**LWV Upper Mississippi River Region ILO**

**Governing Board Meeting (virtual)**

**10:00 – 11:00 am, Monday, August 1, 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** Catherine Franczyk (IL- Wheaton)

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

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

**Committee Chairs**

**Action:** Kay Slama (MN-Willmar)

**Nominating:** Bonnie Cox (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)

**MEETING AGENDA**

10:00 am Call to Order/Board Check-In Miller

10:20 am Minutes from April 4, 2022 & June 6, 2022 Prenosil

10:22 am Finance report: Balance Sheet Franczyk

 Budget vs Actuals

 Revenues/Expenses

 Training new Treasurer update

10:28 am Update on Action Committee status Slama

 Meets monthly on 4th Monday, 4:00 pm

 Clean Water For All collaboration?

 Detailing process of getting LWVUS agreement update

10:35 am Reports from June 23-26 LWV UW Convention, Denver, CO

 Top Take-Aways? Porter/Prenosil/Sabel

 Exhibit Table Ideas for next convention; where is it?

10:44 am New Board Member Orientation Miller

 Who wants to help with this?

10:47 am **2022-23** **Proposed** **Program Schedule:**

 August 1, MRN webinar on 2023 Farm Bill via UTube ZOOM Discussion

 October 3, CO2 Pipelines IA Sierra Club/LSP Miller/Slama

 December 5, SMRT (???wrong acronym) Mahlum-Jenkins

 February 6, Agency: how to comment on federal legislation Prenosil

 April 3, Ground Water/Aquifer Geology Miller

 June, planning retreat

10:52 am How are we doing with our four state League communications Are we on each state League Board/Council agenda?

 Do we exhibit at each state League meeting?

 Do we have UMRR updates in state League Voter newsletters?

 Are we filling our pipeline for future UMRR board members?

10:57 am Other Business

11:00 am Adjourn

**Connect to Zoom Meeting
Topic: LWV UMRR Board Meeting - Business Session**
Time: August 1, 2022 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://lwvmn-org.zoom.us/j/82994983505?pwd=RUM4aURoMHQ1RVFhVUIwL0l6aVZuUT09

Meeting ID: 829 9498 3505

Passcode: 774826

Phone in on: 312 626 6799 US (Chicago)