



**BOARD OF DIRECTORS MEETING
VALLEY LIBRARY CONFERENCE ROOM
5:00 PM - 6:15 PM JUNE 4, 2018**

DRAFT BOARD MINUTES

Call to Order

Vice-President and Acting-President Marianne Mills called the meeting to order at 5:05 pm, after a quorum was established.

Present at the meeting were Judy Andree, Marianne Mills, Trish Turner Custard, Pat Watt, carolyn Brown, Alica Hughes-Skandjis, Peggy Cowan, Kathy Tran, Monica Todden

Absent: Mary Hakala, Judith Mitchell, Nancy Waterman, Kim Jones

Members Present: Andy Hughes, Marjorie Menzi, Andi Story

Approval of Agenda

Agenda approved as written.

Approval of May Minutes

Minutes approved as written.

Treasurer's Report

Kim Jones was not able to attend meeting, will send report by the end of the week.

Status of Check Signatories

Marianne will email Kim Jones to find out status of check signatories.

Student Membership Dues

Motion to waive membership fees for students; student defined as high school students and higher who attend school at least 1/2 time. Motion approved.

Pat will draft a form that will be used online to collect member information.

Portfolio Reports

- Voter Registration Activities: Bridget Smith
Bridget absent from meeting. Marianne reported that there had been three voter registration opportunities in May. Peggy suggested it helped to actively recruit at high school opportunities. Judy A. will update "date cards" to be available to hand out.
- Elizabeth Peratrovich Book: carolyn Brown
carolyn reported that she has spoken with the Hopes, they are very interested in the project, and carolyn, Alicia, Trish, and Marie Olsen will meet with them sometime after June 15th.
- Points to Ponder/My Turn Articles: carolyn Brown
It was agreed that carolyn should meet with Emily Russo Miller about submitting Points to Ponder for My Turn articles.

- Education Position Update: Peggy Cowan/Mary Hakala
No news, waiting until the fall.
- Publicity on the Juneau League: Alicia Hughes-Skandjis
Alicia has updated the PSA sheet. Peggy has the updated CBJ PSA list and will send a copy to Alicia. Alicia stressed that in all our encounters with the public we make sure to be able to articulate the mission of the LWV.
- Juneau Voter Newsletter: Judith Mitchell
Judith not present. Marianne asked Pat to put the Newsletter on the website. Thank you Judith for creating the Newsletter.
- Membership & Leadership Development: Judith Mitchell
Not present. No report.
- Local Election Procedures Update: Monica Todden
Monica reported that there is nothing new regarding procedures this year. Important dates include August 21st Primary, August 6th Early Voting opens, August 3-13 CBJ and School Board candidate filing period, October 2nd Election.
- Fourth of July Parade: Kathy Tran
Kathy invited all to march in the parade as the LWV contingent.
- How to Run for Office: Pat Watt
Workshop is June 9th. Currently 30 participants, with some walk ins expected.

State League Update

- Discuss date of 2019 State Convention in Juneau
We are the host site for 2019. Will determine date at the July meeting.
- 501c(3) Progress
State level paperwork is at the AK Department of Commerce/Division of Corporations.
- Study Committees for State Positions
Two study committees are currently active: redistricting committee and state level education position committee.

Plans for the future

- Plans for National Convention
Convention is June 28 - July 1 in Chicago.
- Appointment of National Convention delegates
Motion to have Monica Todden go to the Convention as the Juneau delegate. Approved.
- Student from Anchorage: Juneau Delegate? Pay Registration?
Two students from Anchorage will be attending the convention. It was suggested that we give one of the students the right to vote on behalf of Juneau. This idea was not supported. State Board will pay for the students' registration.
- Directions to National Convention delegates
None given.

Set date, time, place for the next meeting

Next meeting will be Monday, July 9 at 5:00 at Valley Library. August meeting will be on the 20th at location to be determined.

Meeting Adjourned at 6:15