League of Women Voters of Iowa Board of Directors Meeting Minutes October 19, 2019 Marshalltown Community College, Marshalltown, Iowa

Present: Terese Grant, Mary Rae Bragg, Sue Wilson, Doris Kelley, Linda Meloy, Gaylen Wobeter, Bonnie Pitz, Mary Ann Nelson, Nancy Halvorson, Raven Hollenhorst, Polly

Horton

Absent: Nancy Porter, Bev Ver Steegh **Guests**: Tam Prenosil, Karen Person

Call to order: 2:49 pm following the Issues Briefing

T Grant shared that the November 9, 2019 LWVIA Board of Directors meeting with be at Mayflower Home in Grinnell, Iowa. Lunch will cost \$7.00 per person.

D Kelley cautioned Board members to be careful with respect to using our "Hard Won, Not Done" by any of the 15 organizations in partnership. A goal is to find a Media sponsor, who would have exclusivity "sponsored by _____".

The Suffrage wagon needs a dispatch scheduler.

- L. Meloy shared current accounting. Pay Pal update is \$50 to Tech.
- M. Loehrlein, Chairperson of the Juvenile and Criminal Justice Committee, asked for direction for restoration of felon voting rights: Constitutional Amendment or Executive Order? M.R. Bragg moved, and Bonnie Pltz seconded, that LWVIA support a Constitutional Amendment for the Restoration of Felon Voting Rights. Passed on unanimous voice vote.
- L. Meloy volunteered to submit an application to represent LWVIA on the coalition Governor's Working Group on Criminal Justice Reform.
- K. Person, currently the LWVIA representative on the Iowa Environmental Council, requested that a candidate from UMRR take this position. Tam Prenosil volunteered.
- T. Grant presented the specific requirements of the People Powered Fair Maps Campaign. LWVIA needs to maintain vigilance with regard to redistricting. The campaign will link redistricting to the 2020 Census. Board members R. Hollenorst, P. Horton, MA Nelson, and S. Wilson volunteered to be the PPFM Committee. LWVIA member Mary Stewart, Ottumwa, had volunteered also.
- K. Person reminded all that articles for LWVIA Winter VOTER are due 10/28/19.
- L. Meloy shared that the final chapter of Centennial Book will be titled "Not done? Vision for Future"

Meeting adjourned 3:52 pm Polly Horton, Secretary