

Board Meeting Agenda

April 8, 2020, LWV Office 1:30-3:30 -- Online with Google Hangout

Please contact the office, office@lwvdanecounty or 232-9447, if you are unable to attend.
(Absent:)

Call to Order – Aileen Nettleton (Estimated times)

Modified Agenda with Online Google Hangout; No Decisions

1. Welcome - Aileen
2. Directions for Google Hangout - Paul
3. Check-in - 2 min per person - League-related or Personal update
4. Processes required for Electronic Board Meeting Votes - Aileen (see below)
5. Minutes - Please make revisions on Shared Drive Minutes for March
6. Treasurer's Report - Helen - 3 mn.
7. Planning Committee Status Report - Marilyn (Fall Retreat follow-up) - 10 min.
 - a. Q/A
8. Voter Services - Election Assistance updates - Paul, Marian - 5 min.
9. Calendar -April, May, June - 5 min.
10. Old Business
11. New Business - New Board - Transitions of specific duties to new board members;
Orientation
12. Adjournment

Guidelines from LWV WI - Board Meetings: Conducting board meetings remotely presents no problem as you can conduct them by written consent, electronically, by written ballot, or by teleconference. Please refer to the Written Consent section in your bylaws.

Bylaws: Written Consent (Article IV, Sec. 8) "...any action that would be taken at a meeting of the Boards, except....may be taken without a meeting if a consent in writing setting forth the action to be taken, is signed by at least $\frac{2}{3}$ of all 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 $\frac{2}{3}$ of all of the Directors has the same effect as $\frac{2}{3}$ 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..."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...(WI statutes)."