

LWVHC Board Meeting Minutes May 9, 2024

Members: Ernest Mowell, Mary Kay Krokowski, Marcella Lesher, Brenda Sherrer, Mary Landry, Lynn McFarland		
Members Excused: Nancy Pellegrini, Cindi Sthreshley		
Observers: Liz Hill		
Minutes prepared by: MKK	Start Time: 11:00 at the Coop Adjourn Time: 12:51 p.m.	
Agenda Adjustments:		
Consent Agenda Previous Minutes: MKK Leadership Team: EM/CS/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	Motion to approve April Minutes. Approved. Marcella/Mary Motion to approve Treasurer's report. Approved. Mary/Marcella Team Report comments: Ed Team selected Francee Sherman award recipient. Presentation: May 24, 8 a.m. Hendersonville HS. Presidents Report: No NC Presidents call since last meeting. Melinda Lowrance, LWVHC member, has been appointed to Hendersonville City Council. She is also President of local NAACP	Ernest will present Award on May 24.
	UNFINISHED BUSINESS	
	Calendar Review: Braver Angels - Thursday, May 2. ""Across the Continental Divide." 47 participants. Improved publicity had significant effect. Critique: Good explanation of what Braver Angels does but the skills application was less well presented.	MK will investigate what is being planned for Braver Angels in Nov. 2024 post election

	<p>Western Regional League meeting April 27 outcome: Good to see people in person. Explained what the state league is focusing on. 27 attended.</p> <p>Annual Business Meeting - June 13, Fellowship Hall of First Congregational United Church of Christ. Format:</p> <ol style="list-style-type: none"> 1. Arrive 4 p.m. Food pick up 4:30 2. Socializing 5:30-6:15 with Teams at tables with information. 3. Dues collection 4. Team Leaders tables engaging in past and future focuses. Goal: to encourage enthusiasm and member engagement in areas of Team interest. 4. Ernest - Greeting. Announcement of 2024 Priorities 5. Announcement of Francee Sherman Award recipient 6. Recognition of Jan Allen's work 5. 5:30 Brenda and Rachel were invited to be on the panel. <p>Nan will be the Parliamentarian. Bylaws review by Bertie Wood.</p> <p>Workbook will be sent out through Mail Chimp Communication Team prior to June 4 meeting.</p> <p>National Convention June 27 for 4 days. Wash. DC. Ernest is going as delegate. We have 3 delegate spots. Registration \$550. \$1000 currently budgeted.</p> <p>Nominations: Slate needs one more person for 2024/25 nominating committee</p> <p>Dec/Jan - Library received a grant to display Smithsonian "Voices and Votes." January activity, interactive and will need people for docents.</p>	<p>Ernest will reflect back to Western Conf. that it was worthwhile and worth doing again.</p> <p>Ernest will contact Bertie re: Bylaws review.</p> <p>Last year's Minutes have to go with June 4. 4 p.m.</p> <p>MK to print agenda.</p> <p>Ernest will allow other members in NC to be delegates for National Convention</p>
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	NEW BUSINESS	
	<p>Need to plan a Zoom Preliminary Annual Meeting</p> <ol style="list-style-type: none"> 1. Discuss how the Slate works and need for one more committee member/how to nominate 2. Answer questions re: Annual meeting agenda <p>Fall Candidate events - Lynn - "Meet and Greet" Sept. 21 in Patton Park.</p> <p>Candidate Forums: Bipartisan events. Must have candidates from both parties: Hendersonville City Council is Oct. 5, Mills River Town Council Oct. 13, Henderson County Board of Education is Oct. 20.</p> <p>Plan for Board Retreat for July 16 10-2 - set priorities, calendar for programs, 2025 Annual meeting planners including Nominating Comm, Team Leaders plus Board.</p> <p>Future involvement with Braver Angels - Mary Kay will contact them in anticipation of needs post election. Perhaps a presentation in Nov. or Dec.</p> <p>Aug 20 we are sponsoring Building Bridges.</p> <p>May 26 Ernest will make a presentation to the First Congregational Church Adult Forum.</p> <p>At all presentations we should ask how they found out about the meetings.</p> <p>Rachel would like League to join forces with the non-profit Coop outreach</p>	<p>Will need time keepers and runners for Forums. Student members have an opportunity here. Need MC (Paul Goebel has done previously.) Lynn will contact him.</p> <p>We need to go over policies for candidate events. Put on agenda for next month "Guidelines" Ernie will send electronic copies. Branding info must be followed.</p>

ANNOUNCEMENTS		
	No Board meeting in June Annual Meeting 5:30 p.m. First Congregational United Church of Christ Thursday, June 13, 2024	