

LWVBN Board Meeting Minutes March 13, 2023, at 4:30 PM via ZOOM

Present: President Lori Robinson, Barbara Gunderson, Marian Deutschman, Amy Moritz, Susan Czynny, Kat Cejka, Becca LaCivita, and Liz Zausmer, Alberta Roman, Terri Parks. Call to Order 4:35 PM

Additions to the agenda – Voter Services, DEI Survey

Approval of Minutes of Board Meeting – February 13, 2023 – minutes approved - motion T. Parks, second, L. Zausmer – unanimous board approval.

Awards Committee for Annual Meeting: T. Parks reported to date no nominations have been made.

Annual Meeting – date 6-10-23 at 10 am Ilio DiPaolo's 10:30 am-11:30 am – meeting, noon lunch, price for lunch, gratuity (cash bar) \$30.00, motion L. Zausmer, second T. Parks, unanimous board approval

Update of Committee Review Project – L. Robinson – Discussion regarding recommendations, need for strategic plan

Respectfully submitted by Rebecca LaCivita

Rebecca LaCivita left the meeting at 5:30 p.m. and Terri Parks kept the minutes for the remainder of the meeting.

A. Moritz made a motion to conduct a strategic planning session with the board and other interested committee chairs and empowered Susan Czynny to provide information to obtain a grant to hire a facilitator who would use the recommendations from David Jankowiak as one basis for our strategic plan. L. Zausmer seconded the motion and there was unanimous approval.

S. Czynny commented that our strategic plan should align with the state and national Leagues.

There was more discussion about the recommendations that D. Jankowiak made. A. Moritz was empowered to produce an ad for membership committee members and a chair.

L. Robinson reminded board members that if anyone has something to share with all our members, it must be sent to A. Moritz at [media@lwvbn.org](mailto:media@lwvbn.org) for posting to the membership.

L. Robinson commented about the value of being a delegate to the state convention and encouraged all board members to consider being delegates. A. Moritz and A. Roman expressed interest and B. Gunderson said she might be able to be a delegate. May 25 is the registration deadline. L. Robinson will issue an invitation to all members in the April Voter. She noted that we might send more people to participate than just the number of voting delegates we will have.

We reviewed the DEI survey that L. Zausmer and the DEI committee prepared and gave unanimous consent to submit it to the state League.

A. Moritz left the meeting at 6:12, S. Czynny at 6:14 and A. Roman at 6:15.

With all the business of the meeting completed, it was adjourned at 6:15 p.m.

The next board meeting will be April 10, 2023, at 4:30 p.m.

Respectfully submitted,

Terri Parks