

Board Meeting Minutes FINAL
Feb. 28, 2013—1:00pm, Daily Grind, back room

Attendees: Deborah Olson, Paul Spencer, Susan Daniels, Shelley Jones, Lucy Linden, June Crawford, and Barbara Hammond.

Details:

1. Board Meetings—Date: Wed. March 20, Wed. April 24; Time: 1:00pm, Daily Grind
2. Next Voter deadline Monday April 15, to be issued April 19.
Reports: Slate of officers, June
Budget, Treasurer report, Joan
Annual meeting agenda, Shelley
Bylaws, Shelley
Report on March Meeting, Joan
Health care meeting
Article to encourage participation on noon meetings
Vote 411 plea for volunteers
Local program planning, Shelley
New Member interviews--Susan will check which ones are needed
State convention, Mason county in May--Shelley (3 delegates possible)
3. Chamber Lunches sign up.: Feb. Lunch, March 12---Alice
4. Mail Shelley passed around a copy of the LWVWA Renewable Energy report.

Money

1. Treasurer's Report—Operating balance \$4937.68, Reserve \$3000, Ed-fund 1739.47, Total -- \$9677

A donation to the Congregational Church of \$100 was suggested, since our noon discussions are being held there. Paul moved to authorize this donation and Susan seconded the motion. The motion was passed unanimously.

2. Finance Drive--The group met Wednesday, February 21 after brown bag meeting. They went over the donation list eliminating some names and suggested some new ones. Shelley will send the modified spreadsheet to Paul to try to find the last few addresses, and he will reformat it to send on to Lenna. A "stuffing" party will be held to prepare the mailing once Lenna has printed the letters and envelopes.

Evening Meetings:

Mon. March 4—7:00-9:00 pm, Genetically Modified Organisms (GMOs) Transgenic Crops. Dr. Michael Neff, WSU Director of the Molecular Plant Sciences Graduate Program.

Place: Gold room, Gladish cultural center (opposite to auditorium entrance)

Committee: Joan Folwell, Shelley Jones, (Paul will provide the projector)

Mon. April 1—7:00-9:00pm, Canada—US health care comparison CD and panel discussion.

Place: Hecht room, Neill Public Library has been confirmed

Committee: Lucy Linden, Diane Smerdon, Susan Daniels, Paul Spencer and Deborah Olson.

Barbara Hammond volunteered to call non-email members about this meeting.

Susan Daniels will make flyers and Deborah will distribute them.

The next planning meeting will be Mar. 6 at 2:00 p.m. at Lucy's house.

Mon. May 13—6:00-9:00 Annual meeting—Business & CAC director, Jeff Guyett.

Place: not yet determined, Chairs: Alice Schroeder, Shelley Jones

It was suggested that someone other than the host should arrange the catering.

Deborah and Susan volunteered.

Noon Meetings: Third Thursday of each month at 12:10-1:00pm at the Congregational Church

Thurs. Feb. 21—Organizer, Deb Olson. Auditor Eunice Coker

Thurs. March 21—The Moscow LWV has not yet replied so the board considered the possibility of asking the Police Chief to report on the progress and status for the surveillance cameras which have been installed.

Organizer: Susan Daniels

[Note: Since the board meeting this has been changed. The Neill Public Library Director will speak.]

Thurs. April 18— Single Stream Recycling, Organizer: Deb Olson

Thurs. May 16.

Other Business:

Vote 411 volunteers-- Janet Kendall and Paul Spencer. We are hoping for another volunteer for this and will have an item in the next Voter newsletter about it.

LWV Pullman history-- June Crawford and Anne Lewis have agreed to help Paul

with this. Paul agreed to schedule a work session as soon as he can get the file of Voter newsletters from Alice. Anne Lewis has time free 12:10 - 2:45.

TRY—Lucy reported that the paper is on order so it should be printed in about one week.

Shelley reported that there is a UTUBE video which copied our Colfax primary forum video from August 2012 for County commissioners 1 and 2. Paul will investigate and make a copyright infringement complaint if possible, and make changes to the website to prevent this possibility if necessary.

The board discussed the proposed local Positions and Action for the 2013-2015 Biennium. Diane Smerdon's local planning program group made suggestions at an LWV monthly meeting late last year. Karen Kiessling and Lucy Linden incorporated these ideas in the previous local Positions and Action document, and Shelley made an addendum of notes explaining the reasons for the changes. Paul moved that the Board accept the proposed document for presentation to the membership at the annual meeting in May, where a vote for approval will be made. Deborah seconded the motion and it passed unanimously.

Preparation for annual meeting.

Nominating Committee—June and Deb (See below for current status)

Budget Committee -- Joan, Susan, and Shelley

Prepare Agenda

Treasurer's Annual Report

Change By Laws:

Current text: Sec. 3. Quorum: One third of the paid membership as of January 1 shall constitute a quorum at the Annual Meeting. Five (5) members shall constitute a quorum at all other meetings.

The board discussed the following Change:

Change to: Sec. 3. Quorum: One ~~third~~ *quarter* of the paid membership as of January 1 shall constitute a quorum at the Annual Meeting. Five (5) members shall constitute a quorum at all other meetings.

It was moved, seconded and passed unanimously that the board approve these changes and submit them at the annual meeting for consideration of membership approval. The proposed changes will be published in the April Voter.

Support Sealing Juvenile Justice Records?—Lobby day canceled.

Contribute to Sam Reed professorship at WSU? The board decided that it was not appropriate for our league to donate.

Announcement:

Publicize the LWVWA Energy Study—Requested 5 printed copies to give to our legislators and the library

The LWVPullman Email password has been changed. Please contact Alice or Shelley if you need the password

LWV State convention, in Mason county in May--Contact Alice or Shelley for more information, or if you are interested in attending. Transportation cost compensation is available. (3 delegates possible)

Nominations status:

President and Vice President: June says that we must use our imaginations for these positions! Karen would consider being a part of a co- or 3 person presidentship.

Treasurer: Joan Folwell
Secretary: Paul Spencer
Back up secretary: Jen Heim
Voter Services: Deborah Olson
Finance Drive: Lenna Harding
Membership: Janet Kendall
Voter Editor: Susan Daniels
Budget Chair: Shelley Jones
Website: Paul Spencer
Observer Chair: Deborah Olson
TRY editor: Lucy Linden
Scheduling Chair: Barbara Hammond
Nominating Committee: open