

## Board Meeting Agenda

September 12, 2018, LWV Office 2:00-4:00

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

1. Call to Order – Brook Soltvedt (Estimated times)
2. Approval of the August 6 Minutes – Gail Bliss - 5 min.
3. Treasurer’s Report – Kim Langley 10 min.
4. Portfolio Reports
  - a. Program – Mary Anglim - 15 min.
  - b. Bulletin – Maria Spinozzi -10 min.
  - c. Fundraising – Christine Clements -5 min.
  - d. Membership – Sally Gleason, Mary Ellen Schmit 5 min.
  - e. Voters’ Service – Paul Lindquist -15 min.
  - f. Vice-President – Brook Soltvedt - 2 min.
  - g. Publicity/HS Voter Ed Committee – Susan Fulks 10 min.
  - h. Webmaster – Brook Soltvedt - 2 min.
5. President’s Report – Aileen Nettleton/Brook - 10 min.
6. Calendar - September, October, November
7. Old Business
8. New Business - Personnel Evaluation Office Admin. - Brook S.
9. Adjournment