

League of Women Voters of North Carolina Inc.

Board Meeting Minutes

Friday, March 28, 2025

Call to Order - A board meeting of LWNVC Inc. was held in person in Hickory on Friday, March 28, 2025. The meeting convened at 7:23 pm. President Jennifer Rubin presiding and Sandra Mowell, Secretary

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

Present via Zoom: Mary Thompson - internet issues caused her to be kicked out of the meeting and we were not able to reconnect.

Absent: Rebecca Klase, Velvet Scoggin

Guest: Ernest Mowell

1. Agenda. Vote411 contract added to new business.

2. Minutes for LWNVC Inc. February 21, 2025 board meeting approved as corrected by consent.

3. Treasurer's Report. None received for Inc, next board meeting is April 9. Rubin noted that the goal is to have the review of the books done by convention.

Unfinished Business:

4. 2025 Regional meetings. Canaday reported there are 30 registrants for tomorrow's meeting including state board members.

5. MAL. Canaday is messaging with US to find out the discrepancy of Onslow MAL being listed as a local League. The state has not recognized it as such and has not requested LWNUS do that. She will contact Onslow to see if they are ready to submit the needed paperwork for recognition.

6. Directors & Officers Insurance. Mowell stated again that collectively this board needs to investigate a different insurance provider. She shared the link for Affinity Nonprofit with the board as an alternate source. Canaday suggested the Center for Nonprofits may have information on other options and will look into that. On a related subject, Mowell suggested the board consider inviting Asia Washington, Membership Director for the Center to a future board meeting. There is value in their resources and the local Leagues could benefit from a membership which could be connected to the state membership.

7. LWNVC State Convention. Mowell reported Celina Stewart will be unable to attend, but Dianna Wynn will be representing LWNUS. We have had a preliminary meeting with the parliamentarian, Liz Guthridge. Lewin agreed to be the timekeeper for the plenary sessions.

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New Business

8. Nominating Committee report for Convention. Ernest Mowell presented the slate for the board of directors. No members for nominating committee slots were presented but the committee will continue to work on that.

9. LWWUS Council. Rubin will attend and asked if there were other board members interested. It is in June in Leesburg, VA. Aduddell and Fisher plan to attend. LWWNC will reimburse for the registration if a request is submitted.

10. Vote 411. Lewin noted she had shared the vote411 contract information with the board for our information. Ralph and Norma Hall, Julie Pepper and Barbara ?? were all involved in the interview process and hiring decision.

11. Comments/Announcements. None

12. Adjournment. Meeting adjourned by consent at 7:58 pm.

All documents received have been filed within the LWWNC_shared drive.

Sandra Mowell, Secretary

April 9, 2025

Approval Date