

League of Women Voters Of Central Kane County



Annual Meeting May 21, 2020

**LEAGUE OF WOMEN VOTERS OF CENTRAL KANE COUNTY
MEETING MINUTES – ANNUAL MEETING, MAY 16, 2019 Francesca's By the River**

The meeting was called to order at 6:05 pm.

LWV CKC is handing out a yellow rose pin to all attending this meeting, to celebrate 100 years of women's suffrage in Illinois.

Deb Fisher moved to approve the minutes from the annual meeting last year. Bertha Baille seconded, passed unanimously.

Llona Steele moved to appoint Susan Russo as parliamentarian for this meeting. Patti Lackman seconded, passed unanimously.

Current board members were asked to stand to be recognized.

Terry Allen recognized Patti Lackman, Jean Pierce, and Llona Steele for their work for LWV CKC.

Patti Lackman reviewed and discussed other recognitions and accomplishments. LWV CKC now has 40 deputy registrars. LWV CKC hosted multiple candidates' forums and a home rule forum in Batavia, in addition to co-hosting Community Conversations, hosting TLCs, and hosting annual events. Jean Pierce, Llona Steele, and Patti Lackman rotate the duties of LWV CKC president, and attending the west suburban presidents' group. Deb Fisher and Bertha Baille, along with others, developed the Aurora group, and they are becoming an independent LWV group. Bertha Baille thanked everyone for helping with this venture.

Patti Lackman discussed proposed programs for next year, resulting from the January Program Planning brunch. Discussion of proposed programs.

Llona Steele discussed priorities, goals, and initiatives for next year in a variety of areas. Discussion of these.

Patii Lackman moved that the areas of focus next year be education and school safety, the environment, health care, and voter service. Seconded by Jean Pierce, passed unanimously.

Llona Steele discussed the need for LWV CKC to re-approve their positions in the areas of affordable housing, mental health, and the financing of public higher education. Jean Pierce moved to approve, Julie Miller Longo seconded, passed unanimously.

Deb Fisher presented the proposed budget. In past two years, LWV CKC membership has more than doubled, and our Facebook presence and Website presence have strongly contributed to this. Most of the amount that members pay in dues covers dues for LWV IL and LWV US. Therefore, many LWV CKC members donate at a higher level. Discussion of budget details and related issues. Extensive discussion of the education fund. Llona Steele moved to accept the proposed budget, seconded by Linda Gaska, passed unanimously.

Jean Pierce discussed addressing the current situation of Llona Steele, Patti Lackman, and Jean Pierce sharing the LWV CKC president's role by amending the by laws to allow this. Extensive discussion of this proposed change. Lark Cowart proposed keeping the current by-laws statement and adding that any elected office "may be shared by up to three people". Deb Fisher moved to approve, Susanna Dodson seconded. Vote tally was 17 aye, 5 nay; motion passed.

Chris Pakan, representing the nominating committee, presented the proposed slate of officers. Susanna Dodson moved to approve this slate, Linda Gaska seconded, passed unanimously.

Margaret Johnson moved to adjourn the meeting, Terry Allen seconded, passed unanimously. Meeting adjourned at 6:56 pm.

