

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA  
BOARD OF DIRECTORS MEETING AGENDA  
Wednesday, March 13, 2019

Welcome – Additions to the Agenda

Approval of the Minutes from February 13, 2019

Treasurer's Report – Liz Messing

Convention – May 17 – 19 Livonia MI

Auction Items to donate

Attendees – Koppa, Nordfjord, Montgomery

Annual Meeting Planning Report – Bev Newson

May 11<sup>th</sup> – Saturday – Traverse City Country Club

Invitations

Speaker - Liz Kirkwood – Director – Flow For Water

Program Planning Positions LWVMI Project Report – Mary Grover / Mary Beeker

Programs – Anne Montgomery

New Program Committee – three new members

Conversation with Nate Alger and Marty Colburn 2/28/19 – Mary Grover

Media Literacy – Speaker Nicco Pandolfi from NMC 4/17/19 – Mary Beeker

Voter Services – Anne Montgomery

Nominating Committee – L. Crandall, J. Watts, B. Berry

Awards Nominations – L. Crandall, J. Watts, B. Berry

The Voter – Update – Donna Hornberger

Membership – Update - Nancy Nordfjord

Crawford County – LWVCC – Report – Marcia Koppa

Logic and Fallacy Presentation to the High School

LWVGTA – History – Barb Berry

New Business

Next Meeting – April 10 Noon to 2:00pm Dennon Board Room