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

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       Voter Service MP Jeanne Turner
Vice President Nancy Selfridge    Voter Service Salinas Valley Mary Ellen Dick
Secretary Kalah Bumba     Webmaster Bob Evans
Treasurer Marilyn Maxner "The Voter" Regina Doyle
Government James Emery   State & National Action Janet Brennan
Membership Lisa Hoivik  Public Relations / Luncheon Logistics Bev Beane
Natural Resources George Riley  Director-at-Large Kemay Eoyang
Salinas Valley Unit Lynn Santos   Director-at-Large Howard Fosler
Social Policy Beverly Kreps   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.