Eleanor Hamilton, Secretary

Tentative Program Calendar 2020/2021

Day	Date	Time	Location	Program
Wed.	June 3	7-8:30	Geneva Public Library	Board meeting open to all
June 25-28			Internet	LWVUS Convention
Wed.	July 1	7-8:30	Geneva Public Library	Board meeting open to all
July				Deputy Registrar Training
Wed.	August 5	7-8:30	Geneva Public Library	
Sat.	Aug.22	1-2:30	Pottawatomie Park Paddleboat	LWVCKC 100 th Anniversary
Wed.	Sept. 2	7-8:30	Geneva Public Library	Board Meeting open to all
Thurs.	Sept. 17			Community Conversation: Fair Tax
Wed.	Sept. 23	7 pm	Batavia City Hall	Candidate Forum
Thurs.	Sept. 24	Noon-2	Palmer House Hilton 17 E. Monroe, Chicago	LWVIL 100 th Anniversary Luncheon
Wed.	Sept. 30	7 pm	Batavia City Hall	Candidate Forum
Wed.	Oct. 7	7-8:30	Geneva Public Library	Board Meeting open to all
Wed.	Oct. 14	7 pm	Batavia City Hall	Candidate Forum
Thurs.	Oct. 15	7-8:30		TLC
Wed.	Nov.4	7-8:30	Geneva Public Library	Board Meeting open to all
Thurs.	Nov. 19	7-8:30		Community Conversation
Wed.	Dec.2	7-8:30	Geneva Public Library	Board Meeting open to all
Wed.	Jan. 6	7-8:30	Geneva Public Library	Board Meeting open to all
Sat.	Jan. 23	9-12		Program Planning Brunch
Wed.	Feb.3	7-8:30	Geneva Public Library	Board meeting open to all
Feb.				Winter party
Thurs.	Feb. 18	7-8:30		Community Conversation
Sat.		10-4	Northeastern Illinois University	State Issues Briefing
Wed..	Mar.3	7-8:30	Geneva Public Library	Board Meeting open to all
Thurs.	Mar. 18	7-9		TLC
Wed.	Apr.7	7-8:30	Geneva Public Library	Board Meeting open to all
Thurs.	Apr. 15	7-8:30		Community Conversation
Wed..	May 5	7-8:30	Geneva Public Library	Board meeting open to all
Thurs	May 20	5:15		Annual Meeting
June 11-13				LWVIL Convention

Accomplishments from 2019-20:

Advocacy:

Affordable Housing – observed Geneva City Council efforts to pass an ordinance
 Census – Spoke at City Council meetings, met with coordinators, got trained to help
 Environment –
 Urged Geneva City Council to add a goal of transitioning to Clean Energy
 Co-sponsored a CEJA Program at St. Charles Library and Gail Borden Library
 Fair Tax – created the Fair Tax Coalition of Kane County
 Gun Violence Prevention – Asked School Boards in Batavia, Geneva, St. Charles to vote
 against Illinois Association of School Board resolutions that would increase the
 presence of guns in schools

Voter Service:

Training session for Deputy Voter Registrars – we have 41 Deputy Registrars
 Registered 187 voters at 7 events – 102 were students at Oswego East High School.
 Hosted candidate forum for State and Federal Legislators – 200 attended
 Hosted candidate forum for Kane County candidates – 150 attended

Programs:

Public Forums/Community Conversations

Aug. 23	Dark Money – LWVCKC co-sponsored this film about Campaign Finance	
Sept. 23	Clean Energy Jobs Act (CEJA)	Rep. Villa
Nov. 13	The Census: Why it is Important and How to Help	Siobhan Green, LWVIL
Jan. 16	Normal People Drive Electric Cars	Tracey McFadden, FVAA
Mar. 9	Clean Energy Jobs Act (CEJA) LWCKC co-sponsored	Sen. Castro, Rep. Moeller
April 16	The Fight for Fair Maps (Cancelled due to Virus)	
April 24	Suppressed – LWVCKC was co-sponsoring this film, (Cancelled due to Virus)	

Promotion of League of Women Voters

Marched in Sugar Grove Corn Boil Parade
 Proclamations honoring the League's 100th anniversary were read in Batavia, Geneva, and St.
 Charles City Councils as well as at Kane County Board meeting
 Recruited Deputy Registrars
 Visibility when registering voters

Member Events:

Thoughtful, Lively Conversations (TLCs): October 17 and weekly during Stay-at-Home Order
 for the Pandemic
 Program planning
 Summer Picnic
 Winter Party

Status of Action on Program for 2019-20

Education

Mission: Promote policies that support quality and equitable education in public schools through research, information dissemination, and advocacy.

Goals: Examine responses from local districts regarding school safety; Consider whether to offer a Community Conversation;

Status:

School districts are concerned that sharing their plans jeopardizes the safety of students. In addition, programs have been presented in and around Kane County educating the public on the need for a Fair Tax to fund education equitably and adequately.

Environment

Focus: Climate Change

Goals:

Develop an awareness of and the need for effective actions to address climate change and sustainability in the Fox Valley.

Advocate for local policies that protect the environment.

Status:

LWVCKC co-sponsored two townhalls educating the public about the Clean Energy Jobs Act

LWVCKC advocated for the Geneva City Council to add a goal of transitioning to clean energy

Voter Services

Mission: Promote informed and active participation in government by providing the public with accurate and nonpartisan services and information on elections and public issues.

Goals:

* Expand our Voter registration at the local high schools.

