster 2 years (2012-2014); and as Board-appointed webmaster 1 year (2014-2015). As webmaster, I have become very involved with *Candidates' Answers*. Since Sara Markham retired in 2013, I have assembled the manuscript for publication in *Isthmus*. I worked with the Vote 411 system for 2 years and have instituted some innovations detailed in my webmaster report. □ Having served on the Board under several presidents (Rewey, Johnson, Moss, Fullin, and Rothe), I am confident that I understand what the role entails and that I can share the duties of Co-President with Kathy Fullin while continuing as webmaster. I would like to advance LWVDC's social media presence, to share our message, publicize events, recruit members, energize existing members, and raise funds. Doing so will require assessing our readiness for this undertaking and developing corresponding policies and procedures. I hope such changes will position LWVDC to remain relevant and vibrant as we approach our centennial anniversary.

▪ Ingrid Rothe – Candidate for Vice President

I first worked with the League in the 1970's, during the struggle to achieve Marital Property Reform. Since July, 2013, I have been Co-President, with Kathy Fullin; much of our time and effort has focused on improving the League's bottom line, and stream-lining processes in the office. Although I propose to continue work on some of these administrative issues, I am also interested in promoting collaborative work with other organizations, and helping to strengthen the League's work related to the economic status of women.

▪ Barbara Mortensen – Candidate for Secretary

LWVDC member for 36 years. Having joined because I had a two-year old daughter and wanted an opportunity for adult conversation, I soon found the unit conversations stimulating and realized I was learning a lot about politics and issues. I stay in LWV because of the people I meet. The need for the LWV is just as great as it was when it was first organized. Although there are many special-interest organizations, the LWV is one of the few groups where you have the chance to learn about a broad range of topics and take action on those topics. □ Committees, unit leadership, voter registration, *Candidates' Answers*, Election Day phone-answering, and election-night reporting have attracted my involvement over the years. □ I have served as Secretary since 2010. Normally I don't like serving on boards since it requires attending meetings; however, I have remained beyond my initial term because I enjoy interacting with the other board members. Furthering our mission has meant that as Secretary I have tried to record minutes concisely and to present them on-time. I have also sought ways to

provide social events for our members and to assist in other board activities, such as negotiating a new lease when the ownership of our building changed. I will continue to participate similarly in the future.

- **Diane Martin Liebert – Candidate for Treasurer**

Diane Martin Liebert, LWVDC member for 37 years, writes: “I am a strong believer in the League’s mission and I am a strong believer that everyone should have a right to vote. I am specifically sensitive to the voting issues because I grew up in a country that was run by a dictatorship and saw what that type of governmental system does to a population.” □ Not only having held the Board positions of President (3 years), President-Elect (2 years), Treasurer (4 years), Action Vice-President (2 years), and Program Director (2 years), Diane has also contributed to LWVDC’s legacy by taking on such leadership roles as Women’s Issues chair (2 years), producer of LWVDC’s former TV-show “Access City Hall” (3 years), moderator of candidates’ forums (8 years), and member of the Nominating committee (1 year). As candidate for LWVDC Treasurer in 2015-2016, Diane states: “I expect to pay the bills and keep the financial records.”

Candidates for LWVDC BOARD DIRECTOR Positions:

- **Gail Bliss – Candidate for Director, Voter Services**

I joined the *Great Decisions* discussion group with the League in 2009 after retiring from the Wisconsin Department of Administration. In 2011 I was asked to take the fundraising director position on the LWVDC Board. We obtained a \$5000 grant from the Evjue Foundation, the charitable arm of *The Capital Times*, to help people without a WI DOT ID obtain what they needed to vote. Then, due to illness, the voter services director was unable to complete her term. I shifted to that Board director position to implement the grant. I’ve been in that position ever since. My work with organizations serving homeless people in Dane County has opened new pathways for involvement. I work with great volunteers; they make the services that LWVDC provides possible.

