

LWVHC Board Meeting Minutes March 13, 2025

Members Present: Ernest Mowell, Nancy Pellegrini, Liz Hill, Mary Kay Krokowski, Marcella Leshner, Mary Landry, Lynn McFarland

Members Excused:

Observers:

Minutes prepared by:
Mary Kay Krokowski

Start Time: 11:05 am at the Coop
Adjourned: 1 pm

Consent Agenda

Previous Minutes: ML

Leadership Team: EM/LH/NP/MKK

Treasurer: NP

Education: ML

Student Engagement: KT

Home Observer Team: RP

Immigration: MCL

Nominating Committee: LH/SM/GL

Voter Service: LM

Membership: NJ/SB

Communications: GL

OLD BUSINESS

ACTION ITEMS

Motion to adopt the February 13 Minutes - Mary moved. Liz seconded.

Approved

Treasurer's reports for February 2025 - Accepted

Ernest sent an email to Board giving registration info for Regional Meeting

Presidents Report: Western Regional meeting will be March 29.
Topics on call: Chapter Spot, Regional Meeting. Marcella, Liz, Mary and Ernest are delegates to Convention. 8 allowed.

CALENDAR REVIEW

February

25 Program: “Welcoming All Our Learners—Language Learning Strategies That Work” Excellent participation and presentation. 40 attended. YouTube has been posted.

March

13 Rachel and Sally Bucholz did radio interview with WTZQ discussing March program on Juvenile Crime Prevention Council

16-22 Sunshine Week - Draft Resolution sent to Council and Commissioners

18 Program: 5 p.m. Library. H/OT Team - Juvenile Crime Prevention Council presentation. Sally Bucholz, President of the organization, will lead the presentation. Ernie - intro. Lightning Banner purchased

29 Western Regional meeting in Hickory, NC. Liz, Ernest, Mary, Lynn attending

April

3 LWVUS Federal Judiciary Initiative discussion via Zoom at 10:00. This is LWV-only discussion.

13 Radio interview with WTZQ for April program

22 Program: “Local Environmental Advocacy, Yesterday, Today and Tomorrow” at VFW Center at 2:30. Suzanne Hale/Katie Breckheimer will lead. MaryJo Padgett and David Weintraub will present. Looking back and going forward is the focus. Lightning Banner ad has been arranged.

Nancy will create an article for Update for Bird Watching.

28 8:30am Bird Walk, 20 people max, April 30 rain date—Flat Rock Park, Cathy Ford to lead, Nancy coordinating

MAY

2-4 L WVNC Convention

8 Approve Budget for 2025-26

14 Program: Education Team. “Pathways” Volunteer Tutoring Program, started by HC middle and high schools. 11:30-1:00

**Ernest:
Create Budget Committee
Create Bylaws Committee to review these and Standing Rules**

24 Budget, slate, priorities to be sent to membership 30 days before Annual Meeting

June

24 L WVHC Annual Meeting—sandwiches 5:30-7:30 First Congregational

27 National Council

NEW BUSINESS

Advertising - Determined that the policy, until July 1, is to use Banner Ads 2x a month to advertise Programs. \$100/Banner

Consider new Budget to include 2x a month Banner Ad

Community Area Foundation - Marcella and Lynn attended. SBA has grant-writing assistance

MK to send request on May 1 for Team Annual Reports and Report on State of L WVHC

Changes to website to go to Tamara Einseanjer at teinsp@sbcglobal.net and copy Liz.

The Nominating Committee is ready to present Slate at the April meeting. Need Member At-Large

Convention Awards nominees sent in

Possible future programs:

1. Tour of Henderson Emergency Ops
2. "Planning Board and Land Use"
3. "How a bill becomes law"
4. "What is the process to Run for Office?"
5. Zoom in May on Chapter Spot as a possible program for members.
6. "How Food Choices affect the Environment" by member Ted Volskay - H/OT Team

Chuck Edwards Town Hall Meeting March 13 at AB Tech - send report to LWWUS

**Next meeting April 10, 11 a.m. at Coop
Marcella to take Minutes**

Ernest to contact Jay Egolf, Lindsey, Chuck McGrady and Barbara Volk as possible speakers for "Process to Run for Office"

Liz to include "Save the Date" in Update for Annual Meeting. Request RSVP

Create "List of steps to Renew Membership online" in Chapter Spot