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)

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **2019-20 LWVMDM Board of Director** | July 30  | Aug19 | Sept16  | Oct21  | Nov18 | Jan20  | Feb17  | Mar16  | April 20 | AnnualMeeting5-2 | May18 | RetreatJune27 |
| 1. *President* – Teresa Bomhoff
 | **X** | **X** | **X** | **X** | **X** | **X** | **X** |  |  |  |  |  |
| 1. *Co-Vice President* –

Phyllis Franklin-Devine | **X** | **X** | **X** | **X** | **X** | **X** | **Ab** |  |  |  |  |  |
| 1. *Co-Vice President –* Karla Bromwell
 | **X** | **X** | **X** | **X** | **X** | **Ab** | **Ab** |  |  |  |  |  |
| 1. *Corresponding Secretary* – Judy Dirks
 | **X** | **X** | **X** | **X** | **Ab** | **Ab** | **Ab** |  |  |  |  |  |
| 1. *Recording Secretary Karen Person*
 | **Ab** | **Ab** | **X** | **X** | **X** | **X** | **Ab** |  |  |  |  |  |
| 1. *Treasurer* – Dorothy McGinnis
 | **X** | **X** | **X** | **X** | **X** | **X** | **Ab** |  |  |  |  |  |
| 1. *Elected Director –* Hannah Olson
 | **X** | **X** | **X** | **X** | **X** | **Ab** | **Ab** |  |  |  |  |  |
| 1. *Elected Director –* Barbara Adams
 | **X** | **X** | **X** | **X** | **X** | **X** | **X** |  |  |  |  |  |
| 1. *Appointed Director –* Kathy Kahoun
 | **X** | **X** | **X** | **X** | **X** | **X** | **Ab** |  |  |  |  |  |
| 1. *Appointed Director –* Christie Gerken
 | **X** | **X** | **X** | **X** | **Ab** | **X** | **X** |  |  |  |  |  |
| 1. *Appointed Director*–Stephanie Reynolds
 | **X** | **X** | **X** | **X** | **X** | **Ab** | **X** |  |  |  |  |  |
| 1. *Appointed Director –* Noreen O’Shea
 | **X** | **A** | **X** | **X** | **X** | **X** | **X** |  |  |  |  |  |
| 1. *Appointed Director – Diedre DeJear*
 |  |  |  |  |  | **Ab** | **Ab** |  |  |  |  |  |
| 1. *Appointed Director -*
 |  |  |  |  |  |  |  |  |  |  |  |  |
| 1. *Past President –* Jessie Hill
 |  |  |  |  |  |  |  |  |  |  |  |  |

Meeting called to order at \_\_6:15\_ P.M. Location \_\_Maxie’s Restaurant, 1311 Grand Avenue, West Des Moines, IA \_\_\_\_\_

Type of meeting \_\_**X**\_\_\_ Regular Board meeting \_\_\_\_ Special Board meeting

Date of Meeting \_\_\_2-17-20\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_5\_\_# in Attendance\_\_\_8\_\_\_\_ # absent - Quorum reached? \_\_\_Yes **\_X\_\_No** Guests \_\_\_0\_\_\_\_\_\_

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

**Motions Made – Vote tally**

Since there was no quorum – there were no motions at the meeting.

