***LWV UMRR ILO Board Retreat***

*June 11-12, 2023, La Crosse, WI*

***Saturday, June 10, 2023***

*6:00 – 8:30 pm (optional) Dinner cruise on the La Crosse Queen\**

**Sunday, June 11, 2023**

*11:00 am – 1:00 pm (optional) Brunch cruise on the La Crosse Queen\**

[*https://lacrossequeen.com/*](https://lacrossequeen.com/) *\* individually purchase tickets via website*

*(Gretchen Sabel will provide Zoom access to those who need it)*

***Canadian Room, Freight House Restaurant, Riverside Park***

107 Vine St, La Crosse, WI  54601 [(608) 784-6211](https://www.google.com/search?q=freighthouse+la+crosse+wi&rlz=1C1ONGR_enUS1052US1052&sxsrf=APwXEdcmbGHI5MUwY-Wp7lOXEt4mnd0aAA%3A1685041558934&ei=lrFvZM_GOPymptQP5baJ6Ac&oq=Freight+la+crosse+wi&gs_lcp=Cgxnd3Mtd2l6LXNlcnAQARgAMgYIABAHEB4yBggAEAcQHjIGCAAQBxAeMgYIABAHEB4yBggAEAcQHjIGCAAQBxAeMgYIABAFEB4yBggAEAUQHjIGCAAQCBAeMgYIABAIEB46DgguEIAEEMcBEK8BELADOgsIABCKBRCGAxCwAzoHCCMQsAIQJzoICAAQigUQhgM6BwgAEA0QgAQ6BwgjEIoFECc6DQguEIoFELEDEIMBEEM6CAgAEIoFEJECOg0IABCABBAUEIcCELEDOgUIABCABDoICAAQBRAHEB46CAgAEAUQHhANOggIABAIEB4QDUoECEEYAVCbDVi9LGDDQmgBcAB4AIABhQGIAYEYkgEEMzEuNZgBAKABAcABAcgBAg&sclient=gws-wiz-serp)

*Restaurant has a screen and will provide water for the meeting*

**2:00 -2:50 pm**  **Welcome,** meeting folders\*\*, name tags

 Introductions: name, local League, UMRR role, when joined, bio brief

 Each state Director provide update

 Ice Breaker Questions (LWV US President Deborah Turner invited)

 BREAK & STRETCH

**3:00 – 3:50 pm** Our Origin Story & Founding, Bonnie Cox

 UMRR Power Point presentation (needs updating), Gretchen Sabel

 LWV Structure: US, state, local, ILO, Jessica Rohloff

 BREAK & STRETCH

**4:00 – 5:30 pm General Board Orientation**

 By-Laws Review (screen share): who can do this?

 Board Structure/Officers/Appointment Process/Length of Terms

 Committees: Action/Nominating/By-Laws/Audit/Budget Prep

 Financial Reports/2023-24 Budget: Catherine Franczyk

 Communications & Website (put up on screen): Gretchen Sabel

 LWV US endorsement form & process: Kay Slama

 Board member expenses reimbursement policy

Board bios for website

 *(what does not get covered, move to Monday agenda)*

 CASH BAR COCKTAIL RECEPTION ON BACK DECK

**6:30 pm Dinner in Loft Room** (order off menu/UMRR covers this tab)

**Monday, June 12, 2023, Unitarian Universalist Church**

401 West Ave S, La Crosse, WI 54601 [(608) 796-9993](https://www.google.com/search?q=unitarian+universalist+church+la+crosse+wi&rlz=1C1ONGR_enUS1052US1052&oq=LaCrosse+WI+Unitarian+&gs_lcrp=EgZjaHJvbWUqCAgBEAAYFhgeMgYIABBFGDkyCAgBEAAYFhgeMgoIAhAAGIYDGIoFMgoIAxAAGIYDGIoFMgoIBBAAGIYDGIoF0gEJMTE5ODRqMGo0qAIAsAIA&sourceid=chrome&ie=UTF-8)

Church has good wifi and screen, bring your own coffee!

**9:00 am – Noon** **2023-24 Program Planning/Outreach**

 Succession Planning: Need C0-Vice Chair

 ByLaws Committee: all vote, remove procedures, better define terms

 Add Missouri Leagues to our membership and Board roster

2023-24 Program topics: 2023 Farm Bill/Sackett Waters of US decision

/UMBRA compact to protect the river (do a study?)/others

 2023-24 meeting/program schedule

(Board has been first Monday 10:30 am, program either aft or eve)

 August/October/December/February/April

 May Annual Meeting

 June (in-person) planning retreat ) every year? Location?

 State League Council dates: June 2024

 LWV US Council June 22-25, 2023 (virtual)

 LWV US Convention 2024 where?

 Possible program speakers

 2024 Annual meeting speaker

Honoria for our program presenters?

 Future Exhibit opportunities?

 Upper MS River National Wildlife Refuge 100th celebration 2025

Materials for the meeting: laptop/projector/cords (Gretchen)

flip chart/easel/markers/name tags (Mary Ellen)

**Hotels near downtown LaCrosse:** make your own reservations

Hampton Inn/Charmant/Grand Stay/Holiday Inn/Radisson/Fairfield Inn

**In Person:** Catherine Franczyk, E.J. Gallagher, Nancy Hill, Carolyn Mahlum-Jenkins, Mary Ellen Miller, Nancy Porter, Tam Prenosil, Gretchen Sabel, Kay Salma

**On Zoom:** Lee and Paula Ekstrom, Lonnie McCauley

??? Mary & Steve Ploeser and Sue Wilson

**Sunday guests:** Bonnie Cox & Jessica Rohloff