* Increase number of volunteers assisting with candidate forums

Status:

LWVCKC registered 102 students at Oswego East High School

Proposed Local Program 2020-21

It is proposed that the following positions be the Action Focus of Central Kane County advocacy for 2020-21:

Fair Tax – before November, 2020

Voter Services – primarily before November, 2020

Criminal Justice Position Study – mid November, 2020 through January, 2021

Environment – February through June, 2021

Committee Activities 2019-20

Education – Jean Pierce

Llona and Lynn Steele have been surveying Central Kane County superintendents of education to gather data regarding the current status of school safety. They have discovered that school districts are not willing to share their plans – they could be used against the districts.

Jean has created the Kane County Fair Tax Coalition of Leagues, AAUW, human service providers, teacher unions, AFSCME unions, etc. In 2020, she has made 4 presentations in Kane County and 3 outside of the county.

Legislative interviews – Jean Pierce

Due to the Corona virus, these have been postponed until we are sure of the General Assembly calendar. We sent a letter to our legislators sharing our priorities for budget negotiations.

Membership - Jean Pierce (temporary Chair)

Linda Gaska began the year as Membership Chair, but she needed to step away from League commitments. Jean has been filling in, but the Central Kane League definitely needs someone to volunteer to be membership Chair. Kelly Rotella and Jean have been adding names to databases. If Chris Pakan is elected as a Director for 2019-20, she has agreed to handle this part of the task. Current membership is 70. This year we began the practice of emailing the membership directory to all on Feb. 1st. Members were given the open before then to have their contact information omitted,

100th Anniversary Committee – Lynn Elam

The 100th Anniversary Committee has been hard at work gathering materials from Historical Societies, Creating displays for Libraries, ordering a banner for parades, registering to march in parades during the summer, and planning an ice cream social on the St. Charles Paddlewheel Riverboat

Environment Committee – Bill Koehl

1.) CEJA: Co-sponsored CEJA Townhalls with the IEC and Sierra Club.

One in St. Charles on Sept 23, 2019, with Rep. Karina Villa. Speakers included JC Kibbey of NRDC, Colleen Smith of IEC, Theresa Yoon of SEIU #1 and Mavis Bates of Sierra Club.

Another in Elgin on Mar. 9, 2020 with Sen. Castro and Rep. Moeller. Speakers included Jen Walling of IEC and Matt Harvey of CUB. For current information on CEJA: <https://ilcleanjobs.org/>

And at the Feb. Geneva City Council, Bill Scown presented the idea that there will be a way for the City to move away from coal and toward clean energy for its electricity through CEJA. And that the city should add a goal of clean energy to the stated policy of cheap and reliable.

2.) GRC2: St. Charles approved a Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact II on Sept. 23, 2019. And Geneva has finished its assessment of sustainability practices and is ready for next steps on GRC2. It is waiting for more community engagement. It will need volunteers to advance this initiative. Current information on GRC2 -

<https://mayorscaucus.org/category/environment/greenest-region-compact-2/>

The City of Geneva signed the Chicago Climate Charter - Mayor Burns gets top billing here -

<https://mayorscaucus.org/climate-change/>

Voter Service Annual Report July 2019- May 2020

Forums

We hosted two candidate forums in the fall of 2019. The first was a combination of the 14th Congressional District, IL State Senate/ 25th District, IL State Representative Districts 49 and 65. It was held on January 30 at Batavia City Hall. The forum was steamed live by BATV and also appears on our Face book and webpage. It was well attended with approximately 200 persons in attendance.

6 of the 7 Republican candidates for the 14th Congressional District were present. Jim Oberweis, the eventual winner of the Republican primary was unable to attend. Only one of the Republican candidates for the 25th State Senate District attended. Jeannette Ward was allowed to give a two minute dissertation on her positions on the issues. Beth Goncher was unable to attend. Ms. Ward was the eventual winner of the election. We also invited the candidates for the 49th State Representative District but at the last minute one of the candidates withdrew, it was no longer a contested race and so did not participate in the forum. The candidates for the 65th State Representative District were invited and both Martha Paschke and Mo Iqbal did participate.

The second forum was held the following week, February 6 also at Batavia City Hall. The forum was for the candidates in contested races for Kane County Board Chair, Kane County Board Districts 10 and 14, and Kane County State's Attorney. It was also well attended with about 150 persons present and was also carried live by BATV and appears on LWVCKC social media pages.

