

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

Meeting called to order at 6:14 P.M. Location Caribou Coffee
 Type of meeting X Regular Board meeting _____ Special meeting of the Board _____
 Date of Meeting 9-8-15
11 # in Attendance 1 # absent - Quorum reached? X Yes _____ No _____ Guests _____

Motions Made – Vote tally

Dorothy__ Motion to approve agenda

Vote Tally 10 Yes _____ No _____ Approved? X Yes _____ No _____

Dorothy__ Motion to approve minutes of previous meeting

Vote Tally 11 Yes _____ No _____ Approved? X Yes _____ No _____

Dorothy__ Motion to adjourn

Vote Tally 11 Yes _____ No _____ Approved? X Yes _____ No _____

Agenda Items Discussed and Not Discussed

- Treasurer's report approved
- President's report given
- School board forum was a success – good marketing
- Give a Damn – good volunteer turnout
- LWVGDM – primarily Christie – willing to train neighborhood volunteers for voter registration
- Discussed Marshalltown leadership training
- Bank signatures will be Gary, Phyllis, or Dorothy
- Report by individual board members on phone conversations with members
- Voter Registration Chair gave report on activities
- Update on National studies
- ILO letter will be sent to all Board members by Deb Turner
- Review of State issues and priorities
- Reviewed and finalized more program and meeting schedule details
- Communication update – brochure update done, Jessie to do Social Media game Plan, website and Facebook updated, our voter will be the National updates forwarded by Dorothy
- Friday, Oct. 2 – ACLU Birthday Party 5:30 to 8:30 PM

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

Time of adjournment ____ 8:03 PM _____

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