

LWVRRV Board Meeting Agenda

Saturday, April 19, 2008 - 9 to 11 AM

North Town Grille

3500 12th Ave. NW

Fargo, ND

1. Call to Order

2. Approval of Agenda

3. Secretary's Report- Amy Jacobson

Updated Board List

4. Treasurer's Report- Sherri Seeba

5. Reports from committees

a. Voter Service- Amy Jacobson Chair

1. Planning for Voter guides at upcoming elections

i. Cass County half-cent sales tax for economic development

ii. Citywide smoking referendums

a. Fargo

b. West Fargo advisory vote

iii. June primaries

1. Fargo City Commission two seats

2. Fargo School Board

3. West Fargo City Commission

4. West Fargo School board

5. Cass County Commission

iv. Planning for issue forums for local Candidates (June of August)

1. Cass County

2. Clay County

v. Candidates forums cosponsor with Freedom Resource Center

vi. Report of collaboration with LWV Bismarck/Mandan on statewide ballots

b. First Friday meetings- Carol Sawicki

i. Public Relations- Carol

c. Action- Carol

i. So-sponsoring AAUW Women's Pay Equality Day Eve, April 21

ii. Status of parliamentary procedure training for Fargo City Commission

iii. Request for parliamentary procedure training

- d. The Voter- Jessi Clark
 - i. Deadline for next printing
 - ii. Articles pending
- e. Naturalization Ceremonies- Lois Altenburg
 - i. May and December dates and time
 - ii. Updated voter resource information- Barb Headrick
 - ii. Volunteers and function
- f, Observer Corps status- Carol Sawicki
- g. Membership- Carol Zielinski
 - i. Ways to increase membership
 - 1. Report on tri-fold membership brochure
- h. Finance Development- Mary Tintes & Lois Altenburg
- i. Freedom Lecture-Cheryl B
- j. Annual Meeting Minutes review- Cheryl Bergian
- k. Suggestions for remaining positions on the Board- Betsy Vinz, Amanda Noce, others?
- l. Speakers Bureau- Lois Altenburg
- m. Website changes needed- Jessica Clark
- n. LWVND update- Lois Altenburg
- o. LWVMN update- Patti Kratky

6. New Business

- a. Summer Board Meeting- July 9, 4-8 PM, Main Avenue Frying Pan
- b. First Fridays or what else?

7. Announcements

8. Next meeting date

- a. Saturday, May 19, 2008, 9-11 Am Meeting Room of the North Town Grill, 3500 Ave. NW, Fargo 12

9. Adjourn