

**LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA
General Membership Meeting**

Wednesday, March 14, 2018

Concurrence on updated study of Section 1.B. LWVMI Agricultural /Seasonal Farm Worker position due April 1st; Peg Townsend, discussion leader.

Proposed new language: *A person should be allowed to apply for or secure and renew a driver's license or obtain an identification card regardless of immigration status.*

Agree Disagree No consensus

**BOARD OF DIRECTORS MEETING AGENDA
Wednesday February 14, 2018**

1. Welcome (Mary Grover)
2. Approval of the (revised) minutes of the January 10, 2018 Board meeting
3. Treasurer's Report (Liz Messing)
4. Membership Report (Donna Hornberger)
 - a. Update and any corrections to the directory
 - b. Info re magnetic name badges
5. Voter Service (Peg Townsend)
 - a. Replacement for Co-Chair
 - b. Update on VOTE411, and recruiting members to help (Mary Beeker)
6. Status of LWVMI *Protect the Vote* ballot initiative (Peg Townsend)
 - a. Information from webinar
 - b. Activities sponsored by coalition partners
7. Program planning input to LWVUS
 - a. Online report form of our local League activities is due March 1st
 - b. Jan: Suggest Board complete report during February meeting; will require some thinking ahead of time and review of LWVUS positions and LWVGTA activities during 2015-2017.
8. Planning for Annual Meeting
 - a. Date, time, location and speaker for Annual Meeting
 - b. Nominations for officers 2018-2020 (2nd Vice President, Treasurer, Mary Beeker's and Inara's seats; Chair and one member of the Nominating Committee, who will be non-Board members) (Linda Crandall)
 - c. Need two members to assist Treasurer in creating budget for 2018-19
 - d. Selections for *Making Democracy Work* and *Outstanding Service Awards*, if appropriate

9. Report from Benzie Unit: Resignation of Jill Claybour as representative of Benzie County group, and as chair of Natural Resources/Environment
10. Report from Grayling Unit (Marcia Koppa was going to bring Margot Surridge to today's meeting, but Marcia is ill.)
11. Chair (and agenda preparer) for March 14th Board meeting.