



**BOARD OF DIRECTORS MEETING
December 19, 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 - present
Sterling Harris, Secretary, LWV of Arapahoe Douglas – not 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
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 –present
Anne McGihon, Director at Large, LWV of Denver –present
Danielle Young-Kombo, Director at Large, LWV Arapahoe and Douglas Cos - not present
Thalia Oster, Director at Large, LWV Gunnison Valley - present

Staff Present

Beth Hendrix, Executive Director
Jane Dunk, Operations Manager

6:36pm	Call to Order and Establish Quorum Changes to Agenda No governance – policy 202 Add vote on the 990.	Irene
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6:36pm	Consent Agenda*: <ul style="list-style-type: none">• Minutes: 11/28/2023• Action & Advocacy Report Motion to accept consent agenda made by Maud Naroll and seconded by Barbara Whinery	Irene
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6:39pm	**VOTE unanimous, motion carried	
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6:40pm	Welcome new board member Thalia Oster	Irene
6:53pm	<p>Treasurers Report</p> <ul style="list-style-type: none"> • Changed budget to actual. • Changed how money transfers from and to the Money Market account appear. <p>Motion to approve Treasurers Report from Maud Naroll, seconded by Sharon Davis</p>	Bonnie
6:55pm	**Vote – unanimous approval, motion carried.	
6:55pm	<p>990</p> <ul style="list-style-type: none"> • Reviewed 990 for submission. Error found in Maud’s name, request to update form. <p>Motion to approve 990 by Maud Naroll seconded by Karen Sheek</p>	Beth
6:58pm	*Vote – unanimous yeah. Motion carried.	
6:58pm	<p>6:45pm Program planning - LWVUS</p> <p><i>Study or concurrence on a governmental issue to develop new positions or to update existing positions.</i></p> <p>Encouragement of no new studies*</p> <p>Status of four studies voted through at 2023 LWVCO Annual Meeting</p> <ol style="list-style-type: none"> 1. NAL – Approved 2. Fracking – close 3. Primary reform – stalled. 4. Water – not yet off the ground 	Beth
7:14 pm	Motion by Maud Naroll, seconded by Kathy Wilson to vote encourage action, not studies.	
7:15pm	**Vote on encouraging action, not studies, unanimous vote, motion carried.	
7:15pm	<p>Fundraising/strategic plan update</p> <p>Colorado Gives Day - \$17,087 as of today (thanks, Thalia); budget \$17,500; 97.6% of budget; however, we received \$1,200 thru website on that day</p> <p>Nos Vemos Pronto</p> <p>The Untold Story</p> <ul style="list-style-type: none"> • Who can donate airline miles? • Who has a rental/AirBnB in Denver or is willing to donate hotel? <ul style="list-style-type: none"> ▪ We can ask for hotel sponsorship of the program as well <p>RHEA</p>	Beth
7:30pm	<p>Executive Director evaluation - past & future</p> <p>Dashboards</p> <ul style="list-style-type: none"> • Financial • Project Timeline • Strategic plan goals, objectives, & action steps • Quantitative Outputs <ul style="list-style-type: none"> ○ Social media followers & reach ○ Website hits ○ Event attendees 	Irene, Sharon & Beth

- Newsletter subscribers
- Membership
- Materials distribution

7:59pm Weld County Update from Barb. Defense lawyers filed motion to dismiss. Counsel states it is expected, and they will respond.

8:00pm Executive Session Irene

8:30 Adjournment Irene

*Votable action