- **Susan Fulks – Candidate for Director, Publicity**

I was invited by a friend to a LWVDC meeting in Fall 2013 after expressing an interest in learning more about the Affordable Health Care Act. I was impressed by the quality of the presentation and also the thoughtful questions from the group. I immediately joined and also became a Special Registration Deputy, primarily working at the St. Vincent de Paul Food Pantry. I was appointed to the Board in January 2015 and have enjoyed creating flyers and press releases for forums and *Candidates’ Answers*. I am a poll worker in Madison and in my second year as an AARP/VITA Tax-Aide.

- **Karen Gunderson – Candidate for Director, Bulletin**

I have been a member of the League for four years and the *Bulletin* Editor for two years. I look forward to serving on Board for one more year. I credit my wife, Joanie Kanter, with getting me involved with the League. Before joining the League, we volunteered at registration drives and also as poll observers for the LWVWI. I had read *Candidates’ Answers* for years. After volunteering with the League, it didn’t take much persuasion for me to join. □ Since then, I have attended as many of the monthly forums as I can, taken part in the Wednesday afternoon discussion unit, registered voters, proofed *Candidates’ Answers*, and pulled *Candidates’ Answers* inserts from *Isthmus* to further distribution. I also organized one of the monthly forums. □ When I was asked to run for the *Bulletin* Editor position, I jumped at the chance. Along with keeping our members informed, the *Bulletin* is an historical record of LWVDC activities. I think it is critical that we publish the *Bulletin* on a regular basis. Members have been wonderful at supplying me with timely articles; we have many informed, talented members in our League. In the next year, I would like to involve even more members in submitting articles to the *Bulletin*. I plan to continue to put out an informative, interesting *Bulletin* at least eight times a year.

- **Sue Ann Larson – Candidate for Director, Fundraising**

Sue Ann Larson is a retired pastor who served as a state-level legislative advocate for the Evangelical Lutheran Church in America. That work focused on hunger, health care, human needs, and the environment. Sue worked with state organizations focused on campaign finance reform, health care reform, and climate change. Sue

agreed to become Director of Fundraising in 2014 to fill a vacancy on the LWVDC Board, believing the work of the League of Women Voters to be critical to the healthy functioning of our democratic process. She has been a member of League for over 20 years.

- **Edith Sullivan – Candidate for Director, Program**

Shortly after I moved to Madison in 2009, I joined the League. I'd been a member many years ago in New York and was eager to rejoin. I've participated in the international studies group *Great Decisions* and have assisted Gail Bliss in leading/organizing that group. I've gone to issues meetings and unit meetings. I've also helped in the office stuffing envelopes and with other tasks as needed. What I see doing as program chair is, with a committee: (a) develop a theme to connect the year's programs; (b) present programs updating our understanding of government, how the various governmental bodies interact, and what voters' role might be; and (c) include programs to attract people not currently interested in League activities.

Candidates for LWVDC NOMINATING COMMITTEE Positions:

- **Clare McArdle – Candidate for Nominating Committee Chair**

I have been an active member of League of Women Voters, Dane County since 1968. During these years, I have participated on study committees, planned general meetings, moderated forums, and interviewed candidates for our TV-show, "Know Your Candidates." I have been a member of the local Board of Directors (1996-2004), President of LWVDC (2002-2004), and a member of the State League Board of Directors (2001-2008). I currently serve on the LWVWI Legislative Committee, following the Mental Health portfolio. With LWVDC I am currently the nominating committee chair. We need to continue our mission to promote political responsibility through informed and active participation in government at both the local and national levels.

- **Cathy Berndt – Candidate for Nominating Committee Member**

My name is Catherine (Cathy) Berndt, and I have been nominated to serve on the Nominating Committee. I have been a LWVDC member for two years. I joined the League because I believe it performs a vital function through its voter registration activities, voter education through *Candidates' Answers*, debates and forums, and its efforts to present thoughtful and reasoned positions to the public and legislature on myriad issues, from voting to health, education and the environment. I have participated in voter registration activities at MATC, Epic, and St. Vincent de Paul, and assisted in the office with *Candidates' Answers* and mailings. I hope to assist the League in reaching out to the public in a non-partisan way to educate and expand participation in our government.

