

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, April 11, 2018

1. Welcome, additions to the agenda
2. Approval of minutes of March 14th meeting
3. Treasurer's Report
4. Membership update
5. Annual Meeting, Saturday, May 19th – Traverse City Golf and Country Club
 - a. Call and invite a new member
 - b. Registration: collection of reservation payments/dues
 - c. Presentation of Awards
 - d. Treasurer's Report
 - e. Written Committee/Unit reports
 - f. Retention of current positions; local government study (?)
6. Board Composition
 - a. Replacement of 1st Vice President (?)
 - b. Appointed Officers whose terms expire in 2018
 - i. Ann Geht
 - ii. Donna Hornberger
 - iii. Bev Newson
 - iv. Ann Swaney
 - v. Replacement for Jill Claybour
 - c. Nominating Committee Board representative
7. Voter Service
8. Promote the Vote petition drive
9. Library Committee report
10. LWVMI Spring Workshop – May 5th Kirtland Community Conference Center, Gaylord, 9:30 AM-3:00 PM
11. Parade of Homes
12. Annual Board planning retreat (date and location)
13. Report from Grayling Unit
14. Other