

**LEAGUE OF WOMEN VOTERS OF NEW MEXICO
2009 CONVENTION**

ORDER OF BUSINESS

Saturday, May 16, 2009

8:30 a.m. Call to order **Campbell**

Welcome and announcements **Campbell**

Appointments **Campbell**

Introductions **All**

Credentials Committee Report **Aldrich**

Adoption of Convention Rules **Campbell**

Adoption of Order of Business **Campbell**

Minutes of 2007 Convention; appointment of 2009 minutes approval committee
Campbell

Treasurer's Report **Albert (Haaker?)**

Report of the Bylaws Committee **Calef**

Report of the Budget Committee **Mason**

Report of the Nominating Committee **Leverett**

9:45 – 10:00 a.m.: Break

Report of the Action Committee **Mason**

Report on Fair Representation Study and new position **Haaker**

Recommended Study: Water Study **Calef**

Non-recommended Program:

- Change to Education Position **Machen**

Other Business:

- Resolution on Single Payer Health Care **Simons**
- Resolution Authorizing Minor Bylaws Changes **Calef**

Announcements **Campbell, others**

Adjourn

Saturday afternoon and evening

12:00 noon Lunch

Speakers: Jody Larson on the Santa Fe County Transparency Project **intro Campbell**

1:30 p.m. Workshop: “Building League Leadership”, Carolie Mullen, LWVUS Board **intro Campbell**

2:40 p.m. Workshop: “State Budget Process”, Ruth Hoffman, NM Voices for Children **intro Mason**

6:15 p.m. Meet the candidates

6:30 p.m. Cash bar

7:00 p.m. Dinner

7:30 p.m. Silent auction concludes

Speaker: “Covering Politics in New Mexico”, Doug Fernandez, KOAT-TV **intro Goldfarb**

Sunday, May 17, 2009

8:30 a.m. Call to order

Credentials Committee Report **Aldrich**

Adoption of Bylaws Changes **Calef**

Adoption of the Budget **Mason**

Adoption of Positions **Moscarella [Machen]**

Adoption of Recommended Study **Calef**

Consideration of Resolutions **[Simons, Calef]**

Elections **Leverett**

Directions to the Board **All**

Announcements

Adjournment

Sunday, approximately noon

The new LWVNM board will have lunch and hold a short meeting in the hotel. Lunch and meeting are open to all members.