- **Sybil Better – Candidate for Nominating Committee Member**

I was introduced to the LWV by a university colleague and subsequently became a member in the mid-1970s while living in Greensboro, NC. I rejoined the League after I moved to Green Bay, WI in 1979 and served as an officer of the Green Bay League. I transferred my membership to the Dane County League when I moved to Madison in 1984. Since joining the LWVDC, I have served as Vice President on two occasions, most recently from 2013-2015. I was also LWVDC Secretary from 2006-2008. I have been a member of local and state League committees (such as the state election administration study in 2008). I also was Assistant Treasurer (off-Board) for the LWVWI in 1989. I've registered voters and served as a poll worker in Madison.

» Additional Information «

Continuing Board Director in 2015-2016:

- **Mary Anglim, Membership [7/1/2014 - 7/1/2016]**

Board Members Willing to Be Reappointed by the Board to One-Year Terms:

- **Helen Horn, Assistant Treasurer [7/1/2015 - 7/1/2016]**
- **Steve Ploeser, Business Systems [7/1/2015 – 7/1/2016]**

Revisions of the 1997 LWVDC Bylaws were adopted at the LWVDC Annual Meeting on May 4, 2011. The revisions were approved to bring LWVDC into compliance with a 501(c)(3) group exemption status. Revisions stemmed from IRS requirements, LWV-WI recommendations, and additions by the LWVDC Board at its February 14, 2011 Board meeting.

—Adopted May 4, 2011

Bylaws
of the
League of Women Voters of Dane County, Wisconsin, Inc.

**ARTICLE I
NAME AND AFFILIATION**

Sec. 1. Name and Affiliation.

The name of this organization shall be the League of Women Voters of Dane County, Wisconsin, Inc., hereinafter referred to in these Bylaws as LWVDC. This local League is an integral part of the League of Women Voters of the United States and of the League of Women Voters of Wisconsin—~~Education Network~~, Inc.

**ARTICLE II
PURPOSE AND POLICY**

Sec. 1. Purpose.

The purposes of LWVDC are to promote political responsibility through informed and active participation of citizens in government and to act on selected government issues.

Sec. 2. Policy.

LWVDC shall not support or oppose any political party or any candidate.

Sec. 3.

LWVDC shall be operated exclusively for charitable and educational purposes, as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law (the "Code").

Sec. 4.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the organization. No substantial part of the activities of the organization shall be carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from federal income tax under section 501 (c) (3) of the Code, or by (b) an organization,

contributions
to which are deductible under section 170 (c) (2) of the Code.

ARTICLE III MEMBERSHIP

Sec. 1. Eligibility.

Any person who subscribes to the purpose and policy of the League shall be eligible for membership.

Sec. 2. Types of Membership.

- a) Voting Members.
 - i. Citizens at least 18 years of age who join the League in Dane County shall be voting members of the local League, LWVWI and LWVUS.
 - ii. Those who ~~make a lump sum life membership payment to LWVUS shall be life members and those who~~ have been members of the League for 50 years or more shall be honorary life members and excused from the payment of dues.
- b) Associate Members.
 - i. All others who join LWVDC shall be Associate Members.

Sec. 3. Written Ballot.

In special circumstances designated at the discretion of the Board of Directors and not pertaining to the election of officers, directors, or amendment of the Bylaws or Articles of Incorporation, the vote of the members may be taken by written ballot as set forth in section 181.0708 of the Wisconsin Statutes. Consistent with the requirements of section 181.0708, Wis. Stats., any action of members may be taken without a meeting if LWVDC delivers a written ballot to every member entitled to vote on the matter. A written ballot shall set forth each proposed action and provide an opportunity to vote for or against such action. Approval by written ballot shall be valid only when the number of votes cast by ballot equals or exceeds the quorum required to be present at a meeting authorizing the action, and the number of approvals equals or exceeds the number of votes that would be required to approve the matter at a meeting at which the total number of votes cast was the same as the number of votes cast by ballot.

