

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA
BOARD OF DIRECTORS MEETING AGENDA
Wednesday January 10, 2018

1. Welcome
2. Approval of Minutes of November 8, 2017 Board meeting
3. Treasurer's Report
4. Membership Report
 - a. Update
 - b. Corrections to Directory
5. Feedback on Holiday Open House
6. Voter Service
 - a. Replacement for Co-Chair
 - b. VOTE411
7. Status of VNP ballot proposal
 - a. LWVMI Board voted to support proposal
 - b. Limitation on state and local Leagues' advocacy efforts (\$500 in direct and indirect costs)
 - c. Revision of League's redistricting PowerPoint for educational presentations
8. LWVMI lawsuit to end Gerrymandering in Michigan
 - a. All news articles are on LWVMI's Facebook page
 - b. Link to the Complaint is on front page of the LWVMI website
 - c. Federal District Court Judge's assignment of suit to a 3 Judge panel seen as a very positive sign
 - d. Lawsuit will not impact VNP ballot proposal
9. Program planning input to LWVUS
 - a. Recommending no new national studies for 2018-2020 biennium. Continuing Campaign for Making Democracy Work (voter protection, election reform, campaign finance/money in politics, redistricting).
 - b. Have already received requests from Peninsula/San Pedro CA League for study on Artificial Intelligence and one on adding League position on abolishing the Electoral College as a national focus
 - c. Online report form due March 1st
 - d. 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.

10. Concurrence on updated study of Section 1.B. LWVMI Agricultural /Seasonal Farm Worker Position due April 1st
 - a. 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.*
 - b. Schedule a general membership meeting to conduct consensus process.
 - c. Will email materials so they can be sent out ahead of time and copies made for the consensus meeting

11. Report from Riverview Terrace Resident Council election

12. LWVUS convention – Chicago, June 28 – July 1
 - a. Early bird registration open (\$450)
 - b. Room registration available at Chicago Hilton
 - c. Convention materials on LWVUS website
 - d. Motion to increase budget to \$2,000, to cover costs of 2 people attending

13. President's absence from February 14th and March 14th meetings
 - a. 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)
 - b. Date, time, location and speaker for Annual Meeting
 - 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
 - e. I have the template for the invitation and will be back in time to update it and have it printed for mailing
 - f. We try to mail invitations 30 days prior to Annual Meeting

14. Report from Benzie Unit

15. Report from Grayling Unit

16. Other