

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)

Annual  
meeting

2015-16 LWVMDM Board of Directors	July 19	Aug 11	Sept 8	Oct 13	Nov 10	Dec 8	Jan 12	Feb 9	Mar 8	April 12	April 30	May 10	June 14
1. <i>President</i> – Kathy Kahoun	X	X	X	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	X	X	X	
3. <i>Co-Vice President</i> – Dorothy McGinnis	X	X	X	X	X	absent	absent		X	X	X	X	
4. <i>Recording Secretary</i> – Teresa Bomhoff	X	X	X	X	X	absent	X		X	X	X	X	
5. <i>Corresponding Secretary</i> – Judy Dirks	X	X	X	X	X	X	X		X	X	X	X	
6. <i>Treasurer</i> – Karla Bromwell												X	
7. <i>Elected Director</i> – Jessie Hill	X	X	X	X	A	X	absent		X	X	X	A	
8. <i>Elected Director</i> – Barbara Adams												X	
9. <i>Appointed Director</i> – Karla Brizzi	X	X	X	X	X	X	X		X	X	X	X	
10. <i>Appointed Director</i> – Karen Person	X	X	absent	X	X	X	absent		X	X	X	X	
11. <i>Appointed Director</i> – Christie Gerken	X	X	X	absent	X	absent	X		A	X	A	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 – Deb Turner</i>	X	X	X	X	X		absent		absent	absent	X	X	

Meeting called to order at    6:05    P.M. Location    Caribou Coffee, Ingersoll, Des Moines     
 Type of meeting    X    Regular Board meeting    Special meeting of the Board     
 Date of Meeting    5-10-16     
   10 # in Attendance    2 # absent - Quorum reached?    X    Yes    No    Guests   

Motions Made – Vote tally

- Phyllis    Motion to approve agenda  
Vote Tally    10    Yes    No Approved?    X    Yes    No
- Phyllis    Motion to approve minutes of previous meeting  
Vote Tally    10    Yes    No Approved?    X    Yes    No
- Deb    Motion to adjourn  
Vote Tally    10    Yes    No Approved?    X    Yes    No

Agenda Items Discussed and Not Discussed

- Treasurer's Report  
Temporary Treasurer - Dorothy McGinnis – will meet with new Treasurer  
Review of the Budget  
Use and promotion of Education Fund
- President's Report  
National Convention delegates – Karen and Judy  
State Council Delegates - June 11 Marshalltown – Kathy is delegate – Jessie going to 411 training that day  
Report on visit to April 20 Linn County State of the County Luncheon – Kathy and Phyllis attended – city and county officials showcase their accomplishments – it is a fundraisers \$/table – Cedar Rapids, Linn Co., Marion  
Publicity Plan for accomplishment for 2015-16 – Karla Brizzi to do an article on 560 voters registered  
Grassley Letter regarding Supreme Court nominee – sent to DM Register but no word back, never published
- Update on Merchandise Inventory and strategy to sale – did an inventory, took pics and sent those to other leagues in Iowa and leagues outside of Iowa, will post on website and facebook. Plan to sell pins @ Council on June 11

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7. Need for Visibility

Should we submit questions to the 3<sup>rd</sup> District House Democratic debate and the Senate Democratic debate?

Deb Turner and Karla to contact for possibility of LWV asking questions

Iowa Women Progressive Change - See Kathie Obradovich article – a 200 person hidden Facebook group talks about politics

Iowa Women for Progressive Change – 4 women candidates running for office – Kathy K and Debbie T to meet with two of the leaders at the end of May – for an exploration on how we might work together

May 1, 2016 DM Register

United Way sponsored Opportunity Leadership Council – Karla to attend small group discussion May 23 – 1-3 PM – on voter registration activities in Des Moines

8. Update on Business Card Proposal - Phyllis Franklin Devine – each Board member will get 50 business cards for LWV

9. Volunteer to Chair and organize 2017 Annual meeting – Judy Dirks volunteered – Dorothy will write a summary of tasks and estimate of time involved and give to Judy – Judy will be making reservation for location asap

10. Voter Registration Chair report - Karla Brizzi

Update on Month's activities

Voter Registration activity for Homes of Oakridge

11. Update on Vote 411 – met with Linda Murken and phoned National 411 leader – Jessie has everything up to date so far

12. 2016-2019 Strategic Planning

Schedule committee meeting – Jessie, Phyllis, Judy and Kathy will met May 17 for a planning meeting 5:30 – Kathy's house

Review of committee structure - Descriptions and work Plan for committees to be discussed at June meeting

Need ideas for things non-Board members to do

Any local study idea needs to be presented in summary form with a proposed plan for consideration

Will need the new telephone tree at the retreat

Commented [1]:

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

Time of adjournment \_\_7:36\_\_\_\_\_

Teresa Bomhoff

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