



BOARD OF DIRECTORS MEETING
March 26h, 2024f
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 – present
Bonnie Seals, Treasurer, LWV of Estes Park – not present
Lena Brown, Director at Large, Chair of Nominations, LWV of Arapahoe & Douglas Cos. – 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 – not present
Danielle Young-Kombo, Director at Large, LWV Arapahoe and Douglas Cos - present
Thalia Oster, Director at Large, LWV Gunnison Valley - present

Staff Present

Beth Hendrix, Executive Director
Jane Dunk, Operations Manager
Katina Frierson, Communications
Director

6:33pm	Call to Order and Establish Quorum Changes to Agenda Beth, Remove policy 104.2 Remove policy 209 Remove policy 401	Irene
6:35pm	Maud Naroll moves to approve the changes to the agenda. Thalia Oster seconds the motion.	

*VOTE, unanimous approval, motion carried

6:36pm Proposed position amendment: hydraulic fracturing* Jane Hamburger
Last changed in 2013
Renamed position to Oil and Gas Development
Requested the policy change to be distributed to Local Leagues
Sharon Davis suggested adding language to have independent non-industry oversight. Sharon emphasized it should not simply state government oversight, as government could decide to use a committee comprised of the industry it is set to oversee.
No vote on this until final wording is completed. Final wording due by April 16 to be included in the 2024 Annual Meeting

7:04pm Maud Naroll moves the Board gratefully accept Larimer Leagues work and encourages them to supply the information to be included in the Annual Meeting. Kareen Sheek seconds Motion

7:06pm *VOTE – unanimously approved, motion carried

7:07pm Treasurers Report Beth
Income is low as expected for the month, overall expenses are lower than budgeted.
Maud Naroll questioned if income includes money transfers, Beth will check and get back to the board.
Barbara Whinery questioned when we expect to catch up. Beth explained our income is higher and expenses are lower than budgeted.

7:15pm Legislative Update Kathy, Maud, Thalia
Most bills that have a fiscal note have gone to appropriations and have not moved yet. The Long Bill must be completed, which should be this week. Once the long bill is complete, the appropriations can begin.

Ballot initiatives show quite a few in the title setting phase. About a dozen have been approved for signature.

Thalia Oster requested a study to keep government and religion separate. Board suggests they work with the News Access and Literacy Task Force for this process.

7:28pm Fundraising update Katina & Beth
This year we are combining all the major spring/early summer campaigns into one cohesive process. This includes the Spring Direct Mail Campaign, Modern Suffragist, and Leader of Democracy. The Spring Campaign is leaning into monthly donations to ensure sustainable cashflow. Goal is 150 individuals giving \$10 monthly. Requested board members recruit 5 people in their circle to sign up for monthly donations of at least \$10.00 monthly.

Modern Suffragist will include a gift of a tote or a journal.

7:43pm Leader of Democracy Beth
Brianna Titone has been selected as 2024's Leader. Beth would like to offer a second award to Barbara Whinery and Stacy Suniga for their work regarding the voting maps lawsuit.

Irene suggested a special award. Cameron suggested using the annual meeting to highlight them as well.

Maud Naroll moves to recognize Barb & Stacy with the details to be worked out. Move seconded by Sharon Davis

7:47pm *Vote to provide secondary award, 9 yea votes, motion carried

7:50pm Irene Tynes requested the Investment Committee be present at the next board meeting.

7:51pm Strategic Plan Beth & Sharon
240 People gave information for this strategic plan. Individuals from members, partners, focus groups and interviews were a part of this plan. Three areas of the plan are Capacity Building, Programming, and Collaborative Partnerships as outlined in the document.

Karen Sheek asked if we have sought new partnerships. Beth stated we wish to increase our activity and leadership in the CCER group.

8:20pm Adjournment Irene

*Votable action