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League of Women Voters of Monterey County 90th Annual Meeting

Saturday, May 13, 2017

Unitarian Universalist Church, 490 Aguajito Road, Carmel CA 93923

AGENDA

ORDER OF BUSINESS

10:00 **Registration and coffee**

10:10 **Welcome, Call to Order, Quorum Count** **Janet Brennan**

10:15 **Adoption of Agenda and Rules** *(page 5)* Majority Vote

10:20 **2016 Annual Minutes** Approved by Board

10:25 **Presentation/Discussion of 2017-2018 Budget and Report of Budget Account Balance** *(pages 2-4)* **Judy Lind & Dennis Mar**
Adoption of Budget for LWV Monterey County Majority Vote

10:30 **Presentation of Program** **George Riley**
★ Retain/Modify Current Local Positions *(No Changes Proposed)* Majority Vote
★ New Study Recommended by the Board:
Update Position on Reuse of Fort Ord to Address Whether or Not the Fort Ord Reuse Authority Should Be Extended Majority Vote

10:40 **Report of Nominating Committee** *(page 5)* **Jean Donnelly**
★ Nominations from the Floor
★ Introduction of Nominees
★ Election of Officers, Directors and Nominating Committee Majority Vote

10:50 **President's Acceptance** **LWVMC President**
★ Direction to the New Board
★ Introduction of Delegates to National Convention
★ Directions to Delegates

11:00 **Guest Speaker – Helen Hutchison, President League of Women Voters California**
“How LWVC is responding to changes to federal policies and programs on health care, immigration, climate change, environmental regulations, and others.”

12:00 **Adjournment** **LWVMC President**

REPORT OF THE NOMINATING COMMITTEE

Board

President **Judy Lehman**
Vice President **Nancy Selfridge**
Secretary **Kalah Bumba**
Treasurer **Marilyn Maxner**
Government **James Emery**
Membership **Lisa Hoivik**
Natural Resources **George Riley**
Salinas Valley Unit **Lynn Santos**
Social Policy **Beverly Kreps**

Voter Service MP **Jeanne Turner**
Voter Service Salinas Valley **Mary Ellen Dick**
Webmaster **Bob Evans**
“The Voter” **Regina Doyle**
State & National Action **Janet Brennan**
Public Relations / Luncheon Logistics **Bev Beane**
Director-at-Large **Kemay Eoyang**
Director-at-Large **Howard Fosler**
Director-at-Large **Larry Parrish**

Off Board

*Nominating Committee** **Jean Donnelly, Dennis Mar, Betty Matterson**
Luncheon Reservations **Lorita Fisher**
Voter’s Edge **Robin Tokmakian**
“The Voter” Mailing Service **Dennis Mar**

** The new Board will appoint two board members to the nominating committee*

RULES OF THE ANNUAL MEETING

The purpose of these rules is to conduct an effective and understandable meeting.

Delegates

Each voting member is a delegate to this meeting.

Privilege of the Floor

All members may have the privilege of the floor when fully recognized by the Chair.

Debate

Any delegate may debate on the floor. Debate shall be limited to three minutes unless the time is extended by a two-thirds vote. No person may speak twice until all those who wish to speak have had an opportunity. All remarks should be limited to the question.

Motion

Main motions of substantial length shall be in writing in duplicate and signed by the mover. One copy should be given to the President and one to the Secretary.

Voting

The President shall designate the method of voting to be employed by the voice or by hand.