

LWVHC Board Meeting Minutes October 10, 2024

Members: Ernest Mowell, Nancy Pellegrini, Mary Kay Krokowski, Marcella Lesher, Mary Landry, Lynn McFarland		
Members Excused: Liz Hill, Brenda Sherrer		
Observers: Nan Jennings for the Nominating Committee		
Minutes prepared by: MKK	Start Time: 11:00 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>Nancy moved to approve the September Minutes. Marcella seconded. Adopted.</u> Treasurer's report for September - delayed acceptance due to internet outages causing inability to attach and share with the Board. Presidents Report: Rapid Response sub-committee meeting. National said we are to act if we see intimidation or violence threats. Call BOE and/or 911. Pass info up to the State League.	
	UNFINISHED BUSINESS	
	October 13 Mills River Town Council Candidate Forum at Mills River Community Center 2:30-3:30pm. Karen Kessler to moderate. 20 Henderson County Board of Education Candidate Forum at City Ops 2-4 p.m. Need PA system.	Lynn will check that City Ops is open and available for Forum.

	<p>November</p> <p>4 Election Heroes Day - Lynn to take pics. LWVHC will send gift to BOE post election.</p> <p>5 Election Day</p> <p>December</p> <p>8 Holiday party at Carriage Park 1:30 set up. 2-4. Mary Kay coordinating. Theme: Celebration of Democracy!</p> <p>Smithsonian exhibit at Library - "Voices and Votes" Library may not need our help.</p> <p>January 2025</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>February</p> <p><u>25 Education/Immigration joint presentation</u>: Education & Immigrant Children, 11:30-1:00, Location TBD. Marcella to speak with Simone Wertenberger</p> <p>March</p> <p><u>Program</u>: H/OT Team (Rachel) - Juvenile Crime Prevention Council presentation</p> <p>April</p>	<p>Lynn to arrange for gift to BOE post election.</p> <p>SAVE THE DATE for Holiday Party</p> <p>Ernie to ask Rachel or Renee about needing our help at Library exhibit</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>May</p> <p><u>Program</u> – Immigration Team. Braver Angels methodology on Immigration.</p> <p>2-4 LWWNC Convention - need planning volunteers</p> <p>11 Budget, slate, priorities to be sent to membership - 30 days before annual meeting</p> <p>June</p> <p>17 LWWHC Annual Meeting - sandwiches 5:30-7:30</p> <p>27 National Council</p>	<p>Mary Kay to follow up with Braver Angels</p>
	<p>NEW BUSINESS</p>	
	<p>“Plan to Vote” ad for the Lightning</p> <p>“I Voted” SVFD committee sticker design contest.</p> <p>“Future Voter” sticker - Sharon</p> <p>Two letters were sent to Bill Moss for OpEd. Also an opportunity on TZQ to discuss voter ID.</p> <p>Ranked Choice voting and/or mental health as future programs.</p> <p>Another program option in April: Spring Birding for Mental Health utilizing Kathy Ford in Flat Rock</p> <p>Another program: Tour of Henderson Emergency Ops in the Spring.</p>	<p>Ernest will follow up re: TZQ interview. IHeartRadio is another opportunity. Patti can provide VOTE411 discussion points.</p>

	MKK not here for the Nov. 14 meeting. Secretary subway be Marcella.	
	Next meeting November 14 11 a.m. Coop	