

**League of Women Voters of Maine  
2015 – 2017 Board of Directors Meeting  
Saturday, May 2, 2015**

Present: Jill Ward, Polly Ward, Cathie Whittenburg, Ann Luther, Joanna Bowers, John Brautigam, Helen Hanlon, Barbara Kaufman, Linda Lord, Barbara McDade, Stephanie Philbrick, Colleen Tucker, Sarah Woodard

Absent: Linda Lord

Call to order by Pres. Jill Ward at 3:43 p.m.

Appointment of LWVME Education Fund Trustees –Barbara McDade moved and Joanna Bowers second to name current LWVME board as Ed Fund Trustees. Motion approved.

Review of Non-Partisanship Policy – Board reviewed policy, especially important for new board members to understand.

Request re: Board nomination – An interested party from the Bangor area has requested to be considered for appointment to the state board. Request will be considered and voted on at a later date.

Quad States – a reminder that Quad States will be in Wells May 16 and 17.

Set Retreat Date – June 20<sup>th</sup> was set as the retreat date.

Adjourn – meeting adjourned at 4:03 p.m.

Minutes submitted by Cathie Whittenburg