

August 2, 2023  
League of Women Voters Dane County Board Onboarding  
Pinney Library

**Meeting Attendees:** Jill Jokela, Lili Crane, Julie Allen, Beth Fultz, Barb Feeney, Amber Rottier, Sue Jennik

**Guests:** Kimmy Rooney

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Meeting called to order by Feeney at 11:07 am.

**Motion to approve agenda** made by Crane, seconded by Jokela. All in favor, none opposed. Motion carried.

**Motion to approve July 18, 2023 Board Onboarding Minutes** made by Crane, seconded by Jokela. All in favor, none opposed. Motion carried.

**Board Onboarding Topics:**

- Reflections on first month on the board
  - Discussed forum planning for Public Education forum and forum in conjunction with the Urban League.
  - Discussed confusion with Google Groups, Barb will address in a separate meeting.
  - Discussed treasurer transition and unique challenges with transitioning from a banking/credit card standpoint.
  - Discussed generating interest in the board/marketing the board.
- Fund Development presentation by Jokela
  - Reviewed board's role in fund development
- Partnerships presentation by Feeney
  - LWVUS Transformation Plan discussion
  - Partnership with Urban League
    - Feeney and Jennik attended a Unity Picnic reception at the Black Business Hub
    - Coordinating November forum with them
  - Partnerships policy should be used by all League leaders to identify potential partnerships
- Member Engagement and Volunteer Coordination by Rooney
  - Reviewed available materials in Google Drive:
    - New Member Journey
    - Membership Initiatives
    - Member Advocate
  - Identified need for further training on mining member survey data
  - Discussed SNAPS (Simple, Narrow, Achievable, Purposeful)

- Voter Service SNAP Ideas: shadowing opportunities, ensuring multiple people are having the chance to sign up for events
- Discussed preventing members from “falling through the cracks”
- Discussed Leadership Development and Sustainability
  - Group agrees that this is an important topic, will continue discussion at next meeting.
  - League Leaders Circle document is available on Google Drive

**Meeting adjourned at 1:00 pm.**