



LWVCO BOARD OF DIRECTORS MEETING

Minutes –March 21, 2023

Virtual meeting met by Zoom.

6:34 PM Call to Order; Quorum Established, Irene Tynes

Board of Directors

Irene Tynes, President, LWV of Denver- present
Sharon Davis, Vice President, LWV of Larimer County- present
Veniece Miller, Secretary, LWV of Mesa County- present
Bonnie Seals, Treasurer, LWV of Estes Park – present
Lena Brown, Director at Large, Chair of Nominations, LWV of Arapahoe & Douglas Cos. – present
Chris Humphries, Co-Director of Voter Service LWV of Denver - present
Barb Whinery, Co-Director of Voter Service LWV of Greeley-Weld Cos.- present
Maud Naroll, Action & Advocacy, LWV of Arapahoe & Douglas Cos. - present
Kathy Wilson, Action & Advocacy, LWV of Larimer County - present
Karen Sheek, Local League Support, LWV of Montezuma County – present
Sterling Harris, Director at Large, LWV of Denver – not present
Deborah Lively, Director at Large, LWV of Boulder – not present
Cameron Manning, Director at Large, LWV of Denver – present
Anne McGihon, Director at Large, LWV of Denver – not present

Staff Present

Beth Hendrix, Executive Director
Hannah Pogue, Operations Manager
Katina Frierson, Communications and Development Manager

6:34 Consent Agenda, Irene Tynes

Consent Agenda Vote

*Add action and advocacy report to agenda
Karen Sheek- Motion to pass consent agenda
Chris Humphries seconds motion
Approved by all – no objection

Consent Agenda Included:

Minutes 2.21.23
Report: Local League Support
Report: Voter Services
Proposal: Increasing Local League Grant Ceiling for Remainder of FY23
Policy 202.00 Position Adoption

6:38 Financial report, Bonnie Seals

-3 different reports for BOD meetings (Balance Sheet – assets we hold, Budget vs Actuals – tracking income and expenses against budget, Treasurer's Report)
-\$471,000 net worth
-We are behind budget for income for this year
-Vast majority of income come from vast development efforts
-Having to pull money from investment funds - \$92,000 pulled this year

- We are behind budget in expenses (spent less than budgeted to spend)
- Fundraising Update, Beth Hendrix
 - potential income
 - Rose Community Foundation Grant
 - Requestion \$40,000
 - Mother's Day campaign
 - Modern Suffragist
 - \$100 donation- nominate a modern suffragist and they get a certificate and baseball hat in time for Mother's Day
 - Not a huge campaign, hope to raise \$3,600
 - Colfax Marathon
 - Really hoping to get some people to sign up and walk or run for the League
 - No money budgeted
 - Leader of Democracy 2023
 - \$55,000 budgeted
 - Hybrid event (History Colorado & livestreamed)
 - Tickets start at \$150
 - Need sponsors
 - Awarding Jason Crow

7:16

Planning for FY24

FY24 draft budget*, Bonnie Seals

- Budget reliant on development efforts
- Never budget for planned giving (bequests)
- State League competition for who can get the most monthly donors- tie that to GOTV
- Donation asks after events
- Ethical ways of expanding contact list
- COLA increase twice a year
- Sharon Davis Motion to pass the budget (with a few small changes that will happen and be sent in a summary via email before April BOD meeting)
- Maud Seconds that motion
- Everyone in favor, no one opposed

Program planning/request for changes to Position for Action*, Maud Naroll

- No programmatic changes from local leagues
- Allow for action based on our current programs
- MDW
- 3 LLs have made suggestions for changes, up to BOD to decide
 - Boulder- Election Reform Study
 - Larimer – Review of LWVCO hydraulic fracturing position
 - Uncompahgre – Changes in language- but only one would require a study
 - Boulder- recommendation to change/ add language around support of proportional representation
 - Barb- Motion to recommend Boulder Study, Larimer Study, and resubmission next year from Uncompahgre
- Karen seconds motion
- All in favor, no one opposed

Bylaws Changes*, Maud Naroll

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Executive Director evaluation, Irene Tynes

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Strategic Planning, Beth Hendrix
Survey Results

Focus Groups
Next steps

- :-- New policy theories: partnerships, legal actions require a board vote
- :-- Legislative Action Committee Update, Maud Naroll and Kathy Wilson
- 8:5 Adjournment, Irene Tynes