



Mon., August 19, 2024, 5 p.m. LWVFC BOARD MEETING AGENDA

Board Members:

Leadership Team: Kate Jones, Nanette Onley Hobson, Patti Connor

Secretary: Rosanne Roe

Treasurer: Sue Kunkel

Membership: Sue Krause

Additional Board Members: Rosemary Orthmann, Michael Bunitsky, Jill Griffith, Suzanne Beal, James Filson, Janette Goodman, Lauri Gross, Mary Beth Coker, George Carroll, and Ellen West

1. Acceptance of the minutes from the July 15, 2024, Board Meeting
2. Treasurer's Report (Sue Kunkel)
 - Monthly Report
3. Committee Reports
 - Membership (Jill/Ellen/Sue Krause)
 - Events - Patti, Kate -
 - o [Event Committee Plan](#)
 - o Kate: County Library tabling, presentations, other voter registration events, and collaborations!
 - Voter Services
 - o Nannette: Forums
 - Fall Forums
 - o Lauri (and others): Voters' Guide
 - Spanish translation – Ausherman grant
 - Deadlines/process
 - Vote411 at the commuter rails!99
 - Publicity (Lauri/Rosemary)
 - Website (Kate)
 - LWFVNC (Sue Krause)
4. Other reports/topics
 - Political activity review, reminders, and possible plan to revise the By-laws at council next year
 - Events coming up from LWVMD. Some events are purely fundraising events, like the one in June near the Convention date. Others are very informative like most of the seasonal workshops, and the advocacy workshops. I would like to propose that for the informative ones, we send a member who would like to attend, but may not have the funding to do so, if they agree to report back what they learned at a Board meeting, or in the newsletter, and perhaps agree to organize a similar fundraising event for our chapter to plan. I also need a volunteer to make sure these types of announcements from LWVMD, and from LWVUS get forwarded to our membership – unless you can all verify that you already get them.
 - [LWV Maryland Council meeting 6/1 virtual meeting](#)
 - Committees: review of webpage after changes were made
 - Office hours - website and new members
 - National Popular Vote Letter to the Editor