

League of Women Voters of New Mexico

Board of Directors Meeting

University School of Law, Room 2403

July 2, 2011 – 10:30 a.m. – 3:00 p.m.

AGENDA

10:30

Call to order – Shelly Shepherd
Introduction of board members activity – Linda Moscarella
Approval of agenda – additions, deletions?
Approval of minutes from May 15, 2011
Treasurer's report – Cheryl Haaker
Membership report – Lynn Jones
Report on LWVUS Council – Dick Mason & Mona Blaber
Direction to the board from convention regarding term limits

11:30 Old Business

Request financial support for Vote 411 from local leagues
Constant Contact and having use of it for local leagues
Cell phone
PAVP grant received – Linda Moscarella

12:15 New Business

Proposals for contribution in memory of Larry Campbell
Leadership team model discussion
Job descriptions
Discussions about board members opinion about National's ads
La Palabra discussion
Land Use Study questions
Review Board Policies (Dick Mason will prepare packets)
Report on redistricting issues – Cheryl Haaker

As time allows: Other Reports

Action committee – Dick Mason & Meredith Machen
Natural Resources – Lora Lucero
Local leagues – local presidents

2:45 Announcements

3:00 Adjourn