

League of Women Voters of North Carolina Inc.

Board Meeting Minutes

Friday, February 21, 2025

Call to Order - A board meeting of LWNVC Inc. was held in person in Greensboro on Friday, February 21, 2025. The meeting convened at 5:08 pm. President Jennifer Rubin presiding and Sandra Mowell, Secretary

Present in person: Jennifer Rubin, Mary Thompson, Sandra Mowell, Regan Aduddell, Sara Baysinger, Tiffany Canaday, Suzanne Fisher and Rebecca Klase.

Present via Zoom: Marian Lewin

Guest: Jeanne Smith

1. Agenda. Aduddell added Voter Girl to new business.

2. Minutes for LWNVC Inc. January 14, 2025 board meeting approved as corrected by consent.

3. Treasurer's Report. Thompson's report filed, nothing to discuss.

Unfinished Business:

4. 2025 Regional meetings. Klase reported there are 40 registrants for tomorrow's meeting including state board members. She will provide a cost summary to the board for the event. Registration for the Western region meeting is at 14 currently. We need to send another reminder and work to get the registration number up.

5. Roster Management. Canaday continues to learn about the new system and is working with Thompson to help with local League issues concerning the transition to Chapterspot. Fisher suggested we include another article reiterating "why" all of these changes are happening in the state newsletter. Mowell raised the issue of Onslow being on the roster as a full League when it is a MAL unit and has not been recognized as a local League as of yet. Canaday will follow up with LWNVC.

6. MidSandhills MAL. Rubin informed the board that Martha Roblee reported that MidSandhills has voted to disband as a unit but would like to continue activities including Vote411 and observing BoEs working with Moore County League.

7. LWNVC State Convention. Mowell noted the convention committee is meeting directly after the board meeting to continue the planning process. Rubin reported Celina Stewart is confirmed to attend from LWNVC. She also asked for the board's suggestions on who to invite to the Friday night reception among our partner groups in the Durham area.

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New Business

8. Program report for Convention. Mowell presented the recommendations. **The program committee moves that the Citizens Initiative proposal be recommended as a concurrence for convention. Motion approved. The program committee moves that the Public Education proposal be recommended as a concurrence for convention.** Mowell noted there was still a small part of the position the PE team would like to strike from the position and their intent is to do some further study on this in the immediate future. There was further discussion about the positions in general and the need for more consistency, some are very long while others are very short, etc. The discussion, while needed, was tabled due to time constraints. **The motion on Public Education concurrence was approved.** The program committee proposed issues for emphasis for convention. **After some editing by the board, the proposed issues for emphasis were approved. The recommendation that the remainder of the positions be retained as is was accepted.**

Break for dinner

9. Bylaws report for Convention. Canaday went over the list of recommended bylaws changes in her report items a. through g. Item e. was edited to read Article IX Financial Administration, Section 3 Budget and Section 4 Budget Committee. Number changes to section needed dues to changes in items c. and d. **The bylaws committee motions as edited were approved.** Additionally, the bylaws committee did not recommend item h. A punctuation correction was also suggested concerning an errant apostrophe in Article II. The consensus was this did not rise to the level of needing a delegation vote and the state board approved the removal of the apostrophe.

10. Budget report for Convention. Klase reported the budget committee will be meeting next week. Thompson and Klase asked for feedback on the current draft concerning the hours and rate for theoretical new hires for Vote411 and advocacy administration. Mowell asked that a final draft be submitted to the board by noon on Thursday, February 26 for final review and okay to submit to the membership per our bylaws requirements.

11. Insurance - D&O policy. Mowell asked that the board consider changing insurance providers for this policy. LCF shared some information on their provider and Mowell thinks it is worth our effort to investigate. She also emphasized that the insurance policies need review by someone with some expertise on the subject and that is not her.

12. Voter Girl. Aduddell moved that the board approve \$750 be spent on materials developed by LWV of Kent in Ohio for the Voter Girl, Girl Scout program. She

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noted she has gotten a discount from the regular \$1000 they charge. The state will be able to share the materials with all NC Leagues so they can participate in this program.
Motion approved.

13. Comments/Announcements. None

14. Adjournment. Meeting adjourned by consent at 8:24 pm.

All documents received have been filed within the LWVNC_shared drive.

March 28 , 2025

Sandra Mowell, Secretary

Approval Date