

League of Women Voters of North Carolina Inc.

Board Meeting Minutes

Wednesday, April 9, 2025

Call to Order - A board meeting of L WVNC Inc. was held via Zoom on Wednesday, April 9, 2025. The meeting convened at 5:05 pm. President Jennifer Rubin presiding and Sandra Mowell, Secretary

Present: Jennifer Rubin, Marian Lewin, Sandra Mowell, Regan Aduddell, Sara Baysinger, Tiffany Canaday, Suzanne Fisher and Velvet Scoggin.

Absent: Mary Thompson, Rebecca Klase

Guests: Andrea Cash joined at 5:11 pm., Asia Washington and Brittany Brown joined at 5:30.

1. Agenda. Rubin added miscellaneous to new business.

2. Minutes for L WVNC Inc. March 28, 2025 board meeting approved as submitted by consent.

3. Treasurer's Report. None received. Rubin noted that the goal is to have the review of the books done by convention.

Unfinished Business:

4. 2025 Regional meetings. Rubin noted evaluations had been sent and some feedback has been received including suggestions on topics for future meetings, requests that sessions be more interactive with more time for making connections and networking. Consider scheduling in a different order from the east to west model we have been doing.

5. Directors & Officers Insurance. Mowell made the request again for the board to investigate a different insurance provider. Baysinger agreed to spearhead the effort to review the current policy and look for alternative providers. Canaday is willing to help also.

6. Judiciary response form. Baysinger reported 27 participants at the state Zoom discussion for the Federal Judiciary study. Mowell will compile the notes and fill out the L WVUS form for L WVNC responses by the April 14th deadline.

Moved to New Business to accommodate our guests.

8. NC Center for Nonprofits presentation. Asia Washington and Brittany Brown joined the meeting. Washington is the Membership Director and shared a slide presentation on the benefits of Center membership. She included an estimate for dues costs to include all local NC Leagues in our membership. After the presentation, the board discussed and agreed to revisit the issue in June. Rubin asked all board members to set up their own account and review the resources available through our current membership so we will be able to make an informed decision in June.

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9. LWVNC Convention. Mowell noted there was a convention planning meeting on the 11th at 4:00 pm. Registration closes on the 11th and there is a plan to send all registrants further information by the 21st. Lewin requested an agenda and Rubin asked that the agenda be shared with the board.

10. Membership Report. Canaday reported membership numbers and from her estimations we had 1,679 members at the end of 2024 and currently have approximately 1,901 members. She will provide membership reports quarterly going forward unless there is a large influx (or outflux) of membership that needs to be reported sooner. She also noted that new memberships received are being sent a generic email from her email. Baysinger will work with her to set up a system for the emails to go out more “official” looking. Baysinger suggested we include membership numbers in the state newsletters as a regular item. Canaday also reported Onslow would like to pursue becoming a recognized League and will work with Scoggin on the details needed.

11. Miscellaneous. Rubin asked for any topics for the upcoming presidents’ call. She will be providing a lawsuit update and convention information. Fisher will share a link for a recording re: breast cancer. Rubin reiterated her intention to get the financial review done by convention.

12. Comments/Announcements. Lewin wanted to share that even though LWVNC does not get state funding, we can still become a target for investigation as a nonprofit through the “about to be approved” DAVE legislation. We need to be sure our governance house is in order. The legal compliance checklist provided by Center for Nonprofits needs to be shared with all local Leagues as well. Canaday and Baysinger agreed to pursue sharing the list. Rubin noted she and Mowell have discussed various administrative needs that need investigation and will plan for moving forward on them.

13. Adjournment. Motion to adjourn was approved around 6:50 but then the time for a June board meeting was discussed. June 21 Zoom meeting from 10:30 to 12:30.

All documents received have been filed within the LWVNC_shared drive.

June 21, 2025

Sandra Mowell, Secretary

Approval Date