



BOARD OF DIRECTORS MEETING
Minutes – Tues., June 20,, 2023

Virtual meeting met by Zoom

Board of Directors

Irene Tynes, President, LWV of Denver - present
Sharon Davis, Vice President LWV of Larimer County - not 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 Greeley-Weld Cos. - 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, LEV of Denver - present
Deborah Lively, Director at Large, LWV of Boulder - present
Cameron Manning, Director at Large, LWV of Denver - present
Anne McGihon, Director at Large, LWV of Denver - present

Staff Present

Beth Hendrix, Executive Director

6:30pm	Call to Order and Establish Quorum, Irene Tynes (President)	
6:30pm	Changes to Agenda - None Introduction: Danielle Young-Kombo	
6:38pm	Consent Agenda*: <ul style="list-style-type: none">• Minutes: 5/16/2023• Voter Service Report	Irene Tynes
6:39pm	*VOTE Consent agenda change. Barb Whinery moves to approve, Maud Naroll seconds motion. Motion passes no opposition	
6:40pm	Weld County Redistricting	Beth & Barb
7:08 pm	Maud Naroll moves to have the State League lead the lawsuit against Weld County 2023 Redistricting Issues and non-compliance with Colorado State law. Karen	

	Sheek & Chris Humphries second the motion	
7:09pm	*VOTE on lawsuit against Weld County, motion passes no opposition	
7:15pm	Discussion: LWV Policies on Nonpartisanship & DEI ED Evaluation Nominating Committee	Irene & Beth Irene Lena
7:30pm	Financial report* Request to pull scheduled July 1st funds from investments early to cover payroll/expenses Leader of Democracy - what worked? What didn't? Fundraising roles and responsibilities 2023 was a terrible fundraising year. 2024 looks to be better due to having a full staff, and having enough time to plan for fundraising. Discussed having League Venmo	Bonnie Beth Beth
7:43pm	Maud Naroll motions to allow Beth & Bonnie decide how best to handle finances at the end of June beginning of July, Barb Whinery sends the motion	
7:44 pm	*VOTE motion passes not opposition	
7:45pm	LWVUS Council	Beth
7:49pm	Maud Naroll motions to accept the financial report. Chris Humphries seconds motion	
7:49pm	*VOTE to accept the Financial Report. Motion passess no opposition	
7:50pm	Strategic Planning Survey results Focus groups Next steps Discussed how to emphasize State League benefits to local leagues. Suggested we add information to the weekly newsletters	Beth
8:15pm	Icebreaker: choose one <ul style="list-style-type: none"> • Tell a knock-knock joke • How did your parents embarrass you as a child? 	
8:30pm	Adjournment	Irene