

LWV retreat 6-22-19
Agenda

1. Welcome/Additions to the agenda
2. Minutes of April 10th meeting
3. Treasurer's Report
4. Appointment of New Board Member: Joanne Westphal, Natural Resources (Discussion of areas to include in portfolio)
5. Debrief Annual Meeting
6. Voter Service
 - a. Voter registration
 - b. Possible forums
 - c. Approval of Empty Chair Policy
 - d. Likely lack of participation of Republicans in 2020 forums (Response of local Party Chair to LWVMI's Redistricting lawsuit as quoted in the Record-Eagle)
7. Student membership
 - a. Dues free at state and national levels
 - b. Some League's charging \$5.00 to defray costs for PayPal and create buy-in
8. Ideas for raising money for Ed. Fund in lieu of Open House
9. \$100 payment to UpNorth Media – Mary Beeker and Mary Grover
 - a. What are the benefits?
 - b. We can keep our programs streaming for an additional 6 months for \$15 per video
10. Ideas for celebrating the 60th Anniversary of the LWVGTA
11. LWVMI's request for local Leagues to plan activities to elicit participation in the 2020 census.
12. Ideas for programs
 - a. JoAnne Cook from Grand Traverse Band on Band Governance (suggestion by Mary Beeker)
13. Learning from Leelanau League – Mary Grover
 - a. Their problems with participation of Republican candidates
 - b. Their experience with programs, past and future
 - c. What can we do together?
14. Report from LWVMI Convention attendees
15. Other