**Agenda Items Discussed**

1. Call to Order for informal discussion– Teresa at 6:15
2. Approval of Agenda – No quorum, could not approve
3. **Approval of November Minutes** – No quorum, could not approve
4. **Treasurer’s report** – Dorothy called before the meeting and reported we have approximately the same in our accounts as last month- $4,770.91 in Regular Account and $7,861.86 in Educational Fund (Tax Exempt Account)..
5. **Membership Roster**: Dorothy not in attendance so no new roster available
6. **Discussed Activities just held in January and first half of February**
7. Thursday, Jan 23: **American Bar Association’s Standing Committee on the Law Library of Congress reception**
8. Saturday, Jan. 25**:** [**Book Study and conversation**](https://my.lwv.org/sites/default/files/leagues/wysiwyg/%5Bcurrent-user%3Aog-user-node%3A1%3Atitle%5D/soul_of_america_flyer.pdf) at the Johnston Library, 6700 Merle Hay Road, Johnston - 1-3 PM
9. Thursday, Jan. 30: The League of Women Voters of Iowa and the Bertelsmann Foundation are hosting the opening of a documentary, **"Uncivil War, US Elections Under Siege"**.  Monday, Feb. 3, 7 pm: **Iowa Caucuses**
10. Monday, Feb. 10, 11:30 am – 1:30 pm: **Community Conversation** (co-sponsored by NAMI Greater Des Moines) - **Re-entry Simulation**
11. Friday, February 14: **19th Amendment** **Centennial** **Kick-Off event** at ISU Memorial Union 1-5 PM
12. **Upcoming events**
	1. Wednesday, February 19: **LWVIA Virtual Lobby from Home Day**
	2. Wednesday, March 11, 9:30: **LWVIA Lobby Day** at the Capitol
	3. Wednesday, March 25, 11:30 AM to 1 PM: **Wakonda Club Luncheon** - co-sponsor with Chrysalis Foundation. Part 1 of "The Power of Women's Movements" entitled "The Rest of the Story".  A table of [Tickets](https://my.lwv.org/sites/default/files/leagues/wysiwyg/%5Bcurrent-user%3Aog-user-node%3A1%3Atitle%5D/2020_chrysalis_conversations_flyer.docx) has been purchased.. Speakers: Ruth Ann Gaines and Professor Karen Leroux
	4. Friday, April 17: **19th Amendment Celebration at Artisan Gallery 218** in Valley Junction - the completion of the 19 Suffragist portraits by Mary Kline Misol.
	5. Thursday, May 7 – Franklin Library – **60 Years of Struggle: The Women’s Suffrage Movement in Iowa**
	6. Thursday, May 14 – Franklin Library – **The Yellow Rose of Suffrage: The Story of Carrie Chapman Catt**
	7. Wednesday, May 20, 11:30 AM to 1 PM. **Wakonda Club Luncheon** - co-sponsor with Chrysalis Foundation. Part 2 of "The Power of Women's Movements” entitled “Today’s Movement Makers.” Speakers - Prof Rachel Caulfield and Prof Kesho Scott.
	8. Sat., June 20 – Retreat at DMU – Noreen has brought it to DMU’s attention but we can’t ask for it until 90 days out
13. **League Projects:**
	1. **Census and Fair Maps project**: Work with diversity partners. Three speakers available. Barb to check on events we could co-sponsor and/or attend.
	2. **Proclamation project**: Kathy Kahoun has worked on a list of people to coordinate the proclamations schedule and attend City Council and County Supervisor meetings. Please remember to have a photo taken with the mayor and the League member accepting the proclamation. Please send photos to Karen Person.
	3. **Centennial Hard Won, Not Done Calendars** @ Artisan Gallery and Teresa also has some.
	4. **Judges for National History Day** – Jim Chrisinger, a new LWVMDM member, is interested in doing this.
	5. **LWVIA history books** – will have League members deliver to high schools and libraries when the books arrive.
14. **Executive Committee Report**: Teresa –
	1. DSM Hack application not filed.
	2. UMRR would like to have a representative in the Des Moines area to work with the Izaac Walton League.
	3. There is room for another Board member and through discussion it was left that we will look for diversity in filling that last position available on the Board.
	4. Will send notes to Board from the state monthly phone conference for Presidents of the Iowa LWV.
	5. Need a couple people to help Girl Scouts with a “Voter Girl” project
15. **Voting Committee** **Report**:
	1. In January – 169 voter registrations
	2. Christie received letter not to come to naturalization ceremonies at the Neal Smith Federal Building
	3. Teresa will contact USCIS and see if something can be worked out.
16. **Membership & Community Engagement Committee Report:** Hannah was not present for this.
17. **Legislative and Advocacy Report:**
	1. Presentations to Groups about Centennial Commemoration – can use short power point with script – cannot locate it on the website.
	2. **Centennial Committee Hard One – Not Done Gala:** Venue can grow higher than 300.
		1. We need to do F.U. with sponsors who have received packet. More will be sent on Feb. 13. Political sponsors – will send after caucuses.
		2. $500 sponsorship available to small non-profits. Letter will go out to all members on donations to finance the Gala.
		3. Will do ad sales later.
		4. Do we want to do silent auction? No - We do plan to do a jewelry pull and a wine pull.
		5. Stacy Abrams or Michelle Duster to be the speakers at the Gala. Will contact Deidre to find out what she knows about either.
		6. Grants written by Teresa to Polk County (we will receive this grant) and Banker’s Trust (haven’t heard yet) and Davis Brown Law Firm(denied).
18. **Old Business –** No other old business considered.
19. **New Business** – Next Board of Directors Meeting on Monday, March 16.
20. **The meeting stopped at 7:14 PM - notes written by T. Bomhoff, President.**

