**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