

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 – 2 <sup>nd</sup> Tues of Mo meetings	July 19	August 11	Sept 8	Oct 13	Nov 10	Dec 8	Jan 1	Feb 9	Mar 8	April 12	May 10	June 14
1. President – Kathy Kahoun	X	X										
2. Co-Vice President – Phyllis Franklin-Devine	X	X										
3. Co-Vice President – Dorothy McGinnis	X	X										
4. Recording Secretary – Teresa Bomhoff	X	X										
5. Corresponding Secretary – Judy Dirks	X	X										
6. Treasurer – Gary Kaufman	X	X										
7. Elected Director – Jessie Hill	X	X										
8. Elected Director – Natalie Koerber	X	absent										
9. Appointed Director – Karla Brizzi	X	X										
10. Appointed Director – Karen Person	X	X										
11. Appointed Director – Christie Gerken	X	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	X										

Highlight in yellow means paid for Caribou Coffee gift card

Meeting called to order at 6:10 P.M. Location Caribou Coffee on Ingersoll, Des Moines

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

Date of Meeting Tuesday, Aug 11, 2015

10 # in Attendance \_\_\_\_\_ # absent - Quorum reached? X Yes \_\_\_\_\_ No Guests \_\_\_\_\_

Motions Made – Vote tally

Dorothy. - Motion to approve agenda  
Vote Tally 10 Yes 0 No Approved? X Yes \_\_\_\_\_ No

Dorothy. - Motion to approve minutes as amended  
Vote Tally 10 Yes 0 No Approved? X Yes \_\_\_\_\_ No

Phyllis. - Motion to adjourn  
Vote Tally 10 Yes 0 No Approved? X Yes \_\_\_\_\_ No

Agenda Items Discussed and not Discussed

Approval of Agenda

Approval of 7-19-15 minutes as amended

Treasurer's report accepted

Voter registration Chair report – Karla

Voter education and registration dates & volunteers – Karla to send letter to members

National studies for LWV – Teresa and Deb

Kathy to send letter to members on consensus studies

School Board Forum – Karen

Communications concerns – Jessie, Communications Director, to finish communications plan

Kathy will set up a telephone tree

Roster management for membership database will be done by Dorothy

Iowa League of Women Voters – activities and meetings

Next meeting 9/8/15  
Review and finalize  
2015/2016 program and  
meeting schedule

Attachments: Roster of Officers, Directors, Committees, and Goals – and -

Planning Document of Activities will be sent at a later date after Iowa LWV information received

Time of adjournment 8:10 PM

  
Teresa Bomhoff

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