

LWV of Montgomery County, VA

Report of the Nominating Committee:

Elaine Head, Jane Sprague, Linda Plaut, Carol Linker, Nancy Warren

Slate of Nominees to be Elected at the Annual Meeting May 2, 2019

Nominations to serve on the Board of Directors for a two-year term

2019-2021 (June 1, 2019 - May 31, 2021)

President	Elizabeth Obenshain	Director	Necia Evans
Vice President	Deborah H. Travis	Director	Elaine Powers
Treasurer(s)	Alison Wilson	Director	Laurie Shea
	Susan Morikawa	Director	Carolyn Rude

[Continuing members elected through 2020: Secretary, Linda Plaut; Directors: Connie Cummings, Mary Ann Johnson]

Nominations to serve on the Nominating Committee for a one-year term

2019-2020 (June 1, 2019 – May 31, 2020)

Committee Chair	Wayne Worner
Committee Member	Mae Hoover
Committee Member	Susan Terwilliger

Proposed Revisions to LWVMC Bylaws to be Approved on May 2, 2019

Explanation: These revisions all allow the board to distribute materials for the membership to vote on two weeks before the voting date rather than 30 days. The revisions also allow for electronic distribution. Because we are hosting our annual meeting earlier in May to avoid conflicts with graduation ceremonies, the Board needs the time to prepare the materials. Materials might include nominations, budget, program, study proposals, and changes in bylaws.

ARTICLE VI – FINANCIAL ADMINISTRATION

Section 4. Budget Committee. ...The proposed budget shall be sent to all members ~~one month~~ two weeks before the Annual Meeting. It may be sent electronically.

ARTICLE VIII – NOMINATIONS AND ELECTIONS

Section 2. Report of Nominating Committee and Nominations from the Floor. ... The report of the Nominating Committee shall be sent to all Members ~~one month~~ two weeks before the date of the Annual Meeting. It may be sent electronically.

ARTICLE IX– PROGRAM

Section 3. Program Selection.

b. The Proposed Program shall be sent to all members ~~one month~~ two weeks before the Annual Meeting. It may be sent electronically.

ARTICLE XII– AMENDMENTS

These bylaws may be amended by a two-thirds vote of the voting members at the annual meeting, provided that the proposed amendments were submitted to the membership in writing at least ~~one month~~ two weeks in advance of the meeting. Proposed amendments may be distributed to members electronically.

LWVMC-VA Income & Expense Budget

	Budget Jul '18 - Jun '19	Proposed Budget Jul '19 - Jun '20	Notes
Income			
Contributions			
Member Contributions	3,000	3,500	
Non Memb Contributions	1,200	1,500	
Total Contributions	4,200	5,000	
Membership Dues	4,625	4,425	81, 15hh, 2schol, 1stud, 1life
Special Events (meal payments)	1,500	1,000	
Sponsors			
Bulletin Sponsors	250	250	
Facts Sponsors	2,600	2,000	
Total Sponsors	2,850	2,250	
Interest - CD	3	15	
Interest - Checking	2	2	
Total Income	13,180	12,692	
Expense			
A. Operating			
General Supplies	100	350	eg: brochures
Post Office (fees,rent,postage)	660	760	
Total A. Operating	760	1,110	
B. Board & Admin			
President	50	50	
Secretary	15	-	
Treasurer	50	25	
Membership	200	100	postage in A. PO
Fund Raising	15	15	postage in A. PO
PR/ Publicity	250	250	
Annual meeting (non food)	100	100	
Benevolence	150	100	
Board Liability Insurance	60	60	
Total B. Board & Admin	890	700	
C. Delegate Expenses			
State Council (\$100/ (x2)) (even yrs)	-	200	
State Convention (odd yrs)	1,000	-	2019 in Norfolk
National Convention (even yrs)	-	1,200	2020 in DC
Workshops (\$100/ (x3))	375	300	yearly
Total C. Delegate Expenses	1,375	1,700	
D. Assessments			
State Dues (\$16)	1,552	1,448	83, 15hh
National Dues (\$32)	3,104	2,896	83, 15hh
Total D. Assessments	4,656	4,344	
E. Communications			
Video Taping	240	240	
Bulletin Printing	400	400	
Total E. Communications	640	640	
F. Educational Activities			
FACTS	2,100	2,000	
Voter Service	536	550	
Website	400	400	
Programs/Events	250	500	eg: 100 Anniv 19th Amend + LWV
Publications Support	250	-	
Total F. Educational Activities	3,536	3,450	
G. Position Support/ Lobbying			
VA Coalition for Open Gov	110	110	
State (Pre-Sess, Lobby Dy (\$100/))	600	600	
Total G. Position Support/ Lobbying	710	710	
H. Designated Fees (Meals, etc)	1,500	1,000	
I. Other/State Assessment	-	30	
Total Expense	14,067	13,684	
Net Income	(887)	(992)	from reserves if needed