

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. <i>President</i> – Kathy Kahoun	X	X	X		X	X	A	X				
2. <i>Co-Vice President</i> – Phyllis Franklin-Devine	X	X	X		X	X	A	X				
3. <i>Co-Vice President</i> – Dorothy McGinnis	X	X	X		X	X	X	A				
4. <i>Recording Secretary</i> – Teresa Bomhoff	A	X	A		A	A	X	X				
5. <i>Corresponding Secretary</i> – Judy Dirks	X	X	X		X	X	X	X				
6. <i>Treasurer</i> – Karla Bromwell	X	X	A		X	X	X	X				
7. <i>Elected Director</i> – Jessie Hill	X	X	X		X	X	X	X				
8. <i>Elected Director</i> – Barbara Adams	A	X	X		X	X	A	A				
9. <i>Appointed Director</i> – Karla Brizzi	X	X	X		X	X	X	X				
10. <i>Appointed Director</i> – Karen Person	X	X	A		X	X	X	X				
11. <i>Appointed Director</i> – Christie Gerken	X	A	X		A	X	X	X				
12. <i>Appointed Director</i>												
13. <i>Appointed Director</i>												
14. <i>Appointed Director</i>												

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 6:12 P.M. Location Caribou Coffee – Ingersoll, Des Moines

Type of meeting X Regular Board meeting \_\_\_\_\_ Special meeting of the Board \_\_\_\_\_

Date of Meeting 3-14-17

9 # in Attendance 2 # absent - Quorum reached? X Yes \_\_\_\_\_ No Guest \_\_\_\_\_

Motions Made – Vote tally

1. Karen P. Motion to approve agenda

Vote Tally 8 Yes \_\_\_\_\_ No Approved? X Yes \_\_\_\_\_ No

2. \_\_\_\_\_ Motion to approve minutes of previous meetings – *Feb. minutes not present to approve*

Vote Tally \_\_\_\_\_ Yes \_\_\_\_\_ No Approved? \_\_\_\_\_ Yes \_\_\_\_\_ No

3. Karla Brizzi Motion to approve Treasurer’s report - \$ 7666.15 balance in checking

Vote Tally 9 Yes \_\_\_\_\_ No Approved? X Yes \_\_\_\_\_ No

4. Karen P. Motion to send a letter to Senator Grassley on the 3 questions for a Supreme Court nominee

Vote Tally 9 Yes \_\_\_\_\_ No Approved? X Yes \_\_\_\_\_ No

5. Karen P. Motion to amend our local program to add water resources as per the N/O position and send a letter to local legislators reporting our opposition to the DMWW bill.

Vote Tally 9 Yes \_\_\_\_\_ No Approved? X Yes \_\_\_\_\_ No

6. Phyllis Motion to adjourn

Vote Tally 9 Yes \_\_\_\_\_ No Approved? X Yes \_\_\_\_\_ No

Event Dates

Saturday, March 18 – 10 AM to 1 PM - @ Shive-Hattery, 1601 48<sup>th</sup> St.

Sunday, March 26 – Urbandale Library – 2 to 4 PM – TIF video

Friday, April 7 – Naturalization Ceremony

Tuesday, April 11 – 6-8 PM Board meeting at Caribou Coffee

Saturday, April 29 – Annual meeting at Firecreek Inn - 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

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.

#### Agenda Items Discussed

##### President's report

Strategic planning meeting with Joe Benesch this Saturday, March 18 – 10 AM to 1 PM

Website software and adding information - \$250 for new software for Dorothy's computer – approved for payment

Logo for stationery – re-size to fit the paper

Look at VoteSmart.org for information on politicians

##### Treasurer's report - \$7666.15 checking account balance

FY 2017 budget projected to 6-30-17 = \$3184 revenue in excess of expenditures

We have \$1500 in the ed fund – it will be put in a separate savings account

##### Review the February activities

Book Club – great discussion – attendance 20(e)

Lobby Day - packed room

##### Review Tax Increment Financing – meeting and study – hour long video

March 26 meeting

State League 9 questions and process – Kathy to send us before March 26 meeting

The goal – to have a League position on TIF

##### Update on Annual meeting and nominating committee – Sat., April 29 – 11 AM to 1 PM – Amy Campbell is our speaker

##### 2017 State and federal new legislative issues and our response and impact on our organization

Voter ID Issues

DM Water Restructuring

Women's Health

Affordable Health Care - Teresa has CBO summary of the American Health Care Act

Newsletter

Planned Parenthood Day on the Hill – March 21

##### Voter Registration Chair report – Karla Brizzi – 35 registered at last naturalization ceremony

##### Possible training for members regarding legislative advocacy – Judy Dirks

NAMI Smarts, AMOS (1 to 1 relational meetings), Indivisible Iowa, ID Action (Infonetowa)

##### New Business

Karen Person to attend the ILO meeting in early May in LaCrosse (Mississippi Watershed)

##### Old Business

Time of adjournment \_\_\_\_\_ 7:42 PM \_\_\_\_\_

Teresa Bomhoff

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