LWVIA Board of Directors Virtual Meeting

December 19, 2020

**Present**: Terese Grant, Nancy Porter, Linda Meloy, Jean McMenimen, Bonnie Pitz, Doris Kelley, Raven Hollenhorst, Mary Ann Nelson, Nancy Halvorson, Mary Rae Bragg, Bev Ver Steegh. Absent: Sue Wilson

**Fund Raising Committee**

* Reminder the Committee is seeking 100% participation from LWVIA Board members
* Any size contribution welcome
* Encourage local League members to donate
* Current donations are $3941.76.

**LWVIA Convention 2021**

* Discussion whether to hold in-person or virtual or cancel or postpone
* Decision is to have virtual Annual Meeting in June 2021 (not Convention)
* Complete business of Election of Board positions and approve Budget
* Program Planning proposals (Study)
* Meeting agenda to include speaker or panel (Education component)

**2021 Legislative Priorities**

**Task Force teams were created to educate and advocate on 6 main categories**

* Redistricting: T. Grant, L. Meloy, M.Nelson, M. Bragg
* Justice (Mandatory Sentencing): B. Pitz, R, Hollenhorst
* Environment (Bottle Bill/ Water Quality): N. Halvorson, N. Porter, M. Nelson, Sue Wilson
* Health (Mental Health/ Women’s Health): B. VerSteegh, M. Nelson, N. Halvorson
* Workforce (Broadband and Childcare): J. McMenimen, M. Bragg, D. Kelley
* Accountability in government and Election regulations: D. Kelley, P. Horton, T. Grant, B. Pitz, R. Hollenhorst

These committees will be shared with Membership on the 12/21/20 MLD Call and in the next VOTER, and members will be asked to join.

**Other**

* Local Leagues are encouraged to send congratulatory letter to local newly elected officials
* M.R.Bragg volunteered to “amass” and compile instructions on League sponsored Candidate and Legislative Forums.
* L. Meloy will host a Zoom meeting for all Local League Treasurers and Presidents in January 2021

**VOTER -** Submissions to Melissa Gesing due January 2, 2021

Advocacy Committees: P.Horton; Obituary, MAL Interview and Reapportionment Teaser: L.Meloy ; Forum Rules: M.R.Bragg ; UMRR: N. Porter; ERA link: D.Kelley; Fundraising: J. McMenimen.