ARTICLE IV BOARD OF DIRECTORS

Sec. 1. Number, Manner of Selection, and Term of Office.

The Board of Directors shall consist of the Officers of the League, six elected Directors, and one to three appointed Directors. Three Directors shall be elected by the general membership at each Annual Meeting and shall serve for a term of two years or until their successors have been elected and have taken office. The elected members shall appoint such additional Directors, not exceeding three, as they deem necessary to carry on the work of the League. The terms of office of the appointed Directors shall expire at the end of the fiscal year.

Sec. 2. Qualifications.

No person shall be elected or appointed or shall continue to serve as an Officer or Director of this organization unless a voting member of LWVDC.

Section 3. Sharing of An Office.

Any officer position may be filled by a single person or two individuals acting as “co-officers.” All references to an officer in these bylaws include co-officers.

Sec. 34. Vacancies.

Any vacancy occurring in the Board of Directors by reason of resignation, death, or disqualification of an Officer or elected Director other than the President and President-Elect (or Vice President) may be filled until the end of the fiscal year by a majority vote of the remaining members of the Board of Directors. For offices with unexpired terms continuing into the next fiscal year, all such offices shall be filled at the Annual Meeting for the period of the unexpired term. Three consecutive absences from a Board meeting, of any member, without a valid reason, shall be deemed a resignation.

A vacancy occurring in the office of President by reason of resignation, death or disqualification shall be filled by the President-Elect (or Vice President). If there is no President-Elect (or Vice President), the office of President may be filled by the Board of Directors from among its elected members.

A vacancy occurring in the office of President-Elect (or Vice President) by reason of resignation, death, or disqualification may be filled by the Board of Directors from among its elected members, until the Nominating Committee has nominated someone to fill the position and the selection has been ratified at a special meeting of the membership. In the event that the President-Elect (or Vice President) assumes the office of President prematurely, no replacement of the President-Elect (or Vice President) shall be made. At the first meeting of the fiscal year, the Board shall designate and rank three of its members to carry out the functions of the President temporarily, in the event of absence, disability, or death of both the President and the President-Elect (or Vice President).

Sec. 45. Power and Duties.

- a) The Board of Directors shall have responsibility for the property and business of the organization, with full power and authority to manage and conduct same, subject to the instructions of the general membership.
- b) It shall have the responsibility for assuring the implementation of the Program as adopted by the LWVUS Convention, the LWVWI ~~Convention~~ Annual Meeting, and the LWVDC Annual Meeting.
- c) The Board shall create and designate such special committees as it may deem necessary and shall appoint their chairs.

Sec. 56. Meetings.

There shall be at least nine regular meetings of the Board of Directors annually. The President may call special meetings of the Board of Directors and shall call a special meeting upon the written request of five members of the Board.

Sec. 67. Quorum.

A majority of the members of the Board of Directors shall constitute a quorum.

Sec. 78. Written Consent.

In accordance with Section 181.0821, Wis. Stats., any action that would be taken at a meeting of the Board, except for filling vacancies on the Board or approving proposed budgets, or proposing changes to the LWVDC Bylaws, may be taken without a meeting if a consent in writing setting forth the action to be taken,

is signed by at least two-thirds (2/3) of all of the Directors, provided all Directors receive notice of the text of the written consent and of its effective date and time. Any such consent signed by two-thirds (2/3) of all of the Directors has the same effect as a two-thirds (2/3) vote taken at a duly convened meeting of the Board at which a quorum is present and may be stated as such in any document filed with the Wisconsin Department of Financial Institutions. For purposes of this section, pursuant to § 181.0821(1r) of the Wisconsin Statutes, "in writing" includes a communication that is transmitted or received by electronic means, including electronic mail ("email"), and "signed" includes an electronic signature, as defined in §181.0103(10p) of the Wisconsin Statutes, as amended from time to time.

