

## LWVHC Board Meeting Minutes August 8, 2024

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| <b>Members:</b> Ernest Mowell, Liz Hill, Nancy Pellegrini, Mary Kay Krokowski, Marcella Leshner, Mary Landry, Lynn McFarland  |   |   |
| <b>Members Excused:</b> Brenda Sherrer  |   |   |
| <b>Observers:</b>   |   |   |
| Minutes prepared by: MKK  | Start Time: 11:05 am at the Coop<br>Adjourned: 12:50 pm   |   |
| <b>Agenda Adjustments:</b>  |   |   |
| <b>Consent Agenda</b><br>Previous Minutes: MKK<br>Leadership Team: EM/LH/NP/MKK<br>Treasurer: NP<br>Education: ML<br>Student Engagement: KT<br>Home Observer Team: RP<br>Immigration: MCL<br>Nominating Committee: LH/SM/GL<br>Voter Service: LM<br>Membership: NJ/SB<br>Communications: GL | Motion to approve May Minutes by Mary; Marcella seconded.<br>Approved<br>Treasurer’s report for May, June and July accepted<br><br>Presidents Report: LWVNC is asking local leagues for volunteers to to help with State Convention planning. | <b>Ernie will write something for the Update to get volunteers for State Convention planning.</b> |
|   | <b>UNFINISHED BUSINESS</b>  |   |
|   | Liz - New system for asking for State Newsletter info<br><br>2024 Annual Meeting Booklet completed<br><br>Program Priorities for 2024-25 include  | <b>Add to Update that we need to include Team or general LWVHC article in State Newsletter</b>    |

