

LWV HHI-BA Annual Meeting

May 20, 2025

11:30AM

SUMMARY NOTES AND ACTION ITEMS

Welcome-Kay Roshnow and Dahlia Handman

Board Members Present: Kay Roshnow, Dahlia Handman, Deb McGivern, Martina Spiegel, Barb Hammes, Linda Gustafson, JoAnne Gatti-Petito, Diana Heitman and Sandy Stern.

The meeting was called to order at 11:30AM. Larry Toomer, Mayor of Bluffton, provided opening remarks.

There were 40 members present, combined with 2 absentee voters, which exceeded the 10% needed to approve the 2025-2026 plans, officers, budget and bylaws.

All items under consideration were shared 30 days prior to the meeting via the League's website. Attendees were asked to review prior to the meeting.

Motion to approve the 2024-2025 annual meeting minutes was made by Laurette Doscher and seconded by Judy Dunning. Passed unanimously.

Motion to approve the program plans and policies was made by Sandy Stern and seconded by Lindsay Culbertson. Passed unanimously.

Motion to approve the Slate of Officers was made by Flo Rossey and seconded by Nancy Williams. Passed unanimously.

Motion to approve the budget was made by Jan Billingslee and seconded by Randie Wolfe. Passed unanimously.

Motion to approve the Bylaws was made by Kathy Bart and seconded by Pennie Meiselman. Passed unanimously.

There was a gift presentation by Barb Hammes to the outgoing Co-Presidents and the Board of Directors.

The meeting was adjourned at 2:10 pm.