

AGENDA - LWVSA 2023 Annual Meeting

5:30 p.m. –Gather on ZOOM (directions to link to meeting are in email) and make sure your technology works. Votes and proceedings will be recorded.

Be sure and have your [Bylaws](#), [League Handbook](#), Annual Meeting Agenda, and anything else you need handy.

- **Business Meeting** – *Becky Dickerhoof, LWVSA Board Director*

5:40 p.m. Call to Order / Introductions

- **Credentials Report** – *Lin McGinn, Leadership Team*
Determines if Quorum (10% of members) is met to conduct business.
- **Speaker (Virtual) - Dr Deborah Turner, LWVUS President**
- **Year in Review - Highlights of 2022-2023**
- **Adoption of Agenda and [Annual Meeting Rules](#) by vote of membership**
Introduction of Parliamentarian ensures that we follow parliamentary procedure.
- **Minutes of 2022 Annual Meeting - for reference**
- **Appoint Committee to review Minutes of 2023 Annual Meeting**

6:00 p.m. **Bylaw Amendment** – *April May, LWVSA Director*

- **Presentation of Proposed Bylaw Amendment: Article III. Membership.**
Discussion and Voting procedure.

6:15 p.m. **Finance - Discussion & Adoption**

Members can ask questions about any aspect of income and expenditures, and the assumptions for proposed budget. Will vote to approve budget for **upcoming** year.

- **Treasurer's Budget Report** *Mike Bell, Treasurer*
- **Budget Assumptions** *Mary Hughes, Budget Committee*

6:45 p.m. Program of Work – Sylvia Oliver, Leadership Team

This is the program of work (local League focus) for the upcoming year to carry out study and action.

- **Presentation of Proposed 2023-2024 Program of Work**
- **Break-out Groups - Input for Program of Work areas**
- **Adoption of Proposed Program of Work**
- **Re-adoption of Current Program (positions - [Members Handbook](#) - same as at the top)**

7:15 p.m. Leadership Report

- **Introduction of 2022-23 Officers, Directors, Chairs – April May, Leadership Team**
- **Report of the Nominating Committee – Amy Connolly Schmidt, Chair**
- **Introduction of 2023-2024 Candidates**
- **Nominations from the Floor**
- **Election of Board – Officers and Directors**

7:45 p.m. Closing

- **Comments from Leadership Team: April May, Sylvia Oliver, Lin McGinn**
- **Open Forum/Member Direction to the Board**
- **Comments from New Executive Officers**
- **For the Good of the Order**
- **Announcements**

PRINTED AGENDA