Voter Registration

We currently have 41 Deputy Voter Registrars with 5 still awaiting training by Kane County. We hosted 2 Deputy Registrar training sessions with Kane Co Elections. Both were at Calvary Episcopal Church, one in July, 2019 and one in January, 2020.

We registered 181 voters at 7 events beginning in September and going thru February 18, 2020. We are always looking for places to register people, especially those in underserved areas. While we did not top our all time high registrations for one event, we came close. We registered 102 students at Oswego East High School during the LUNCH HOURS !!!! Woo hoo! A Democracy School in action !!

Thanks to all who participated in the forums and the voter registration drives. This is what the League is all about !!

Patti Lackman
Voter Service Chair

COMMITTEE PLANS 2020/2021

Education

Will continue to educate the public about the need to vote for a Graduated Rate Income Tax Nov. 3

Environment

Two initiatives will be the primary focus for the foreseeable future, GRC2, and CEJA. Also plastics . and pipelines if time permits

Voter Service

Two Candidate Forums have been scheduled already.
LWVCKC will be educating the public how to vote by mail

LWVIL participation by local League

- ☐ Annual Luncheon - 2 people attended
- ☐ 100th Birthday Celebration – 5 people attended
- ☐ Issues Briefing – 6 people attended
- ☐ Patti Lackman, Member of Criminal Justice Position Update Committee; Member of LWVIL Voter Service Committee
- ☐ Janet Craft, LWVIL Health Care Issue Specialist
- ☐ Bill Koehl, LWVIL Environment – Energy Issue Specialist
- ☐ Jean Pierce, LWVIL State Board Director, co-chair of the LWVIL Issues and Advocacy Committee, and Educational Funding Issue Specialist

As members of the LWVIL Issues Committee, Janet, Bill, and Jean are part of the Advocacy arm of the State League. They are responsible for

- updating League positions and actions in *Where We Stand*,
- monitoring and reporting about legislation and League actions related to the positions
- initiating Time for Action requests sent to all League members
- filing Witness Slips with the General Assembly
- Planning the Annual Issues Briefing which brings together League members from throughout the state with legislators and other leaders who affect policies regarding our positions
- Planning and collecting data from Legislative Interviews
- Recommending Action Priorities and Program planning for the State League

Where We Stand – Local League Positions ***LWV Central Kane County Affordable Housing Position***

2004 Consensus: The LWV of Geneva-St. Charles supports governmental and community efforts to ensure affordable, safe, and decent housing for the citizens of our towns. During the year 2004-05, the Affordable housing committee in Geneva and St. Charles will examine strategies for improving the supply of affordable housing in Geneva and St. Charles and will recommend appropriate action in this area.

ACTION: March 4, 2004. Kane County Housing Action Coalition was formed with the leadership of the LWV Geneva-St.Charles league.

MISSION: The Kane County Housing Action Coalition (KCHAC) is a network with broad-based grassroots participation that advocates for affordable and fair housing in Kane County.

VISION: KCHAC organizes advocacy efforts by:

- Identifying issues and needs
- Raising public awareness on the issues
- Collaborating with regional, statewide, and national advocacy efforts
- Networking through the exchange of education and information.

Additional information at: Housing Action Illinois <http://www.housingactionil.org/>

Kane County Housing Action Coalition

Kane County Housing Action Coalition's 2006-07 Value Statement and Action Agenda

1. We believe that state and local housing policy should include all persons regardless of income.

- We supported the passage of Senate Bill 2290, The Comprehensive Housing Planning Act and support the continued progress of the Governor's Housing Task Force. Action Steps: We will monitor the Task Force reports and recommendations and its impact on Kane County.
- We support efforts by individual municipalities to address the affordable housing needs of its citizenry by adopting policies that will increase the supply of affordable housing. Action Steps: We will monitor the progress of the St. Charles' housing commission. We will meet with local government representatives to encourage them to establish policies to increase the supply of affordable housing. We will report on the accomplishments of the Kane County communities on a yearly basis.