**4 committees**

 **Chairperson**

 **Christi Gerken, Chairpersons Barb Adams, Chairperson Teresa Bomhoff, Chairperson Hannah Olson –Chairperson**

 **Voting Rights & Programs & Executive Membership &**

 **Registration Legislative Advocacy Committee Community Engagement**

 **Voting Education Legislative Board Development Membership and**

 **Activities Activities Advocacy Governance, Finance Community**

 **Activities Operations Activities**

 **Barb Adams Christie Gerken Co-V.P. Phyllis Franklin-Devine Phyllis Franklin-Devine
 Kathy Kahoun Kathy Kahoun Co-V.P. Karla Bromwell Karla Bromwell
 Phyllis Franklin-Devine Phyllis Franklin-Devine Rec. Sec. Karen Person Dorothy McGinnis**

**Membership Kick-off Event**

**Membership Reminders**

**Xmas luncheon**

**Consistently increase membership**

**Consistently engage membership**

**Increase inclusiveness of membership**

**Maximize communication strategies**

**Form strategic community partnerships**

**Increase community visibility**

 **Stephanie Reynolds Treas. Dorothy McGinnis**

 **Teresa Bomhoff**

**Naturalization ceremonies
Voter registration events
Voter registration training
Voter education**

**Voting activities to attract**

 **more categories of voters**

**Outreach and planning to
 get more voters
 registered**

**Vote Smart**

**Vote 411 Committee**Chairperson?

Kathy Kahoun
Christie Gerken

Hannah Olson

Barb Adams

John Olson

**Annual meeting**

**Increase Organizational capacity**

**Maintain & increase relevance, leverage existing brand**

**Reach a higher level of financial sustainability**

**Lobby Day**

**Legislative priorities**

**Increase lobbying strategies**

**Programs on legislative priority topics**

**Programs-how to advocate**

**Advocacy projects like Observer Corp**

**Alliances with other advocacy**

 **organizations like Indivisible Iowa
 and Progress Iowa**

***LWVUS DIVERSITY POLICY***

LWV is an organization fully committed to diversity, equity, and inclusion in principle and in practice. Diversity, equity, and inclusion are central to the organization’s current and future success in engaging all individuals, households, communities, and policy makers in creating a more perfect democracy.

There shall be no barriers to full participation in this organization on the basis of gender, gender identity, ethnicity, race, native or indigenous origin, age, generation, sexual orientation, culture, religion, belief system, marital status, parental status, socioeconomic status, language, accent, ability status, mental health, educational level or background, geography, nationality, work style, work experience, job role function, thinking style, personality type, physical appearance, political perspective or affiliation and/or any other characteristic that can be identified as recognizing or illustrating diversity.

**100th Anniversary Centennial Celebration**

 Teresa Bomhoff, Chairperson

Karen Person, Christie Gerken
 John Olson, Barb Adams

 Kathy Kahoun

 Phyllis Franklin-Devine