

Minutes for LWVHC Board meeting

April 11, 2024

Henderson County Co-Op Meeting Room

Present-

Ernest Mowell (President)

Nancy Pellegrini (Treasurer)

Mary Landry

Brenda Sherrer

Marcella Leshner

Lynn McFarland

Excused Absent-

Cindi Sthreshley (Vice President)

Mary Kay Krokowski (Secretary)

Attending-

Liz Hill

Patti Rogers

Meeting called to order at 11:05

March Minutes approved

Treasurer's Report approved

Team Reports accepted (Ideas for sharing Home/Observer Team reports within LWVHC membership was discussed.)

President's Report (LWVNC Redistricting League Action Team looking for members, Voter Services will be featured at next presidents call.)

Continuing Business-

-Event Review: Discussions centered around promotion via newspaper (PR's and paid advertising, local radio and digital resources. Less attendance at events post-pandemic. Any benefit to evening scheduling? Little interest in Lunch and Learn events.)

-Upcoming Events: All on track for Braver Angels program

-Annual Meeting: Slate, Budget, 2023 Minutes will meet 30-day deadline (May 13, 2024), still need team reports (Ernie will follow up with team leaders.) Food and Venue issues taken care of.

New Business-

-Budget: Nancy Pellegrini, Treasurer led the board in discussion of board need and expenses for upcoming budget. Changes were suggested for ease of funding and clarity of tracking expenses. Treasurer will take suggestions to budget team for review.

Motion – To allow LWVHC Board to discuss and approve proposed budget via e-mail prior to next Board Meeting. (Marcella Leshner) Approved

-LWVUS National Convention: Ernest Mowell, President will attend.

-Liz Hill, Nominating Committee presented the proposed slate of officers for upcoming term.

Meeting Adjourned at 12:38

Next meeting May 9, 2024 at Henderson County Co-Op meeting room. Nancy Pellegrini will be absent.

Minutes submitted by Ernest Mowell