

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)

2016-17 LWVMDM Board of Directors	Aug 9	Sept 6	Oct 11	Nov 8	Dec 13	Jan 10	Feb 4	Mar 14	April 11	April	May 9	June 13
1. President – Kathy Kahoun	X	X	X		X	X	A					
2. Co-Vice President – Phyllis Franklin-Devine	X	X	X		X	X	A					
3. Co-Vice President – Dorothy McGinnis	X	X	X		X	X	X					
4. Recording Secretary – Teresa Bomhoff	A	X	A		A	A	X					
5. Corresponding Secretary – Judy Dirks	X	X	X		X	X	X					
6. Treasurer – Karla Bromwell	X	X	A		X	X	X					
7. Elected Director – Jessie Hill	X	X	X		X	X	X					
8. Elected Director – Barbara Adams	A	X	X		X	X	A					
9. Appointed Director – Karla Brizzi	X	X	X		X	X	X					
10. Appointed Director – Karen Person	X	X	A		X	X	X					
11. Appointed Director – Christie Gerken	X	A	X		A	X	X					
12. Appointed Director												
13. Appointed Director												
14. Appointed Director												

November meeting not held because of federal elections.

Strategic planning meetings held in January instead of the January business meeting.

Meeting called to order at 12:30 P.M. Location Johnston Library

Type of meeting X Regular Board meeting _____ Special meeting of the Board _____

Date of Meeting 2-4-17

8 # in Attendance 3 # absent - Quorum reached? X Yes _____ No Guest Rebecca Barloon

Motions Made – Vote tally

1. Karla Brizzi__ Motion to approve agenda

Vote Tally 8 Yes _____ No Approved? X Yes _____ No

2. Karla Bromwell __ Motion to approve minutes of previous meetings – Sept, Oct, Dec, Jan

Vote Tally 8 Yes _____ No Approved? X Yes _____ No

3. Karen Person__ Motion to approve Treasurer’s report - \$7675.15 balance in checking – we still need to pay state PMP membership dues

Vote Tally 8 Yes _____ No Approved? X Yes _____ No

4. Christie Gerken__ Motion to adjourn

Vote Tally 8 Yes _____ No Approved? X Yes _____ No

Event Dates

1-11-17 Mary K. Bragg, Iowa Pres of Iowa LWV, Editorial published in DM Register

1-21-17 Women’s March in Washington

2-5-17 Mary K. Bragg, Iowa Pres of Iowa LWV, published in DM Register

2-22-17 – LWV Day at the Capitol – **committees on voter ID, gun control, reproductive health, mental illness or environment**

Agenda Items Discussed

Vice President’s Report

- Lobby Day – Wed., 2-22 – meet at 9:30 AM in Legislative Dining Room (program planners are Barb Adams, Karen Person and Amy Campbell. Be sure to wear your League pin.
- TIF Study – March 26, 2-4 PM at the Urbandale Library

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- Voter ID Committee – Karen Person, and Dorothy McGinnis will draft a letter for Kathy Kahoun to send to Mary Bragg stating our position on the Pates proposed voter ID law. If Metro DM members are needed for committee to meet with Sec. of State Pate, Kathy will decide who will attend.
- Annual meeting – April 29, Fire Creek Grill
Before the annual meeting, a letter will be sent to the membership with a copy of all our local position statements. Members will be asked if any that need to be updated. Are there other position statements/topics we need to do a local study on? Any changes needed in Articles or Bylaws?

At the annual meeting, Kathy will present the strategic plan to attendees.

No decision made on possible speaker – could be Amy Campbell, Paul Pate, or local auditor Fitzgerald.

New Business - Rebecca was asked if she was interested in joining the Board as an appointed director. She said she would think about it.

Old Business - none

Time of adjournment __ 1:40 PM _____

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