2. We believe that everyone is entitled to safe, decent and affordable housing.

- We support the ability of all individuals regardless of source or amount of income to be able to live in areas of high economic opportunity. Action Steps: We will encourage local units of government to adopt source of income protections as part of their human rights protection. We will support efforts to adopt source of income protections on a state level. We will monitor the Public Housing Authorities (PHAs) compliance with the Housing Opportunity Tax Abatement program for landlords participating in the Housing Choice Voucher program. We support efforts to create local rent subsidy programs such as the one managed by Lazarus House.
- We support efforts to effectively deal with the jobs/housing mismatch in the Chicago Metropolitan area. Action Steps: We will promote REACH Illinois and actively recruit employers to participate.
- We support community integration for persons with disabilities. Action Steps: We will support efforts to integrate persons with disabilities into their communities.
- We supported the creation of the Safe Homes Act that provides protections to victims of domestic violence and sexual assault in limited circumstances in their rental housing situation. Action Steps: We will support an education campaign and will support efforts to amend the legislation to provide increased protections.
- We support alternatives to the eviction process. Action Steps: We will support a state campaign to create a model program.

3. We believe additional funding is necessary to increase the supply of affordable housing.

- We support the Rental Housing Support program. Action Steps: We will monitor the application process. We will encourage organizations in Kane County to apply for the funds. We will meet with the county to determine what the additional \$1 being collected is being spent on.
- We support efforts to increase the Affordable Housing Trust Fund and oppose efforts to decrease funding. Action Steps: We will support a campaign to modify the Real Estate Transfer Tax to increase funding. We will notify our elected officials of our objections if there is a proposal to decrease funding.
- We support efforts of local developers to increase the supply of affordable housing in our communities. Action Steps: We will provide developers with letters of support. We will investigate additional action steps we can take as a coalition.

- We support efforts to create a National Housing Trust Fund. Action Steps: We will participate in the campaign to create a Trust Fund and will meet with our elected federal officials when necessary.
- We oppose efforts to decrease federal resources for affordable housing. Action Steps: We will monitor activities on a federal level and will meet with our elected officials when necessary.

LWV Central Kane County Mental/Behavioral Health and Intellectual/Developmental Disability Position

Approved by the LWVCKC Board April 6, 2016

Position: The League supports a fully funded comprehensive and coordinated system of treatment, supports, and services for people with mental and behavioral health challenges and/or intellectual/developmental disabilities throughout Kane County. Funding must be adequate to meet the scope and intensity of needs. This funding should include support from state, county, township, and municipal governmental bodies. In addition, affordable housing, affordable and accessible transportation, job training, case management, respite, and social and recreational services need support. Entry into this system should be facilitated by comprehensive and coordinated sources of information that help with finding the most appropriate service providers in the local community. Funding decisions from all sources should be based on data indicating best practice strategies and supports, which lead to the best health outcomes. Alternatives to incarceration must be available for people who have mental and behavioral health challenges and/or intellectual/developmental disabilities. The current crisis in Illinois' finances is contributing to the needs in these areas.

Background:

The following statements describe the situation in 2016 and present justifications for the position.

- **Funding:** Currently, the payment for many services occurs through Managed Care Organizations, either through private insurance plans or through public programs, such as Medicaid and Medicare. Funding for services has become available for a larger percentage of the population under the Affordable Care Act, but overall funding continues to be inadequate and should be increased. Both private and public benefits have limitations. Many private insurance plans require high out of pocket payments that may be impossible for individuals to meet. Individuals on Illinois' Home and Community Based Medicaid Waivers (HCBW) are initially placed on waiting lists for services, and may have to travel far from their communities in order to receive services. Waiting list time for HCBW services averages more than 10 years in Kane County. In addition, Medicaid reimbursement rates set by the state continue to be extremely low, and have not been increased in over a decade. Funds granted to service providers by state, county, township, and municipal bodies have largely remained the same or have decreased, and these funds are typically limited by legislation and referendum. Available services vary greatly by location in Kane County. Additional support from all levels of government and from donors to not for profit organizations is needed. Some geographical areas lack funding through 708 boards, 377 boards, or county health departments.
- **Housing:** There is a serious shortage of affordable housing options and this especially impacts individuals with serious/chronic mental illness and individuals with intellectual/developmental disabilities given their life long conditions. Illinois lags the nation in de-institutionalization and is operating under three consent decrees to accelerate this process. However, there continues to be a critical need for affordable housing, supported housing, and Community Integrated Living Arrangements (CILAs). Progress in this area is delayed by a lack of funding and, in some situations, by community resistance to CILAs.
- **Other supports and services:** Many additional services, such as affordable and accessible transportation, job training, case management, respite for caregivers, and social and recreational services are underfunded and unavailable to many. The services that are available vary widely from place to place. Kane County lacks a sufficient number of fixed bus routes and paratransit services, especially west of Randall Road. When these services are not available, this again especially impacts individuals with serious/chronic mental illness and individuals with intellectual/developmental disabilities.

