

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 7 for a quorum)

2018-19 LWVMDM Board of Directors	July retreat	Aug 6	Sept 13	Oct 1	Nov 5	Dec 3	Jan 7	Feb 4	Mar 4	April 1	Annual Meeting	May 6	June 3
1. <i>President</i> – Jessie Hill	X	X	X	A									
2. <i>Co-Vice President</i> – Phyllis Franklin-Devine	X	X	X	X									
3. <i>Co-Vice President</i> – Karla Bromwell	X	A	X	X									
4. <i>Recording Secretary</i> – Teresa Bomhoff	X	X	A	X									
5. <i>Corresponding Secretary</i> – Judy Dirks	X	X	A	A									
6. <i>Treasurer</i> – Dorothy McGinnis	X	X	A	X									
7. <i>Elected Director</i> –													
8. <i>Elected Director</i> – Barbara Adams	X	X	X	A									
9. <i>Appointed Director</i> – Karla Brizzi	X	X	X	X									
10. <i>Appointed Director</i> – Christie Gerken	X	X	X	X									
11. <i>Appointed Director</i> – Stephanie Reynolds	X	X	X	X									
12. <i>Appointed Director</i> – Noreen O'Shea			X	A									
13. <i>Appointed Director</i> – Hannah Olson	X	X	X	X									
14. <i>Appointed Director</i> -													
15. <i>Past President</i> – Kathy Kahoun	X	X	X	X									

Meeting called to order at 6:02 P.M. Location Caribou Coffee, 3220 Ingersoll Avenue, Des Moines
 Type of meeting X Regular Board meeting
 Date of Meeting 10-1-18
9 # in Attendance 4 # absent - Quorum reached? X Yes No Guests

Strategic Plan Tactical Objectives – Education, Advocacy, Inclusiveness and Relevance

Motions Made – Vote tally

Christie__ Motion to approve the agenda of the 10-1-18 meeting
 Vote Tally 9 Yes No Approved? X Yes No
 Christie__ Motion to approve minutes of 9-13-18 meeting
 Vote Tally 9 Yes No Approved? X Yes No
 Kathy__ Motion to adjourn
 Vote Tally 9 Yes No Approved? X Yes No

LWVMDM Dues
 \$75/1 person
 \$112.50/2 persons

Agenda Items Discussed

President’s Report – Karla Bromwell led the meeting in President Jessie Hill’s absence

Approval of 9-13-18 minutes - done

President’s report

Jessie will be unavailable starting Wednesday, Oct. 3 through Monday, Oct. 15 – finishing Vote 411.org setup and social media content until then. Vote 411.org tentative launch date: Oct. 8. Email will go out when confirmed.

Treasurer’s Report – Dorothy McGinnis – accepted and filed. \$4688.09 in checking and \$978.28 in ED 501(c)3 fund

Other Business – Recap of DC Statehood Event – occurred during Farmers Market night – was noisy – couldn’t hear speaker very well, but we also didn’t have to pay for the speaker or for the food. They consider D.C. citizens being taxed without representation.

Committee Reports

LWVMetroDsm Minutes - 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. Page 2

Voting Rights and Registration – Karla Brizzi, Chairperson

Actions taken in the past month: total of 154 registered during National Voter Registration week. Karla purchased a new banner and stand which can be displayed on a table or on the floor. She also purchased a lectern and a second tablecloth. Kathy has the other banner stand. Karla is working with an Ankeny citizen to line up more volunteers so the naturalization ceremonies can be attended at the Neal Smith Federal Building in addition to the Naturalization ceremonies we already attend at the U.S. Courthouse.

Sept. 10 – Voter Registration at VA hospital – 7 registered

Sept. 11 – Voter Registration at Drake U. Law School – 10 registered, 2 absentee ballot request forms

Sept. 14 – Naturalization ceremony at Pappajohn Sculpture Park – 45 registrants

Sept. 20 – Voter Registration at Ankeny Centennial HS

Sept. 24 – Voter Registration at DMU

Sept. 24 – Voter Registration Ankeny’s Kirkendall Public Library

Sept. 24 – Voter registration at VA hospital

Sept. 25 – Voter registration at Polk City Public Library

Sept. 25 – Voter registration at DMACC Urban Campus

Sept. 25 – Voter registration at Johnston Public Library

Sept. 26 – Voter registration at DM VA hospital

Sept. 29 – Voter registration at NAMI Walk

Sept. 30 – Voter Registration at Ankeny’s Kirkendall Public Library

Actions to be taken next month

Oct. 3, 4 – Voter registration at Roosevelt HS, Des Moines

Oct. 5 – Naturalization ceremony at U.S. Courthouse

Programs and Advocacy – Barb Adams, Chairperson – Barb absent – in Mayo for testing

Centennial Committee – to meet 10-4-18 at Karen Person’s condo from 4 to 5:30 PM. Bob & Barb Glass invited as well as Maureen Korte, storyteller. Working with Raygun to create a shirt design. We would get a portion of the proceeds. Discussed movie nights at Forest Avenue Library. Teresa will meet with Fleur Cinema events manager on Wed.

As soon as possible – we need to meet with African American women – to make amends for the racism which occurred in the original fight for the 19th amendment – invite them to participate – make a pledge to have the next 100 years be a time of partnership – unlike the division in the last 100 years. Some ladies cited: Teree Caldwell-Johnson, Dionna Langford, Dr. Angela Franklin, Jacquie Easley, Mary Madison, Deidre DeJear + others.

Membership and Community Engagement - Co-Chairs: Dorothy McGinnis and Hannah Olson

Thursday, Oct. 18 - Dinner with Deb Turner on new National LWV priorities – Gusto’s Pizza, 28th & University – 6 to 7:30 PM

Nov. 14 - Judge Karen Romano gives a presentation

Saturday, Dec. 1 – Christmas luncheon – Dennis Goldford to speak - at Firecreek – we’ll cap attendance at 50.

Jan-Feb 2019 – Katie Swallowell, lives in Beaverville, Historian – Iowa’s History of anti-black racism in Iowa

Other locations discussed for meetings: 209 Vno, Mercy Fitness @159th & University - \$50/hr – Biaggi’s – no cost, but buy food, Johnston – city properties, rooms can be rented for free, Walnut Creek Lodge \$100/day.

Time of adjournment __6:52 PM

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

4 committees