ARTICLE V COMMITTEES

Sec. 1. Standing Committees.

~~Four standing committees shall be appointed by the Board of Directors at its first meeting of the fiscal year.~~ The LWVDC shall have four standing committees appointed annually: an Executive Committee (Art. V, Sec. 2), a Finance/Development Committee (Art. VII, Sec. 4), a Nominating Committee (Art. IX, Sec. 1), and a Civic Learning Program and Advocacy Committee (Art. X, Sec. 4).

Sec. 2. Executive Committee.

An Executive Committee, consisting of four members, including the President and President-Elect (or Vice President) with one or more alternates, appointed by the Board of directors from its own membership, may act for the Board between regular meetings, provided that any action taken shall be presented to the Board for ratification at its next meeting. Three members of the Executive Committee shall constitute a quorum to transact business.

ARTICLE VI OFFICERS

Sec. 1. Enumeration and Election of Officers.

The Officers of LWVDC shall be a President, a President-Elect (or Vice President), a Secretary, and a Treasurer. The President-Elect (or Vice President), Secretary, and Treasurer shall be elected by the general membership at the Annual Meeting, and take office at the start of the fiscal year. The Secretary and the Treasurer shall serve two-year terms. The President-Elect shall have the option of a one- or two-year term as President, to be decided prior to the selection of a new President-Elect (or Vice President). She/He shall assume the office of President at the beginning of the fiscal year following her/his term as President-Elect. If a two-year term is selected, a President-Elect may be elected to a two-year term; or a Vice President may be elected for a one-year term, with a President-Elect selected for a one-year term the following year.

Sec. 2. The President.

The President shall perform the following duties: preside at all meetings of the organization and of the Board of Directors and Executive Committee; in the absence or disability of the Treasurer, sign or endorse checks, drafts and notes; be, ex-officio, a member of all other committees except the Nominating Committee; have such usual powers of supervision and management as may pertain to the office of the President; and shall perform such other duties as may be designated by the Board.

Sec. 3. The President-Elect (or Vice President).

The President-Elect (or Vice-President) shall serve on the Executive Committee and shall perform such duties as agreed among the President-Elect (or Vice President), the President, and the other members of the Board.

Sec. 4. The Secretary.

The Secretary shall perform the following duties: keep a complete record of all general meetings and of all meetings of the Board of Directors; notify all Officers and Directors of their election; notify the chairs of committees of any motion adopted by the Board of Directors or by the members which may affect the work of the committee; notify the members of the Board of Directors of all meetings thereof; sign, with the President, all contracts and other instruments authorized by the Board; and shall perform such other functions as may be incident to the office.

Sec. 5. The Treasurer.

The Treasurer shall perform the following duties: be the custodian of the moneys; deposit them in an institution designated by the Board of Directors; and disburse the same only upon order of the Board; present statements to the Board at its regular meetings.

**ARTICLE VII
FINANCIAL ADMINISTRATION**

Sec. 1. Fiscal Year.

The fiscal year of LWVDC shall be from July 1 through June 30.

Sec. 2. Financial Review.

At the close of the fiscal year, the books of the Treasurer shall be subject to a financial review by a qualified person. League members who perform the financial review shall not be current Board members, and shall not have served as Treasurer in the preceding three years.

Sec. 3. Annual Dues.

Members shall pay annual dues. These amounts shall be established at the Annual Meeting by a 3/5 vote, providing that any proposal for change shall be presented to the Board of Directors in writing at least two months before the Annual Meeting and to the members in writing at least 30 days before the meeting. Dues shall be payable July 1. Any member who fails to pay dues within three months after they become payable shall be dropped from the membership rolls.

Sec. 4. Finance/Development Committee.

A Finance/Development Committee shall be appointed by the Board of Directors at the first Board Meeting of the fiscal year. The committee shall consist of at least five members, including the Treasurer, at least two directors, and at least one member of each subcommittee. The duties of the committee shall include monitoring the financial condition of LWVDC, preparing an annual budget, monitoring investments, and overseeing fundraising and development functions. The committee and/or appropriate subcommittees shall be responsible for carrying out these duties. A member of the subcommittee that monitors investments who is not currently a member of the Board of Directors and the Treasurer shall serve on the budget subcommittee. The proposed budget shall be approved by the Board and sent to all members at least 30 days before the Annual Meeting.

