

Board minutes only require a record of attendance, the motions made and seconded, and the vote tallies. Any additional discussion is not required to be recorded. Board minutes are a record of what was done at the meeting, not what was said by board members or speakers.

According to Article V Section 8 of the Bylaws – Quorum

A majority of the members of the Board of Directors shall constitute a quorum (need 6 for a quorum)

| 2015-16 LWVMDM Board of Directors | July 19 | August 11 | Sept 8 | Oct 13 | Nov 10 | Dec 8 | Jan 12 | Feb 9 | Mar 8 | April 12 | May 10 | June 14 |
|--|---------|-----------|--------|--------|--------|--------|--------|-------|-------|----------|--------|---------|
| 1. <i>President</i> – Kathy Kahoun | X | X | X | X | X | X | X | | | | | |
| 2. <i>Co-Vice President</i> – Phyllis Franklin-Devine | X | X | X | X | A | X | X | | | | | |
| 3. <i>Co-Vice President</i> – Dorothy McGinnis | X | X | X | X | X | absent | absent | | | | | |
| 4. <i>Recording Secretary</i> – Teresa Bomhoff | X | X | X | X | X | absent | X | | | | | |
| 5. <i>Corresponding Secretary</i> – Judy Dirks | X | X | X | X | X | X | X | | | | | |
| 6. <i>Treasurer</i> – Gary Kaufman | X | X | X | X | A | X | X | | | | | |
| 7. <i>Elected Director</i> – Jessie Hill | X | X | X | X | A | X | absent | | | | | |
| 8. <i>Elected Director</i> – Natalie Koerber | X | absent | X | absent | A | absent | absent | | | | | |
| 9. <i>Appointed Director</i> – Karla Brizzi | X | X | X | X | X | X | X | | | | | |
| 10. <i>Appointed Director</i> – Karen Person | X | X | absent | X | X | X | absent | | | | | |
| 11. <i>Appointed Director</i> – Christie Gerken | X | X | X | absent | X | absent | X | | | | | |
| 12. <i>Appointed Director</i> | | | | | | | | | | | | |
| 13. <i>Appointed Director</i> | | | | | | | | | | | | |
| 14. <i>Appointed Director</i> | | | | | | | | | | | | |
| <i>Past President LWV Metro Des Moines and Current Co-President of LWV Iowa</i> – Deb Turner | X | X | X | X | X | | absent | | | | | |
| Highlight means person bought a Caribou coffee gift card to secure the meeting room | | | | | | | | | | | | |

Meeting called to order at 6:06 P.M. Location Caribou Coffee
 Type of meeting X Regular Board meeting _____ Special meeting of the Board _____
 Date of Meeting 1-12-16
7 # in Attendance _____ # absent - Quorum reached? X Yes _____ No _____ Guests _____

Motions Made – Vote tally

Christie_ Motion to approve agenda

Vote Tally 7 Yes _____ No _____ Approved? X Yes _____ No _____

Christie_ Motion to approve minutes of previous meeting

Vote Tally 7 Yes _____ No _____ Approved? X Yes _____ No _____

Karla_ Motion to adjourn

Vote Tally 7 Yes _____ No _____ Approved? X Yes _____ No _____

Agenda Items Discussed and Not Discussed

President’s report

Holiday lunch was a wonderful event

Dec. 10 – Mock Caucus – disappointed in attendance, but lots of fun

Kathy will schedule an Executive Board meeting to discuss membership

Deb Turner absent – will provide Nominating Committee report at next Board meeting

Volunteers to meet with Anne-Marie Capomaccio, Correspondent for Radio France – Christie, Deb, Karen, and Dorothy

Request from Secretary of State for a letter on the new electronic voter registration – Kathy will share electronic copy of Bonnie Pitz’s letter with Christie and Karla – to write a revised letter

Treasurer’s report – Gary in the process of unpacking boxes from his retirement – will provide reports at next Board meeting

Voter Registration Chair – Karla – provided update of activities

I’ll Make Me a World on Sat., Jan. 30 – Christie and Teresa to help – Dorothy McGinnis will send an email out to membership to see if they want to help, too.

Request from Homes of Oakridge for a voter registration activity

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Update National studies – meeting on Wednesday, Jan. 20 at Drake Law School at 6:30 – Room 203 – Prof Anthony Gaughan, Drake Law Professor will do a presentation on Money and Politics. The committee on the topic will meet tomorrow at Café Diem in Ankeny. Membership will answer consensus questions on Sunday, Jan. 24 – 1:30 PM at Johnston Library.

Discussion on Book study for February 27 – 2 to 4 PM at Johnston library.

Deb Turner will report on non-profit status at the next Board meeting

Teresa handed out a caucus resolution on mental illness that people can take to their caucus to ask it be included in party platforms.

Attachments: Roster of Officers, Directors, Committees, and Goals
Planning Document of Activities

Time of adjournment ___ 7:30 P.M. _____

Teresa Bomhoff

Recording Secretary, League of Women Voters, Metro Des Moines Chapter