



BOARD OF DIRECTORS MEETING
January 23, 2024
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 Arapahoe Douglas – 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, Voter Service LWV of Greeley-Weld Cos. – not 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 - not present
Deborah Lively, Director at Large, LWV of Boulder – not present
Cameron Manning, Director at Large, LWV of Denver – not 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

6:43pm	Call to Order and Establish Quorum Changes to Agenda Add Voter Service Report	Irene
6:44pm	Voter Service Report Still analyzing 2023 feedback Working on 2024 Candidate Forum in a box with Beth	Barb
6:45pm	Consent Agenda*: <ul style="list-style-type: none">• Minutes: 12/19/2023• Action & Advocacy Report	Irene

6:46pm Motion to accept consent agenda made by Maud Naroll and seconded by Barbara Whinery
 **VOTE unanimous, motion carried

6:47pm Treasurers Report Bonnie
 Stock Market showed up increasing assets. No need to move funds at this time

6:51pm Motion by Maud Naroll to accept Treasurers report, seconded by Thalia Oster
 **Vote – unanimous approval, motion carried.

6:51pm Governance Committee Sterling
 Policy 202.00 – Position Adoption
 Completed an overhaul of existing 202.00, many changes and versions created. Added to existing policy, procedures written in summer of 2023 by Beth Hendrix. Redlined version available for review.
 Bonnie Seals motion to accept Policy 202.00 no second needed

7:00 pm *Vote – unanimous yeah. Motion carried.

7:01pm Position update: Hydraulic Fracturing Kathy
 Position was started in Larimer County, consisting of an update to current position. First full draft is available. Additional section on financial impact, climate impact and environmental justice. Study Group has worked through the Climate Emergency Task Force, who added additional information and provided more volunteers to the effort. Currently requesting Local League feedback.

7:09pm Leglislate Update Maud & Kathy
 Kathy Wilson discussed about policies of Libraries in Schools. On January 29th there is a Rally with Banned Books with speaker Senator Lisa Cutter Rally begins at noon.

Maud Naroll stated some legislation regarding housing and gun safety. So far 1 draft has been seen, however it does not include as much coverage of JEDI. #53 requests a historical study of slavery and it's effects on black persons. Andrea will follow that bill.

A large group of initiatives have recently gotten titles.

7:20pm Litigation Beth
 Has been approached by College of Colorado to write an amicus brief regarding the Woodland Pact chaos. Brief to review the citizens right to know, and open meeting laws. Brief dy by February 13. Beth spoke to Action & Advoacy and reviewed need to speak to a lawyer.

USEIP – New date has been set for July 15 – 19. Judge did not reopen Discovery. Shawn Smith requested the judge recuse himself from the case, the judge denied the request.

Request made to show support of taking time on amicus brief. Maud Naroll motions support of spending time while watching quantity of staff time needed. Kathy Wilson seconds the motion.

7:29pm VOTE – Motion passes with no opposition

7:30pm Fundraising/strategic plan update Beth

- Legislative conference did very well.
- Nos Venmos Pronto had 40 people in person with an additional 150 online.
- Still working with Carol Jenkins to have a speaking date in partnership with Denver Women’s Press Club

Received grant for New Citizen Voter
Received \$25,000 to roll out LWVCO Eyewitness program. Looking to start with 2 leagues, would like to roll out further, but looking for additional funding.

Very pleased with Katina Frierson as projects are working, as shown by Colorado Gives. Barb Whinery stated when making a Colorado Gives donation the system asked if she wanted to increase from last year. Barb suggested trying to implement that at the State level website.

Exploring a grant for Judicial Integrity for HRC23-1002. HRC will be elevating to voters in 2024.

7:50pm Next meeting scheduled for February 27, 2024

7:52pm Adjournment Irene

*Votable action