Sec. 5. Budget.

A budget for the ensuing fiscal year shall be submitted by the Board of Directors to the membership for adoption at the Annual Meeting.

**ARTICLE VIII
MEETINGS****Sec. 1. Membership Meetings.**

Time and place of meetings for the members shall be determined by the Board of Directors.

Sec. 2. Annual Meeting.

The Annual Meeting shall be held in April or May, the exact date to be determined by the Board of Directors.

The Annual Meeting shall

- a) adopt a local Program for the ensuing year,
- b) elect officers and directors and members of the Nominating Committee,
- c) adopt a budget, and
- d) transact such other business as may properly come before it.

Sec. 3. Special Membership Meetings.

Special membership meetings may be called by the Board of Directors and shall be called within 30 days of a upon-written request of fifteen members of the League. One week's-At least two weeks written notice of any special meeting shall be given to the membership.

Sec. 4. Quorum.

Thirty members shall constitute a quorum to conduct business at all membership meetings of LWVDC.

**ARTICLE IX
NOMINATIONS AND ELECTIONS****Sec. 1. Nominating Committee.**

The Nominating Committee shall perform the duties specified in the Bylaws and provide such other assistance in filling Board vacancies and appointed positions as the President or Board may request during the year. The Nominating Committee shall consist of five members, two of whom shall be members of the Board of Directors. The Chair and two members, who shall not be members of the Board, shall be elected at the Annual Meeting. Nominations for these offices shall be made by the current Nominating Committee. The other members shall be appointed by the Board of Directors at the first Board meeting of the fiscal year.

Suggestions for nominations for Officers and Directors may be sent to this committee by any voting member. Any vacancy on the Nominating Committee shall be filled by the Board of Directors.

Sec. 2. Report of Nominating Committee and Nominations from the Floor.

The report of the Nominating Committee of its nominations for Officers, Directors, and the members of the succeeding Nominating Committee shall be sent to all members at least 30 days before the date of the Annual Meeting. At the Annual Meeting, immediately following the presentation of this report, nominations may be made from the floor by any voting member, provided the consent of the nominee shall have been secured.

Sec. 3. Elections.

The elections shall be by ballot, provided that when there is but one nominee for each office the Secretary may be instructed to cast the ballot for every nominee. A majority vote of those qualified to vote and voting shall constitute an election. Absentee or proxy voting shall not be permitted.

ARTICLE X PRINCIPLES AND PROGRAM

Sec. 1. Principles.

The principles are concepts of government adopted by the National Convention and supported by the League as a whole. They constitute the authorization for the adoption of national, state and local Program.

Sec. 2. Program.

The Program of LWVDC shall consist of:

- a) those local governmental issues chosen for concerted study and action,
- b) voter and citizen education, and
- c) action to implement the Principles.

Sec. 3. Adoption.

A method of providing for grassroots program determination shall be followed as outlined in the LWVDC Policies and Procedures, which are adopted by majority vote of the Board of Directors. The Program then shall be submitted to members at least 30 days before the Annual Meeting and adopted by the Annual Meeting.

Sec. 4. ~~Civic Learning Program~~ and Advocacy Committee.

A ~~Civic Learning Program~~ and Advocacy Committee shall be appointed by the Board of Directors ~~annually at the first Board meeting of the fiscal year. The committee shall consist of at least five members, including a minimum of two directors, and shall include at least one member of each subcommittee.~~ The duties of the committee shall be to ~~oversee all LWVDC activities in program, citizen education, and services to the public, and to~~ recommend program priorities for Board consideration. The committee and/or appropriate subcommittees shall be responsible for carrying out these duties.

Sec. 5. Member Action.

