



**BOARD OF DIRECTORS MEETING
DOUGLAS LIBRARY CONFERENCE ROOM
5:00 PM - 6:15 PM OCTOBER 22, 2018**

DRAFT MINUTES

Call to Order by Marianne Mills

Present: carolyn Brown, Monica Todden, Mary Hakala, Trish Turner Custard, Marianne Mills, Judith Mitchell, Alicia Hughes-Skandjis

Absent: Kim Jones, Judy Andree, Peggy Cowan, Nancy Waterman, Pat Watt
Members Present: Luann McVey

Approval of Agenda - Approved

Approval of September Minutes - Approved

Treasurer's Report

Kim sent the Cash Report to Board. Seeing no exceptions, it was filed for audit.

Old Business

- Candidate Forums
All present reported positive feedback for both forums. Trish will write a letter to KTOO/Jeremy on behalf of LWV expressing thanks and the hope that this will be a continuing partnership.
- Wine Tasting Fund Raiser
Nice turn out for the event. Thank you to Kim for organizing.
- Meeting with AWARE/Lieutenant Governor/GOTV
Monica represented LWV at a roundtable discussion with AWARE's men's group, "Men At Work". She reported that the discussion was insightful and that the men expressed interest in how they can best be advocates for women/women's issues.
- Count Down To Election Articles: carolyn Brown
Nine articles in total were published in the *Empire*.
- Peratrovich Book Update: carolyn Brown
Talks continue with interested parties about the development of the book. Ishmael Hope is incredibly busy, but has expressed interest in authoring. carolyn will continue to push for the project to get underway.
- Voter Newsletter: Judith Mitchell
Judith met her Fall Voter Newsletter goal and looks to having another newsletter out by the end of the year.
- Membership Renewal: Marianne Mills
Approximately half of current members have renewed their memberships. Marianne will send out another renewal letter in early November.

- Appoint Nominating Committee Members
Alicia, Marianne, Bridget Smith, and Barbara Belknap have agreed to be on the committee. Marianne will contact Cheryl (last name?) about joining the committee.

New Business

- What should we do with the Sign-In Sheets?
Monica will put the email addresses from the Sign-In sheets into Google Docs for use for potential recruitment email.
- Congratulations/Invitation Letters to the candidates
Trish will send out a letter to all candidates with an invitation to join LWV.
- Contact local hotels for special rate for Convention
Alicia has been calling local hotels to see about reserving a block of rooms for the April convention. It was determined that 10 rooms should be requested.

Set date, time, place for November meeting

Next meeting will be November 19th at 5:00 at the Douglas Library Meeting Room.

Adjourned at 6:15