

LEAGUE OF WOMEN VOTERS OF LINCOLN COUNTY
Annual Meeting, May 30, 2013

Members present:

Mary Banvard
Carol Hall
Sue Groshong
Ruby Miller
Janice Gerdemann
Martha Holmberg
Gay Hagen
Genevie Rosin
Jack Kistler
Ruth Kistler
Jane Sharp
Marilyn Podesta
Jean Cowan
Frances Van Wert
Maxine Demory

Guests:

Roger Banvard
Bob Hall
Victoria (Tory) Groshong
Sheila Swinford
Charlotte Lloyd

The meeting was held at the Sylvia Beach Hotel in Newport, thanks to arrangements made by Marilyn Podesta. Following lunch, the meeting was called to order by Ruth Kistler, President. Ruth distributed Annual Meeting packets to those in attendance. The packets included materials for the business meeting, as well as a survey from the state League (LWVOR) on a possible new project to complement what the League already does.

Ruth welcomed the members and guests, gave some opening remarks, and introduced Lincoln County League 50-year members Mary Banvard, Sue Groshong, Janice Gerdemann and Maxine Demory. She presented certificates from the LWVUS to Mary and Sue, noting that Janice and Maxine had already received theirs. Each of the four 50-year members then spoke briefly about some of the highlights of their 50 years with the League of Women Voters.

Ruth then called the business meeting to order and noted that a quorum of over 25% of our membership was present. Marilyn Podesta moved that the agenda be approved as presented. Genevie Rosin seconded the motion. Motion carried.

Minutes of the 2012 Annual Meeting were included in the packet. These had previously been reviewed by the board. Maxine noted that there was one error in the minutes - in the 5th paragraph the name should be Joan Haffner, not Joan Hoffman. She noted that correction on the secretary's copy. Frances Van Wert moved that the minutes be adopted as corrected. Ruby Miller seconded the motion. Motion carried.

The next item of business was discussion of our 2013-2014 program. Ruth noted that we did program planning in January and the results of that meeting were included in the packet. Mary Banvard moved that we adopt the program for 2013-2014 as outlined. Frances Van Wert seconded the motion. Motion carried.

Jack Kistler, Treasurer, then presented a report showing the 2012-2013 budget, the actuals to date and a proposed 2013-2014 budget. He noted that one of the changes in the proposed budget is the addition of

a line item of \$1,000 for a scholarship. The board has discussed giving an annual scholarship and Frances Van Wert and Marilyn Podesta have volunteered to work on this. They will be meeting during the summer to develop some proposed guidelines for review by the board. Jack also noted that our current assets are \$5,634.43. Following discussion, Jane Sharp moved that we adopt the 2013-2014 budget as presented. Maxine Demory seconded the motion. Motion carried.

Ruth then reported that the Board served as a nominating committee this year and they presented the following nominations:

Officers:

President (2013-2015) – Genevie Rosin
Vice President (continuing) – Jane Sharp
Secretary (continuing) – Maxine Demory
Treasurer (continuing) – Jack Kistler

Board Members and Portfolios:

Ruth Kistler – Membership
Marilyn Podesta – Voter Service
Janice Gerdemann – Land Use
Suzanne Maxson – at large

Ruth asked if there were any nominations from the floor. There were no further nominations.

Janice Gerdemann moved that this slate of officers and board members be elected as presented. Frances Van Wert seconded the motion. Motion carried.

Cards and flowers were then presented as a token of appreciation to Ruth Kistler, outgoing President, and Frances Van Wert, who is retiring from the Board. Members were pleased to know that both Ruth and Frances will continue to be active League members.

Genevie Rosin, new President, then spoke briefly, indicating that one of her priorities will be to get new members and more people involved in the work of the League. She asked members to give her any suggestions they might have. The board will be meeting during the summer to make plans for the coming year.

Meeting adjourned at 2 pm.

Maxine Demory, Secretary