**LEAGUE OF WOMEN VOTERS OF NEW MEXICO**

**BOARD MEETING MINUTES**

**APRIL 30, 2022**

**6739 ACADEMY ROAD NE, SUITE 124**

**ALBUQUERQUE, NM (also VIA ZOOM)**

**BOARD MEMBERS PRESENT**

Hannah Burling, President

Kathy Brook, First Vice President/LWVSNM Co-President/Program

Barbara Calef, Second Vice President and LWVLA Co-President

Dick Mason, Action Chair

Rebecca Chaiken, Secretary

Suzanne Ronneau, Treasurer

Judy Williams, Past President/Voter Services

Meredith Machen, Education/Immigration/Special Projects

Akkana Peck, Webmaster and Action Vice Chair

Karen Douglas, LWVCNM Co-President and Spent Nuclear Fuel

Donna Sandoval, LWVCNM Co-President

Eileen VanWie, LWVSNM Co-President

Becky Shankland, LWVLA Co-President

Susan Haase, Membership and Events

Janet Blair, Communications

Renny Ashleman, Voting and Elections

Jody Larson, Archivist

Rebecca Álvarez, JEDI

**CALL TO ORDER**

Hannah called the meeting to order directly following the 2022 LWVNM Council at 2:35 p.m.

A quorum was established.

**APPROVAL OF AGENDA and APPROVAL OF MINUTES**

Meredith moved that the agenda be approved, and Renny seconded this motion. All voted in favor.

Renny moved to approve the March 5, 2022, board meeting minutes and Meredith seconded this motion. All voted in favor.

**LWVUS CONVENTION**

The 2022 LWVUS Convention will be held June 23 to June 26 at the Denver Sheraton Downtown in Denver, Colorado. It will be a hybrid event, subject to available technology. For those non-delegates who wish to participate, the cost appears to be $300. Non-delegates will not be allowed to vote.

The number of delegates per League is determined by the number of members in each League. The following table represents the total number of delegates per League.

|  |  |  |  |
| --- | --- | --- | --- |
| Membership | Number of Delegates | New Mexico Leagues | Number of Delegates |
| Up to 49 | 1 + 1 | SNM | 3 |
| 50 to 99 | 1 + 2 | SFC | 3 |
| 100 to 149 | 1 + 3 | LA | 3 |
| 150 and up | 1 + 4 | CNM | 4 |
|  |  | LWVNM | 3 |

A League may assign a delegate to another League or the state League.

LWVNM has already selected Hannah, Kathy, and Meredith to be its delegates. LA has selected Barbara, Felicia Orth, and Rosmarie Frederickson as its delegates. The remaining Leagues have not yet selected delegates.

**PROPOSED CALENDAR 2022-2023**

The following dates and locations were selected for League board meetings through to the Convention in 2023. Each meeting will be a hybrid event, subject to available technology. Each event will be held from 11:00 a.m. to 3:00 p.m.

|  |  |
| --- | --- |
| Date | Location |
| July 16, 2022 | Albuquerque |
| September 24, 2022 | Los Alamos |
| November 19, 2022 | Socorro |
| January 21, 2023 | Albuquerque |
| March 4, 2023 | Santa Fe |

The Convention is ordinarily held the last weekend in April during odd years. Dick moved that the 2023 Convention be held on April 29, 2023, and concluded on April 30, 2023. Meredith seconded this motion, and all voted in favor.

**ANNOUNCEMENTS, INITIATIVES, AND OTHER BUSINESS**

The calendar of events, including *La Palabra* deadlines, is reflected in the following table.

|  |  |
| --- | --- |
| Event | Date |
| *La Palabra* deadline | July 23, 2022 |
| *La Palabra* deadline | October 1, 2022 |
| *La Palabra* deadline | December 8, 2022 |
| *La Palabra* deadline | March 11, 2023 |
| Advocacy Workshop | January 7, 2023  10:00 a.m. to 12:00 p.m. |
| LWVNM Legislative Prep | January 12, 2023  6:30 p.m.  Via Zoom |
| LWVNM Legislative Reception | February 15, 2023 |
| League Day at the Legislature | February 16, 2023 |

Barbara moved that the LWVNM support, at the LWVUS Convention, a national Resolution in support of nonpartisan election administration. Meredith seconded this motion, and all voted in favor. Dick offered to draft this Resolution to include an ethics vow for Secretaries of State.

Eileen asked those participating in the subcommittee revising the California Position on Criminal Justice to provide her with possible meeting dates.

Dick reported that the tax subcommittee will be put out on Action.

The meeting was adjourned at 3:17 p.m.

Written by Rebecca Chaiken (May 4, 2022)

Edited by Barbara Calef (May 5, 2022)