



LEAGUE OF WOMEN VOTERS OF MAINE

Board of Directors & Education Fund Trustees Meetings Minutes

Friday, August 19, 2016 ♦ 5:00pm – 6:00pm

Abromson Center, Room 213, USM

Portland, Maine

LWVME Board of Directors Meeting

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

Preliminaries

- Call to order – 5:02 p.m.
- Approval of Minutes from May Meeting - Barbara McDade moved to approve as presented. Polly Ward second. Unanimously approved.
- Email vote to recommend to the Ed Fund the expenditure for strategic planning process. Unanimously accepted.
- Treasurer's Reports – Ann Luther gave reports for LWVME and Downeast League. Polly Ward gave report for Portland League. Reports filed for audit.
- Membership Report - Ann Luther gave membership report

Board Operations & Governance

- Summer Intern – Sarah Palmer is now down with her summer internship. It was a good experience for all.
- Contract for Finn Melanson to continue RCV education project. Barbara McDade moved a motion to recommend to the LWVME Ed Fund to extend the contract for Finn Melanson for \$5000 for him to continue along the lines of the work he is doing now until the November election. John Brautigam second. Unanimously approved.
- Expenditure for MBPN underwriting for NVRD promotion. Barbara McDade moved a motion to recommend to the LWVME Ed Fund to use \$500 from national LWV pass-through grant to purchase ads on MPBN (Maine Calling Proposal) to promote National Voter Registration Day. Polly Ward second. Unanimously approved.

Updates

- Advocacy Committee work. Ann Luther reported that the committee is getting ready for next session. They have been working on a list of priorities and would like to come up with a bill that LWVME could recommend and support.

Adjourn at 5:37 p.m.

Submitted by Cathie Whittenburg, Secretary