

LEAGUE OF WOMEN VOTERS OF DANE COUNTY
BOARD MEMBER ORIENTATION
JULY 14, 2020

Meeting conducted via Zoom

Present: Chris Clements, Joan Schwarz, Paul Lindquist, Marian Matthews, Mary Ellen Schmit, Joan Provencher, Maria Spinozzi, Marilyn Stephen, Linda Dietrich, Bonnie Cheng, Laura Grueneberg, Jean Jacobson, Georgianna Hernandez

Absent: none

Meeting called to order at 5:33pm by Christine Clements

1. Chris Clements started the meeting by welcoming the new board members, asking everyone to give an introduction and one personal thought about the League. She then shared some comments she got from past board members.
2. **Mission and Principles**--Marilyn Stephen provided an overview of board roles and responsibilities and shared that a new board manual will be available soon. She covered areas such as Fiduciary Duties (duty of care, loyalty and obedience), board expectations and board governance.
3. **Board Culture**--This discussion was led by Georgianna Hernandez and included a review of items raised at the 2019-2020 Strategic Planning meeting. Some new items were added to board goals by the 2020-2021 board.

Adjourned at 7:31pm

**Respectfully Submitted,
Joan Provencher
Secretary**