

League of Women Voters of North Carolina Advocacy

Board Meeting Minutes

Saturday, August 17, 2024

Call to Order - A board meeting of LWVNC Advocacy was held in person in Raleigh on Saturday, August 17, 2024. The meeting convened at 10:09 a.m. President Jennifer Rubin presiding and Sandra Mowell, secretary

Present: Jennifer Rubin, Marian Lewin, Sandra Mowell, Regan Aduddell, Sara Baysinger, Tiffany Canaday, Suzanne Fisher and Rebecca Klase. Mary Thompson joined the meeting in progress.

1. Additions to/Approval of Agenda. Mowell noted a note to the board for review from the just received Redistricting report which was added to the agenda.

2. Minutes for LWVNC Advocacy, 06/13/2024 board meeting. Minutes approved as submitted by consent.

3. Treasurer's Report. Questions during the Inc. meeting.

Unfinished Business

4. Lawsuit update Democracy NC, et al. v. Hirsch, et al. (SB 747)

Rubin reported the lawsuit is progressing and Hilary Klein attended the last presidents' call to discuss collecting needed data.

5. Publication update. Mowell distributed the printed version of LWVNC "Positions for Action" to all board members and reported that copies had been mailed to each local League President and Secretary for which we had mailing addresses. There are a limited number of copies left for any requests we receive, but the entirety of the publication is on the LWVNC website. She noted the publication should get an update again in the future.

New Business

6. NAACP Convention sponsorship. Rubin suggested LWVNC sponsor at a \$500 level. After discussion on the benefits of sponsorship it was suggested to sponsor at \$1000 level to receive an ad in addition to the two tickets for the gala, exhibit booth and inclusion in emails. Thompson agreed to represent LWVNC at the convention and both **the \$1000 sponsorship as well as her registration fee were approved by the board by consent.** Mowell raised a nonpartisan policy concern. Thompson will confirm NAACP is not endorsing candidates before the convention and will not be promoting candidates as part of the convention program. If so Rubin will fill out the paperwork for the sponsorship and send in. Thompson will find out about the exhibit and ad particulars and Aduddell will coordinate the booth with input from Klase on any

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Piedmont Triad members who might help man the booth. Baysinger will work up the ad focusing on Vote411. **The deadline for the ad is September 13.**

7. Redistricting report. Gaye Williams included a note to the board that when the Independent Redistricting Commission (IRC) is ready to propose legislation she will request a review by the board for support and promotion of the legislation. Lewin noted that LWNVC has a standing endorsement of the work of the IRC.

8. Motion to Adjourn. Meeting adjourned by consent at 10:45 a.m.

All documents received will be filed within the LWNVC_shared drive.

December 13,

, 2024

Sandra Mowell, Secretary

Approval Date