**LWV Upper Mississippi River Region ILO**

**Governing Board Meeting (virtual)**

**10:00 am - NOON, Monday, April 4, 2022**

**Board Officers**

**Chair** Mary Ellen Miller (IA-Metro Des Moines)

**Co-Vice-Chairs** Nancy-Porter (IA-Johnson County) & Shawn Stacey-Choinard (IL-Rockford)

**Secretary** Tamara Prenosil (IA-Dubuque)

**Treasurer** Jeri McGinley (WI-Stevens Point)

**Past Chairs** Mary & Steve Ploeser (WI-Dane County)

**Communications Director** Gretchen Sabel (MN-ABC)

**Committee Chairs**

**Action:** Lonnie McCauley (MN-ABC)

**Nominating:** Rosemary Heilemann (IL-Buffalo Grove)

**State Appointed Board Members**

**Iowa**: Sue Wilson – (IA – Dubuque)

**Illinois:** Lee Ekstrom - (MN - McHenry County)

**Minnesota:** Kay Slama – (MN-Willmar)

**Wisconsin:** Carolyn Mahlum-Jenkins- (WI – La Crosse)

**State Appointed Board Alternates**

**Iowa:** Paul Schultz (IA – Dubuque)

**Illinois:** Paula Ekstrom (IL-McHenry County)

**Minnesota:** Lonnie McCauley (MN-ABC)

**Wisconsin:** Nancy Hill (WI – La Crosse)

**Connect to Zoom Meeting  
Topic: LWV UMRR Board Meeting - Business Session**  
Time: April 4, 2022 10:00 AM Central Time (US and Canada)  
  
Join Zoom Meeting

https://lwvmn-org.zoom.us/j/89570703247?pwd=WFkyaThDZ2dQNytZOElyWDNhLzFuZz09

Meeting ID: 895 7070 3247

Passcode: 971132

Phone in on: 312 626 6799 US (Chicago)

**MEETING AGENDA**

10:00 am Call to Order

Board Check-In/Updates Miller

10:20 am Minutes from February 7, 2022 Prenosil

10:23 am Finance report: Balance Sheet McGinley

Budget vs Actuals

Revenues/Expenses

Dues Notices Update

Approve 2022-23 Budget to send to membership at Annual

Meeting

Training new Treasurer plan?

10:30 am Nominations Committee Report

Review – will be sent to membership at Annual Meeting

10:35 am Update on Action Committee status moving forward – consider draft

Program for Action for sending to membership at Annual Meeting

Question about voting via email

Do we need to amend our bylaws to allow?

10:50 am Final check-in for Annual Meeting – go over [agenda and materials](https://www.lwvumrr.org/annual-meeting-2022.html), roles

of Board members (land acknowledgment)

11:05 am Updates with our four state Leagues

IA : Wilson/Schultz

IL : Lee Ekstrom/Paula Ekstrom

MN: Slama/McCauley

WI : Mahlum-Jenkins/Hill

11:25 am **2021-22** **Program Schedule:**

August 2, 1:00 pm (virtual) Sustainable Dubuque (Tam)

October 4, 6 – 7:30 pm (virtual) Wisconsin Work on PFAS (Jeri)

(Metro Des Moines League program November 15th)

December 6, 1:00 pm (virtual) How Federal Farm Policy Ended Up Polluting our Waters and Creating the Dead Zone in the Gulf of Mexico, Alan Guebert (Mary Ellen)

February 7, 6:30 pm En-Roads Climate Change Simulator,

Jackie Armstrong (Mary Ellen)

April 4: 7:00 pm Discussion of ground water sustainability

Jason Moeckel, MN DNR (Gretchen)

May 21: Annual Meeting – possibly Great Lakes Compact/MRRRI update

June 23-26 LWV UW Convention, Denver, CO & online

Who is attending as UMRR delegate?

Virtual? In person? Do we have exhibit ready?

11: 40 am How are we doing with our four state League communications Are we on each state League Council agenda?

Do we exhibit at each state League meeting?

Do we have UMRR updates in state League Voters?

Are we filling our pipeline for future UMRR board members?

We need to develop an On-boarding program for new members

Noon Adjourn