

League of Women Voters of North Carolina Advocacy

Board Meeting Minutes

Wednesday, July 12, 2023

Call to Order - A board meeting of LWVNC Advocacy was held in person at the LWVNC office in Raleigh on Wednesday, July 12, 2023. The meeting convened at 1:48 p.m. President Jennifer Rubin presiding and Sandra Mowell, secretary.

Present: Jennifer Rubin, Marian Lewin, Mary Thompson, Sandra Mowell, Regan Aduddell, Sara Baysinger, Tiffany Canaday, Rebecca Klase and Velvet Scoggin.

Guests: Andrea Cash

1. Minutes for LWVNC Advocacy, 05/03/2023 board meeting, Klase moved to approve minutes as submitted by Mowell. Minutes approved.

2. Treasurer's Report. Accepted.

3. Review of Books. Thompson is working with the Center for Nonprofits and will advise the board of a projected date for completion at the August meeting.

4. Legislation. Lewin asked about a proposed communication from Gary Kenton, Piedmont Triad concerning HB99. As the position PT is advocating for is in conflict with LWVUS position that supports electoral systems that elect policy-making bodies—legislatures, councils, commissions, and boards—that proportionally reflect the people they represent and we are not in favor of political manipulation, Rubin will contact Kenton and discuss.

5. Insurance. Mowell informed the board that both the Inc and Advocacy Directors & Officers liability insurance payments will be due July 24 and no discussion was necessary as the amounts have not been raised by more than 20% from last year.

7. Motion to Adjourn. Motion to adjourn passed at 2:14 p.m.

All documents received will be filed within the LWVNC_shared drive.

December 2, 2023

Sandra Mowell, Secretary

Approval Date