



League of Women Voters of Dane County, Inc.

Board Meeting Agenda

Date: Monday, January 9, 2012, 6 p.m.

LWVDC Conference Room: 2712 Marshall Court, Suite 2, Madison

Please contact the office, lwvdc@chorus.net or 232-9447, if you are unable to attend.

1. Call to Order – Earnestine Moss (~1 minute)
2. Approval of Minutes – Barbara Mortensen (~ 2 minutes)
3. President’s Report – Earnestine Moss (~ 10 minutes)
 - a. Multiple clerk certification at the Lively Issues Luncheon event
 - b. Payment to LWV-US. Will WI Leagues continue to make payments? If so, will the percentage change?
 - c. Voter Service Director search progress – Teresa Holmes
 - d. LWV-WI Annual Meeting – remote attendance?
 - e. Lively Issues Luncheon ticket sales progress
 - f. Nominating Committee [slate of candidates for 2012-2013 due early March]
4. Treasurer’s Report – Kathy Johnson (~ 5 minutes)
 - a. Viability of LWVDC member brochure and potential need for revision and new printing – at what point will LWVDC no longer be sending LWV-Ed Fund monies to D.C.?
 - b. Budget Committee [budget for 2012-2013 due early March]
5. Portfolio Reports
 - a. *Bulletin / Web site* -- Brook Soltvedt (~ 5 minutes)
 - i. The LWV-WI Technology Survey
 - ii. Calendar for the remaining year
 - b. Fundraising – Gail Bliss (~ 5 minutes)
 - i. Follow-up report on Evjue Foundation grant stipulations
 - ii. Annual Member Valentine/LWV Birthday appeal mailing in early February
 - iii. Fundraising appeal in CA?
 - c. Membership – Deborah Speckmann (~ 5 minutes)
 - i. Ideas and plan for recruiting, energizing and mobilizing the membership committee
 - d. Outreach – Earnestine Moss (~ 10-15 minutes)
 - i. Northside community effort progress
 - ii. Voter education registration efforts
 - iii. Radio Program on Sunday, 1/8/2012, 1670 AM “Let’s Go to Church” 8 a.m. – Earnestine Moss & Gail Bliss discussing the LWVDC Birth Certificate/Voter ID project
 - iv. Gail Bliss – report on Fighting Poverty Event 12/17/2011
 - v. Other efforts
 - e. Program – Kathy Kuntz (~ 10 minutes)
 - f. Voters’ Service – Gail Bliss (~ 10 minutes)
 - i. Birth Certificate/Voter ID [BC/VID] project report
 - ii. Publicity for BC/VID project in CA
 - iii. Do we want to consider D&O insurance?
 - g. President Elect – Donna Norton (~ 5 minutes)
 - h. Publicity – Lois Kiggens (~ 5 minutes)
6. Old Business (~ 0-3 minutes)
7. New Business (~ 0-3 minutes)
8. Adjournment

The Next LWVDC Board Meeting is Monday, February 13th, 6 p.m., LWVDC office