Members may act in the name of the League of Women Voters only when authorized to do so by the appropriate local, state or national Board of Directors.

ARTICLE XI

DELEGATES TO ~~CONVENTIONS~~NATIONAL CONVENTION AND STATE ANNUAL MEETING

Sec. 1. National Convention.

At the LWVDC Annual Meeting in even-numbered years, the Board of Directors shall present a slate of delegates to the LWVUS Convention up to the number allotted LWVDC under the provisions of the Bylaws of the League of Women Voters of the United States.

Sec. 2. ~~State Convention~~LWVWI Annual Meeting.

At ~~the each LWVDC~~ Annual Meeting ~~in odd-numbered years~~, the Board of Directors shall present a slate of delegates to the LWVWI ~~Convention Annual Meeting~~ up to the number allotted LWVDC under the provisions

of the Bylaws of the League of Women Voters of Wisconsin-~~Education Network~~, Inc.

Sec. 3. Nominations from the Floor.

Immediately following presentation of the names of such delegates, further nominations for such delegates may be made from the floor by any voting member provided the consent of the nominee shall have been secured. The election shall follow the procedure outlined in Article IX, Sec. 3. The Executive Committee may fill any vacancies occurring after that time.

~~Sec. 4. State Council.~~

~~The Board of Directors shall approve two delegates to the LWVWI Council.~~

ARTICLE XII PARLIAMENTARY AUTHORITY

Sec. 1. Parliamentary Authority.

The rules contained in *Roberts Rules of Order Newly Revised* shall govern the organization in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

ARTICLE XIII AMENDMENTS

Sec. 1. Amendments.

These Bylaws may be amended by a two-thirds vote of the members present and voting at the Annual Meeting, provided the amendments were submitted to the membership in writing at least thirty days in advance of the meeting.

ARTICLE XIV DISSOLUTION

Sec. 1. Dissolution.

Upon the dissolution of the organization, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the organization, dispose of all of the assets by distributing the assets to the League of Women Voters of Wisconsin-~~Education Network~~, Inc. ("LWVWI-~~Education Network~~") or, if the LWVWI ~~Education Network~~ no longer exists or declines to accept the assets, to the League of Women Voters Education Fund, provided that either organization continues to be recognized as an organization that is exempt from federal income tax under section 501(c)(3) of the Code. If neither organization can accept the assets, the distribution shall be made to such organization or organizations that are organized and operated exclusively for exempt purposes under section 501(c)(3) of the Code, or corresponding provisions of any subsequent federal tax laws, or to a State or a political subdivision of a State as defined in section 170(c)(1) of the Code.

ARTICLE XV GROUP EXEMPTION

Sec. 1 Group Exemption.

LWVDC agrees to be included in the group ruling of the LWVWI ~~Education Network~~ (the "central

organization"). We also agree that we must accept and adhere to all of the following as a part of being a subordinate/chapter:

- a. We agree to accept the purpose of and abide by the policies and principles of LWVWI ~~Education Network~~, including Bylaws, Policies, and Handbook.
- b. We agree to report our activities to LWVWI ~~Education Network~~ as requested and to provide the requested reports on our activities and financials.
- c. We agree that we are under the general control and supervision of our central organization, as that term is applied for purposes of a group ruling under section 501(c)(3) of the Code.
- d. We understand that if we ever leave the group ruling or it ceases to exist, we will need to reapply for individual exemption and pay the user fee should we wish to be exempt.

REV 8/11/14

SELECTION OF DELEGATES

LWV Wisconsin Annual Meeting Friday June 5, Saturday June 6
Ashland WI

The Dane County League is entitled to 13 delegates in addition to the President. (State Board members attend as members of the Board, rather than as representatives of their local league.)

In addition to Co-President Ingrid Rothe, the following members have indicated an interest in attending: Helen Horn, Steve Ploeser, Mary Anglim.

Up to ten other delegates may be elected by this Annual Meeting. (The Board may approve other members as delegates if open slots remain after this Annual Meeting.)

Instructions for the Delegates