

## **LWVME Board of Directors Meeting**

Saturday, May 20, 2017 Brunswick, Maine

Present: Peg Balano, John Brautigam, Helen Hanlon, Ann Luther, Linda Lord, Barbara McDade, Stephanie Philbrick, Jill Ward, Polly Ward, Cathie Whittenburg

Absent – Barbara Kaufman, Anne Schink

Call to Order: 3:42 p.m.

- Reviewed Nonpartisan Political Policy
- Motion to elect the current LWVME Board Members to the board of the Ed Fund. Barbara McDade moved, Linda Lord second. Unanimously approved.
- Set retreat date for July 12, 2017

**Adjourned:** 3:53 p.m.