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|  | <p>VS, Immigration, Women’s Health Care, Representative Govt., Community Health. Need to create a program addressing Women’s Health Care and Community Health. MKK will contact Chris Berg</p> <p>Calendar Review:</p> <p><b>July 2024</b></p> <p>23 Chris Cooper – Data Counts – What We Know (And Don’t Know) About WNC Voters. Well advertised and attendance over 100. We missed an opportunity to advertise the League pre-meeting. Team Leaders need to prepare “Opening Acts” for these opportunities</p> <p><b>August</b></p> <p>Vote411 campaign and promo ramps up</p> <p>19 State League - LWVHC sponsoring Carter Center “Trusted Elections Town Hall” 6:30 pm BRCC</p> <p>30- Oct. 2 Apple Festival - VS</p> <p><b>September</b></p> <p><u>Program:</u></p> <p>15 Annual Kickoff Launch 2-3:30 p.m. - Veterans Center confirmed. Board to organize, not Membership. “League is Relevant” theme</p> <p>17 VS National Voter Registration Day - YMCA reached out for voter engagement table from LWVHC</p> | <p><b>Put link in Update to access 2024 Annual Meeting Booklet. Currently on Website.</b></p> <p><b>Put word out to members to look for someone to present info on Women’s Health Care. Chris Berg? Look at State/National Websites for LWV Positions. MK to contact Chris</b></p> <p><b>Ernie will order new hard copies of National League Positions.</b></p> <p><b>Add Trusted Elections Townhall to Update. Press release has gone out from LWVNC. Ernie will set up table at that event BRCC. Lynn will help with Banner.</b></p> <p><b>Liz will reach out to Teams/Sandra to</b></p> |
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|  | <p>21 12-2 Candidate Meet and Greet in Patton Park</p> <p>25 Candidate Forum for contested County Commissioner position. Sheila Franklin vs Eric Weber. First Congregational Church</p> <p><b>October</b></p> <p>Election Forums:</p> <ul style="list-style-type: none"> <li>· 5- 2-4 pm Hendersonville City Council Candidate Forum at City Ops</li> <li>· 13 - 2:30-3:30 pm Mills River Town Council Candidate Forum at Mills River Community Center</li> <li>· 20 - 2-4 pm Henderson County Board of Education Candidate Forum at City Ops</li> </ul> <p>LWVUS "make a plan" to vote promo</p> <p>17 - Early voting starts</p> <p>29 - Vote Early Day (National participation)</p> <p><b>November</b></p> <p>5 - Election Day</p> <p><b>December</b></p> <p><u>Program</u>: Holiday party - Dec. 8, location and organizer.</p> | <p><b>attend/prepare for Kick-off</b><br/> <b>Ernie will prepare Opener for Kick-off with the theme "LWVHC is Relevant."</b></p> <p><b>Phone calls to new members as personal invitation. Membership can provide list and we can divide up the calls. MK to email Nan</b></p> <p><b>Liz will change the website to correct the time of the Board meeting.</b></p> <p><b>Marcella - need 2 mics, 2 chairs, 2 tables with podium in the middle for Forum at First Cong.</b></p> <p><b>Mary will call Judy Katz re: Holiday party. Food collection to IAM. Program?</b></p> |
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|  | <p>Smithsonian exhibit at Library - "Voices and Votes" Docents needed</p> <p><b>January 2025</b></p> <p><u>Program</u>: Annual State level program priorities meeting. Ernie to lead discussion</p> <p>Possible regional meeting - date to be set</p> <p><b>February</b></p> <p><u>Program</u>: Immigration (Marcella) - True Ridge attorney</p> <p>Mental Health presentation - Brainstorm for topic and possibly incorporate massage therapist, yoga instructor, breathing exercises, UNCA physical therapy students? First United Methodist would like us to use their facility for a presentation.</p> <p><b>March</b></p> <p><u>Program</u>: H/OT Team (Rachel) - possible Local courts or other sunshine month idea</p> <p><b>April</b></p> <p><u>Program</u> - local effects /climate action (Nan/ Ted Volskay/Suzanne Hale/Katie)</p> <p>10 Board to approve 2025-26 budget</p> <p><b>May</b></p> <p><u>Program</u> - Education Team with Immigration - ?ESL</p> | <p><b>MKK to contact Chris Berg re: Community Health/Women's Health Program ideas</b></p> |
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|  | <ul style="list-style-type: none"> <li>· 11 Budget, slate, priorities to be sent to membership - 30 days before annual meeting</li> <li>· 2,3,4 L WVNC Convention</li> </ul> <p><b>June</b></p> <p>17 L WVHC Annual Meeting - sandwiches 5:30-7:30</p> <p>27 National Council</p>   |  |
|  | <p><b>NEW BUSINESS</b></p>  |  |
|  | <p>Organized Kick-off Launch - Team tables including Communications and Membership. Veterans Bldg. Sept 15. 2-3:30. Drop in Open House to promote Teams with Ernie doing Opener. Nancy will bake cookies. Ernie will purchase small Dixie cups of ice cream. Had 40-50 people last year. Liz will contact Team Leaders. Push Team focuses. "How YOU can participate." Sandra will have a State Representative table. Each Team table needs a representative present for the entire time. Continue "The League is Relevant" theme through our Team work. Phone Calls to new members to invite</p> <p>Ernie has sent electronic "Guidelines" for candidate events/forums. Branding guidelines must be followed</p> <p>Will need time keepers and runners for Forums. Student members have an opportunity here. Paul Goebel agreed to MC, except 25th. Marcella to help</p> <p>Braver Angels Program possibility- Mary Kay spoke with BA. Nothing in the works at this time for post-election cool-down but we could conceive one with them. Discussed that Nov./Dec. may be too soon to</p> | <p><b>Ernie will send out new policy to Team Leaders on branding changes. (Square has been removed)</b></p> <p><b>Marcella will help at Forums</b></p> <p><b>Nancy to clarify the amount requested by Patti Rogers for VOTE411. Then send out for email motion and vote.</b></p> |

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|  | <p>consider this. People may not want to discuss anymore after the election. Also, the final certification may be delayed.</p> <p>Marcella - Aug 20 we are sponsoring Building Bridges. Ernie and Lynn to bring new rack cards 11:30-1 p.m. Lynn to discuss training for Voter Reg at Hola Carolina. No projector needed. Marcella will do intro. Emphasizing need for LWV needing diverse membership</p> <p>Advertising budget for Vote 411 - Patti asking for additional money. Amount to be clarified. Original budget was \$2200<br/>Motion delayed until more clarification as to the amount needed.</p> <p>Mary moved the motion, via email, to approve the increase of \$300 for the Vote411 budget. Approved unanimously via email.</p> |  |
|  | <p><b>Next meeting September 12 11 a.m.<br/>Coop</b></p>  |  |
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