

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

Meeting called to order at 6 P.M. Location Ankeny Kirkendall Library, 1210 NW Prairie Ridge Drive

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

Date of Meeting 6-13-16

11 # in Attendance 1 # absent Quorum reached? X Yes No Guests

Motions Made – Vote tally

Karla Brizzi Motion to approve agenda

Vote Tally 10 Yes 0 No Approved? X Yes No

Karen Motion to approve minutes of previous meeting

Vote Tally 10 Yes 0 No Approved? X Yes No

Barb Motion to approve Treasurer’s report

Vote Tally 11 Yes 0 No Approved? X Yes No

Barb Motion to approve administrative guidelines for LWVMDM

Vote Tally 11 Yes 0 No Approved? X Yes No

Jessie Motion to adjourn

Vote Tally 11 Yes 0 No Approved? X Yes No

Agenda Items Discussed and Not Discussed

3. Treasurer’s Report - \$1562 in checking + sold \$100 worth of merchandise – includes 2 new memberships

As of 6-30-16 – our budget is (\$3762)

Update on Merchandise Sales – sold items at Council meeting (\$100e)

4. President’s Report

National Convention delegates – Judy and Karen

Report on State Council – Phyllis, Jessie, Karen, Kathy – Marshalltown – training on 411 and MLD

Thank You Letter to KCCI and DM Register – debate was done very well

Report on meeting with Iowa Women of Progressive Change – we will link each other’s Facebook pages

No legal status as an organization yet – have over 500 on Facebook page – women professionals able to give views in private

5. Planning Committee Recommendation on Scope of the Retreat – Discussion – guidelines shared with group

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6. Voter Registration Chair report - Karla Brizzi

Update on Month's activities – Naturalization ceremony

Voter Registration activity for Homes of Oakridge – Friday 6-24-16 3 to 5 PM

Update on United Way Opportunity Leadership Roundtable – we may partner with them on voter registration activities

7. Update on Vote 411 – Jessie has received her user name and password

Committee includes Christi, Teresa and Karla Bromwell

Will meet 1Xper month in July, Aug, Sept, and Oct

Much credit given to Ames League for organizing the information

Timeline and team assignments to be done

8. Review of the proposed Administrative Rules emailed out on June 2, 2016 - approved

9. What do we want our Committee structure look like? Will wait to discuss at the retreat

Review Current committees

Do we need to change anything?

Select 2016 Chairs

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

Time of adjournment ___8 PM_____

Teresa Bomhoff

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