



**BOARD OF DIRECTORS MEETING
DOUGLAS LIBRARY CONFERENCE ROOM
5:15 PM - 6:30 PM APRIL 16, 2018**

DRAFT MEETING MINUTES

Call to Order

Vice-President Marianne Mills called the meeting to order at 5:20 pm, after a quorum was established.

Present at the meeting were Judy Andree, Marianne Mills, Trish Turner Custard, Peggy Cowan, Nancy Waterman.

Absent: Kim Jones, Alicia Hughes-Skandjis, and Moninca Todden

Members Attending: caroline Brown, Pat Watt, Mary Hakala, Kathy Tran, and Judith Mitchell

Introductions and Welcome

Marianne Mills welcomed everyone to the new year for LWV Juneau.

Orientation and Overview of Handbook

Pat Watt gave an overview of the Board Handbook. The Handbook is also available to view at www.juneaulwv.org under Resources/Archives/Board Handbook.

Pat asked that all members take a look at Section 2 which includes job descriptions to find the opportunities for which they would like to volunteer.

Clarification of Nonpartisanship Policy

Marianne went over the Nonpartisanship Policy (Section 4, Item 7 in Handbook) to make sure all present were informed and to clear up any questions.

Approval of Agenda

Peggy moved to approve the agenda. Several additions were added and the agenda was approved.

Approval of March Minutes

Judy moved to approve the minutes. They were unanimously approved.

Treasurer's Report

Report was filed for audit. Total balance is \$7963.34

Correspondence

Lori Wilson sent additional information requested at the Annual Meeting including a sheet on ERIC (Electronic Registration Information Center) Privacy and an Election's Security FAQ sheet. These will be scanned and sent to all members via email.

Follow-Up from Annual Meeting

Directions to the Board from our members

Marianne presented a summation of the directions from members gathered at the Annual Meeting. This information was emailed to members by Marianne (4/17/18)

Review of Program for the year

- Study committees include Local Election Update(Judy), Charter Commission Update, and Education Position(Peggy). caroline suggested that Rory Watt be contacted regarding the Charter Commission, Marianne will contact. Judith suggested that we add to the wording that the Charter Commission will be updated every ten years.
- In addition, LWV Juneau will continue with voter registration actions, produce voter guide, and host candidate forum.

Additional goals for our calendar

- Peratrovich Book: caroline is working to have produced a book about the life and accomplishments of Elizabeth Peratrovich.
- Capitol visits will continue. Timeline of visit preparations is needed from Marjorie Menzi.

State League Update

Legislative Advocacy

League has written a letter against SB 186 that which would change voter registration to an opt-in in PFD registration

Information on the upcoming State Convention

Convention is April 28-29. Judith Mitchell will be attending as the Juneau delegate

Next year's convention

Next year's convention will be in Juneau. Date to be determined.

Directions to State Convention delegates

Marianne presented a write-up of the directions from members gathered at the Annual Meeting. This information was emailed to members by Marianne (4/17/18)

Plans for the future

Appointment of additional Board members (one-year term)

Marianne motioned we entertain the appointment of Kathy Tran, Mary Hakala, caroline Brown, Pat Watt, and Judith Mitchell as additional Board Members.
Judy moved and all approved.

Discuss portfolio assignments for 2018/2019 - moved to a later meeting

For the good of the order - caroline announced that on Thursday, April 19 at the JEDC at 1:30 will be a presentation on Universal Pre-K. All are welcomed and encouraged to attend.

Meeting Adjourned at 6:45 pm. The next Board Meeting will be Monday May 7th at 5:00 at the Valley Library. The June Board Meeting will be June 4th at 5:00 at the Valley Library.