

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.

2015-16 LWVMDM Board of Directors	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
1. President – Kathy Kahoun	X											
2. Co-Vice President – Phyllis Franklin-Devine	X											
3. Co-Vice President – Dorothy McGinnis	X											
4. Recording Secretary – Teresa Bomhoff	X											
5. Corresponding Secretary – Judy Dirks	X											
6. Treasurer – Gary Kaufman	X											
7. Elected Director – Jessie Hill	X											
8. Elected Director – Natalie Koerber	X											
9. Appointed Director – Karla Brizzi	X											
10. Appointed Director – Karen Person	X											
11. Appointed Director – Christie Gerken	X											
12. Appointed Director												
13. Appointed Director												
14. Appointed Director												
Past President LWV Metro Des Moines and Current Co-President of LWV Iowa – Deb Turner	X											

Meeting called to order at 9 A.M. Location 3100 Grand, Des Moines, Community Room
 Type of meeting Regular Board meeting Special meeting of the Board Annual Retreat
 Date of Meeting Saturday, July 25, 2015
11 # in Attendance 0 # absent - Quorum reached? Yes No Guests 0

Motions Made – Vote tally

Karen P. - Motion to approve appointment of 3 directors

Vote Tally 11 Yes 0 No Approved? Yes No

Dorothy M. - Motion to adjourn

Vote Tally 11 Yes 0 No Approved? Yes No

Agenda Items Discussed and not Discussed

- I. Introductions
- II. Review of 2014 Program Activities
- III. Review of Membership List
- IV. Review of National studies
- V. Review of State and Local Issues which ones do we need to be involved with? *–did not discuss*
- VI. Voter Registration – scope and responsibilities
- VII. What did we miss? *– did not discuss*
- VIII. What will we do in 2015-16?
- IX. Board Business and Procedures

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

Time of adjournment 1:05 PM



Teresa Bomhoff

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