LWVBN SPECIAL BOARD MEETING Protocol Restaurant 6766 Transit Road

6766 Transit Road Williamsville, NY 14221

June 4, 2016

At the request of Co-President Terri Parks, a special board meeting was called on June 4, 2016, immediately prior to the annual meeting of the LWVB/N at Protocol Restaurant. The purpose of the meeting was to accept the 2016-2017 Budget for the League of Women Voters of New York State.

Board members present: Margaret Brunson, Judith Clarke, Patricia Costanzo, Terri Parks, Judy Metzger, Marian Deutschman, Nancy De Tine, Sue Stievater, Lori Robinson and Mary Herbst. Motion made by Sue Stievater and seconded that we accept the 2016-2017 Budget for the League of Women Voters of New York State. Motion adopted.

Mary Herbst Submitted by Mary Herbst Recording Secretary