

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		X			
2. <i>Co-Vice President</i> – Phyllis Franklin-Devine	X	X	X	X	A	X	X		X			
3. <i>Co-Vice President</i> – Dorothy McGinnis	X	X	X	X	X	absent	absent		X			
4. <i>Recording Secretary</i> – Teresa Bomhoff	X	X	X	X	X	absent	X		X			
5. <i>Corresponding Secretary</i> – Judy Dirks	X	X	X	X	X	X	X		X			
6. <i>Treasurer</i> –												
7. <i>Elected Director</i> – Jessie Hill	X	X	X	X	A	X	absent		X			
8. <i>Elected Director</i> –												
9. <i>Appointed Director</i> – Karla Brizzi	X	X	X	X	X	X	X		X			
10. <i>Appointed Director</i> – Karen Person	X	X	absent	X	X	X	absent		X			
11. <i>Appointed Director</i> – Christie Gerken	X	X	X	absent	X	absent	X		A			
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		absent			
Highlight means person bought a Caribou coffee gift card to secure the meeting room												

Meeting called to order at 6:07 P.M. Location - Caribou Coffee on Ingersoll Avenue in Des Moines, IA \_\_\_\_\_  
 Type of meeting X Regular Board meeting \_\_\_\_\_ Special meeting of the Board \_\_\_\_\_  
 Date of Meeting 3-8-16  
8 # in Attendance 2 # absent - Quorum reached? X Yes \_\_\_\_\_ No Guests \_\_\_\_\_

Motions Made – Vote tally

Karen-Motion to **approve agenda**

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

Karla-Motion to **approve minutes** of previous meeting 1-12-16

Vote Tally 7 Yes \_\_\_\_\_ No 1 abstained Approved? X Yes \_\_\_\_\_ No

Phyllis-Motion to **accept Natalie Koerber’s resignation**

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

Dorothy-Motion to have all officers and board members stay in their positions for another year

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

Karen-Motion to **adjourn**

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

Agenda Items Discussed and Not Discussed

President’s Report

- Congratulations to Deb Turner on nomination to the National Board – major applause!
- Resignations – Natalie Koerber – an elected Director – had too many commitments
- Gary Kaufman – Treasurer – too busy traveling to attend meetings – resigned position as Treasurer, we need his records
- National Convention reps for DM Metro League 1 – Karen 2 – maybe Dorothy 3 back-up is Judy – LWVMDM pays for registration fee, hotel and airline ticket
- Iowa Women Lead Change Conference 6-9-16 – no one plans to attend
- State of Johnson County on April 20 – Kathy, Phyllis, and Karen to attend

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March 10 – State League Capitol Day – Governor and Lt. Governor to address us on his water quality initiative  
Our website – the California developer has resigned – we cannot use their material – only available until end of June  
Committee of Dorothy, Jessie, and Karen to decide what to do – we have lots of resources to do our own thing  
Voter 411 contains candidate information, where to vote, we set it up, we pay for – information would be on candidates below the state level – decision to be made by website committee

#### Treasurer's Report

Status of Audit – still need audit completed  
Replacement for Gary Kaufman – since he resigned – but we have checks and can make deposits  
Would Joan Racki step in?  
Need 2016-2017 budget to send out prior to April 30 annual meeting  
The state LWV still owes us \$620 for space at DMU for state convention  
Present dues are \$65 per year – we will raise dues to \$75 per year so we can retain an additional \$10 per person

#### Membership Report – Karla Brizzi

If someone becomes a member after Jan. 31 – dues are half of \$65 - January 31st is the cutoff date for national's record of our membership and is the basis for the next annual billing by both the national organization and the state.  
According to our Bylaws the cost of membership is cut in half if they join after March 1st  
Nominating committee update—all present officers & board members have agreed to stay in same positions for another year  
2015-2016 Goals achieved – we had a 20% increase in membership – we are now up to 55 members  
Set recruitment goals for 2016-2017 – need treasurer, need an elected Director, need 3 appointed directors – may add Barb Adams as an appointed director

#### Voter Registration Chair report – Karla Brizzi

Update on month's activities – in January registered 86, February registered 28,  
Naturalization ceremony changed to March 11  
Congratulations to Teresa and Christie for I'll Make Me a World  
Set up voter registration activity for Homes of Oakridge

#### Update National Studies

Money and Politics response submitted  
How do we communicate the LWV national position on the Constitutional amendment? Send out National's decision to the membership once it is received

#### Update on Book study for February – Judy Dirks – 12 attended – a pleasant experience

#### 2016-17 Program Planning

Discussion and reserve dates and place  
Complete a two year plan  
Retreat on June 25 – 9 AM to 1 PM for Phase I – meet again in Nov-Dec for Phase II

#### Unresolved issues

Non-profit status – Deb Turner – talking to N/O about it

#### New Issues

League of Women Voter Council is in Marshalltown on Saturday, June 11 – need to determine who attends  
Saturday, April 30 is the annual meeting at Firecreek Restaurant in WDM 11:30 to 2 PM – will vote on who goes to the June 11 Council meeting - *recommend changing the Bylaws to reduce the dues in half for a member that joins after January 31st!*  
Email to be sent to Senator Grassley on the filling the Supreme Court vacancy – Karen to compose, Karla to review, and Kathy to send.

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

Time of adjournment \_\_ 7:40 PM \_\_\_\_\_

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