



League of Women Voters of Dane County, Inc.

Board Meeting Agenda

Date: Tuesday, April 13, 2010, 6 p.m.

in the LWVDC office conference room - 2712 Marshall Court, Suite 2

Please contact Kathy, 238.1785 or kjohnson44@ameritech.net, if you are unable to attend!

BOARD MEETING AGENDA

[Note: Each monthly portfolio report should take no longer than 10 minutes; additional items for discussion need to be placed on the agenda in advance of the meeting or brought up under New Business, with an approximate 10-minute limit per speaker.]

1. *Call to Order - Kathy Johnson*
2. *Approval of Minutes of Previous Meeting - Helen LeRoy*
3. *Treasurer's Report - Pat Levin*
4. *Committee Reports*
 - a. *Bulletin / Web site -- Brook Soltvedt*
 - b. *Fundraising - Fred Wade*
 - c. *Membership - Teague Harvey*
 - d. *Outreach - Earnestine Moss*
 - e. *Program - Carol Dutton*
 - f. *Public Relations / Communications - Gloria Meyer*
 - g. *Voters' Service - Priscilla Thain*
 - h. *President's Report - Kathy Johnson*
 - i. *Meeting with Iraqi newly elected officials - April 20, Monona Terrace*
5. *Old Business*
 - a. *Annual Meeting preparations - business meeting; evening program*
 - b. *Mini-annual reports due asap*
6. *New Business*
7. *Adjournment*