

LWVHC Minutes for Board Meeting February 13, 2025

Members: Ernest Mowell, Nancy Pellegrini, Liz Hill, Marcella Leshner, Mary Landry, Lynn McFarland		
Members Excused: Mary Kay Krokowski		
Observers:		
Minutes prepared by: Marcella Leshner	Start Time: 11 am at the Coop Adjourned: 12:30 pm	
Consent Agenda Previous Minutes: MKK Leadership Team: EM/LH/NP/MKK Treasurer: NP Education: ML Student Engagement: KT Home Observer Team: RP Immigration: MCL Nominating Committee: LH/SM/GL Voter Service: LM Membership: NJ/SB Communications: GL	<u>Motion to adopt the January 9 Minutes</u> - moved. (Approved) Mary and Nancy Treasurer's reports for January 2025 - (accepted) Presidents Report: Western Regional meeting will be March 29. Chapter Spot is an issue. Regional and State meetings were discussed. Results of Priorities meeting: Team Leaders should share with Teams. Ernest indicated that the state league would be emphasizing advocacy issues such as public education in a non-election year.	
UNFINISHED BUSINESS		

February

16: LWVHC will host an information table at Historic Floods Program

25 Program: “Welcoming All Our Learners—Language Learning Strategies That Work,” 11:30 am-1:00 pm at First Congregational Church, 1735 5th Ave W, Hendersonville. Simone Wertenberger, Speaker. Mary Landry to be MC. Address “Why is the League interested in Education?”

March

13: Radio Interview with WTZQ for March program

16-22 Sunshine Week - Rachel requesting Banner ad

18 Program: 5 p.m. Library. H/OT Team - Juvenile Crime Prevention Council presentation. Sally Bucholz, President of the organization, will lead the presentation.

29 Western Regional meeting in Hickory, NC—Liz, Ernest, Mary, Lynn, Nancy planning to attend.

April

3: LWVUS Federal Judiciary Initiative discussion via Zoom at 10:00. This is a LWV only discussion

13: Radio interview with WTZQ for April program

22: Program - Local Environmental Advocacy, Yesterday, Today and Tomorrow at VFW center at 2:30. Suzanne Hale/Katie Breckheimer will lead. MaryJo Padgett and David Weintraub will contribute. Looking back and going forward is the focus.

April 28—8:30am Bird Walk, 20 people max, April 30 rain date—Flat Rock Park, Cathy Ford to lead, Nancy coordinating

May Program -Ranked Choice Voting is another possible

Marcella will forward banner ad requests to Hendersonville Lightning after the requestor creates and gives final approval

Ernest is asking city council and county commission to issue a resolution celebrating Sunshine Week

MAY

2-4: LWVNC Convention

8: Approve Budget for 2025-26

14: Program Education Team. "Pathways" Volunteer Tutoring Program, started by HC middle and high schools. 11:30-1:00

24: Budget, slate, priorities to be sent to membership – 30 days before annual meeting

June

24 LWVHC Annual Meeting—sandwiches 5:30-7:30 First Congregational

27 National Council

Marcella will check for room availability at First Congregational for May program

	NEW BUSINESS	
	<p>Website Advocacy - teams are reviewing their individual pages to be sure they are current.</p> <p>Nominating Committee continues to speak with members. Need for appointed Board members.</p> <p>Convention Awards nominees requested for State Convention May 2-4 in Durham. Award qualifications shared with members.</p> <p>Another possible program: Tour of Henderson Emergency Ops in the Spring—will probably move to Summer</p>	We need to apply for at least one Convention Award
	Next meeting March 13, 11 a.m. Coop	