**LWV Upper Mississippi River Region ILO**

**Governing Board Meeting**

**10:00 am - NOON, Monday, June 7, 2021**

**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:**

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

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

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

**Topic: LWV UMRR Board Visioning Session**

**Time: Jun 7, 2021 10:00 AM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84746079174?pwd=QzNjOXNNUWIxMi9Xb3VJcXFuN3c2UT09>

**Phone only access: 612.626.6799**

**Meeting ID: 847 4607 9174**

**Passcode: 999093**

**MEETING AGENDA**

10:00 am Call to Order/”Welcome” New Officers/”Thank You” Steve & Mary!

 Board Check-In/Updates Miller

10:24 am Minutes from April 5, 2021 Prenosil

10:25 am Finance report: Balance Sheet McGinley

 Budget vs Actuals

 Revenues/Expenses

10:29 am Board positions to be filled: Minnesota & Iowa (alternate)

10:31 am Website Updates: new Board Roster with bios

 Activity Log? Advisory Council?

10:33 am **Program Schedule:**

 August 4, time Dubuque Municipal Water Quality Efforts (Tam)

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

6 December TBA

10:35 am **Visioning Our Future UMRR Work**

  *“Plans are useless, but planning is everything!”*

 A brief retrospective, how did we get here?

 What is our core identity (niche)?

 Who is our target audience?

 What separates us from what others are doing?

 What resources do we have?

 Who can we better partner with?

 Liaisons to like-minded groups?

 How can we expand our communication effort?

 Outreach to our state Leagues?

 What Upper Mississippi River issues are the most pressing?

 2021-22 program ideas?

 How do we move forward post –pandemic?

 Continue virtual meetings?

 What should be our goals for the coming 12 months?

 Other discussion topics:

11:45 am RoundTable: your “take-away” from today’s discussion

Noon Adjourn