



**BOARD OF DIRECTORS MEETING July 18, 2023  
Meeting Minutes**

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  
Sterling Harris, Secretary, LWV of Denver - present  
Bonnie Seals, Treasurer, LWV of Estes Park - present  
Lena Brown, Director at Large, Chair of Nominations, LWV of Arapahoe & Douglas Cos. - not present  
Chris Humphries, Voter Service LWV of Greeley-Weld Cos. - present Co-Director of  
Barb Whinery, 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  
Deborah Lively, Director at Large, LWV of Boulder - present  
Cameron Manning, Director at Large, LWV of Denver - not present  
Anne McGihon, Director at Large, LWV of Denver - not present  
Danielle Young-Kombo, Director at Large, LWV Arapahoe and Douglas Cos - present

Staff Present

Beth Hendrix, Executive Director  
Jane Dunk, Operations Manager

6:35pm      Call to Order and Establish Quorum      Irene  
[Land Acknowledgement](#) – Irene discussed change to agenda to remove  
Land Acknowledgement until it is discussed with the community affected.  
Changes to Agenda

6:35pm      Consent Agenda\*:  
• Minutes: 6/20/2023 – Correction to minutes per Barbara Whinery.  
Changes to add to Vote of Weld County “the State League lead the

- lawsuit Weld County 2023 Redistricting Issues and non-compliance with Colorado State law.”
- Motion to accept changes to 6/20/23 minutes by Maud Naroll, seconded by Karen Sheek
- 6:40 VOTE: Motion to accept minutes change motion passed no opposition
- Motion to accept consent agenda with the amended minutes by Maud Naroll seconded by Karen Sheek
  - 6:40 VOTE: Motion to consent agenda with amended minutes, motion passed, no opposition.
  - Action & Advocacy Report
- 6:40pm New Board! New Year! Irene & Beth  
Updates from Board members – what’s new?
- 6:55pm Report from Council – Colorado is already in line with the moon shot. Moonshot has a timeframe of 50 years to abolish the Electoral College. Discussion regarding membership roster and process to be standardized, and changes in membership fees and %. Discussion on how to best support the Local Leagues. Question on local by-laws on membership pricing. Local Leagues questioning how perception of grass roots if US is making broad decisions.
- 7:15pm Financial report\* Bonnie  
Longer Financial report as it is a fiscal year report.  
Motion to accept the Financial Report and thank Bonnie Seals for her continued work by Maud Naroll, seconded by Barbara Whinery.
- 7:32 pm VOTE to accept financial report, motion passed without disagreement.
- 7:30pm Action & Advocacy Kathy & Maud  
Citizen Initiative Positions are reviewed before they get to the petition phase. Currently only 2 Initiatives have made it to the petition stage, and the League is not supporting either. There are 2 initiatives that are on fracking that the League would support, but are not at the petition phase. Two initiatives that have been moved to the next steps: Approved for petition circulations: #31 State Income Tax Rate Reduction. And #50 Voter Approval to Retain Additional Property Tax Revenue.
- Studies:
- LWV Larimer - update of LWVCO hydraulic fracturing position
  - NALTF - concurrence with LWVWA proposed position
  - LWVBoulder - primary election reform
  - LWVUncompahgre - update of LWVUS water position
- Freedom to vote has been re-issued at the federal level.

- 7:45pm      Litigation update      We have reached out to national organizations for assistance, and exploring legal representation, along with getting partnerships with national and state groups. May have legislators interested in legal processes.
- USCIP – No updates – scheduled for trial February 5, settlement offer is still on the table.
- 8:00pm      Member dispute – discussed how revocation and process is handled by LWVUS, not by local or state league. Decisions will be from LWVUS.  
Strategic Planning      Beth  
Focus groups  
DOLA funding to support infrastructure.  
Observer Corps pilot project
- 8:15pm      Fundraising/ED update      Beth  
Have received a \$12,000 grant, looking for additional grant funding to support AVM Task Force, to support Repro Justice, to support Education.  
Request Brianna Titone as recipient of Leader of Democracy. Maud Naroll moved to recognize Representative Titone as Leader of Democracy, seconded by Sterling Harris  
VOTE: Motion passed, no opposition  
ED Evaluation      Irene  
Not everyone has responded, moved date to 7/21/23 for all Board responses.  
Meeting dates & time 4<sup>th</sup> Tuesday of the Month, starting September 26, 2023  
No meeting in August - enjoy summer!
- 8:30pm      Adjournment      Irene

**\* Votable action**

**Upcoming events:**

**July 20**

12:00 - [Elections Task Force Meeting](#)

**July 25**

4:30 - [News Access & Literacy Task Force Meeting](#)

**July 27**

5:30 - [LWVCO Reproductive Justice Task Force Meeting](#)

**Aug 7**

5:30 - [Education Task Force Meeting](#)

**Aug 8**

5:30 - [Education Task Force Meeting - Open Discussion](#)

**Aug 10**

5:30 - [LWVCO Reproductive Justice Task Force Meeting](#)