



## **LWVCO Board Meeting April 19th, 2022**

The Board of Directors for the League of Women Voters of Colorado met virtually on the evening of April 19th.

Present: Board President Karen Sheek, Vice President Barbara Whinery, Secretary Irene Tynes, Treasurer Bonnie Seals, Directors at Large Chris Humphries, Lena Brown, Toni Larson, Connie Fox and Beth Malmskog. Also present were Executive Director Beth Hendrix and Operations Manager Laura Baker, who recorded minutes.

The consent agenda, including LWVCO 3/15/2022 Board Mtg Minutes, Financials, Advocacy & Action Report, Governance Report, and Local League Support Report was approved unanimously.

The teambuilding activity was a question: *what event in history would you erase?*

The Board was presented with a report on the progress and results of the Nominating Committee by Nominating Chair Connie Fox. She reviewed each candidate who had applied and interviewed for a place on the Board, then presented recommendations from the committee. After her presentation, Barb Whinery moved to approve the slate of nominated Board members. Because the recommendation came from a committee, no second was needed; the motion passed unanimously.

Barb presented the suggested changes to Positions for Action. Chris Humphries moved to approve the recommended changes. The motion passed unanimously.

Irene presented suggested changes to the LWVCO By-Laws XII and XIII. Beth Malmskog moved to adopt the changes. The motion passed unanimously. Irene requested one more review of the By-Laws before the LWVCO Annual Meeting in May.

After Toni presented the Citizen Initiatives for the 2022 Ballot, she moved to take the recommendation from the LAC to approve the League positions on initiatives 31, 54, 56, 58 and 61. The motion passed unanimously. It was agreed upon to take no position on 63 for now, until more information is available and discussion has been had.

Barb moved that the State League send three delegates (Karen Sheek, Irene Tynes, and Chris Humphries) and two observers (Sharon Davis and Beth Hendrix) to the LWVUS Convention being held in Denver this June. Bonnie seconded. The motion passed unanimously.

President Karen Sheek adjourned the meeting at 7:58 PM.