- Access to services: There are no comprehensive and coordinated sources of information about how and where to seek services, and these should be created. The 211 phone system, which operates in all but two states, would provide help in finding appropriate local services and in navigating private insurance companies and public supports such as Medicaid. In addition, an easily accessed on-line resource, either publicly supported or supported through public/private partnership, would also provide guidance in these areas. Transition planning from school services to adult services should be coordinated and enhanced.
- Evidence based practices: Some data supported intervention programs, such as the diversion of offenders to Treatment Alternative court (TAC), have begun to be adopted, and this process should be increased. All intervention programs and individual services used should be data supported, with a continued and increased focus on health outcomes (instead of health encounters). Best practice interventions such as Critical Incident Training (CIT), Mental Health First Aid, and Assertive Case Management should be used county wide.
- Current crisis in state finance: State grants funding psychiatric services and supportive housing for homeless and mentally ill residents were discontinued in July, 2015. The failure to reinstate these grants or to refinance them through Medicaid will result in expensive and unnecessary hospitalizations and incarcerations. In addition, state grants funding respite care, autism services, supportive and supervised housing, and crisis and emergency services for the uninsured have been suspended since July, 2015, due to the lack of a state budget. Most providers have continued to provide services since then, but are beginning to exhaust their financial reserves. The failure to reinstate this funding will also result in expensive and unnecessary hospitalizations and incarcerations.

Financing of Public Higher Education Position (March, 2017)

The Central Kane County League supports sustained allocation of state funds for public higher education that will provide quality postsecondary programs throughout the state. Objectives for adequate public funding should be to:

- Provide affordable educational opportunities which foster global competitiveness for the people of Illinois and their employers
- Eliminate and prohibit barriers to funding higher education: constitutional, statutory, and regulatory
- Invest in capital construction and long-term maintenance of higher education facilities
- Attract, maintain, and retain quality teaching staff

In addition, the League supports sustained funding to attract, support, and retain qualified Kane County students through:

- State-funded, need-based financial aid
- State-funded merit-based scholarships
- State-funded grants paying for research assistantships
- State-subsidized internship

Proposed Budget for 2020/2021

	Budget with current dues	Budget with dues increase
EXPENSES		
Facebook	\$100.00	\$100.00
Forums & TLC & Remote meetings	\$550.00	\$550.00
Membership	\$100.00	\$100.00
Voter Services	\$600.00	\$600.00
Website	\$400.00	\$400.00
Web Master	\$1,200.00	\$1,200.00
Insurance	\$54.00	\$54.00
Annual Meeting	\$1,000.00	\$1,000.00
Illinois Convention	\$1,000.00	\$1,000.00
UMRRILO DUES	\$25.00	\$25.00
Illinois PMP Dues	\$2,136.00	\$2,136.00
Advertising materials		
100 year celebration	\$1,195.00	\$1,195.00
Women's march donation	\$50.00	\$50.00
National PMP Dues	\$1,576.00	\$1,576.00
Total Expenses	\$9,986.00	\$9,986.00
INCOME		
Member Dues	\$4,620.00	\$5,600.00
Annual Meeting	\$1,000.00	\$1,000.00
100 year celebration	\$1,500.00	\$1,500.00
Donations/other income	\$2,866.00	\$1,886.00
Total Income	\$9,986.00	\$9,986.00

Budget Committee: Kelly Rotella, Eleanor Hamilton, Chris Pakan

REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee of the League of Women Voters of Central Kane County recommends the following slate of officers for 2020/21 for election at the 2020 annual meeting.

President

First Vice President	Jean Pierce	(2-year term)
Secretary	Lark Cowart	(2-year term)
Director	Chris Pakan	(2-year term)

Nominating Committee

Chair	Margaret Johnston	(1-year term)
Member	Llona Steele	(1-year term)

Additional nominations for each office may be made at the annual meeting with the consent of the nominee.

These elected Board members will serve the second year of their terms in 2018-2019:

Second Vice President	Patti Lackman	(2-year term)
Third Vice President	Llona Steele	(2-year term)
Treasurer	Kelly Rotella	(2-year term)

Report Submitted by	Margaret Johnston (Chair)
	Llona Steele
	Terry Allen