

## LWV Klamath County Regular Board Meeting minutes - February 1, 2024

Meeting started at 5:00 pm

In Attendance:

**Board members:** Diane Shockey, Emily Strauss, Leslie Lowe, Karen Kunz, Faith Leith

**Members:** Nancy Sheehan, Bill Lewis, Judith Izzo, Griffin Toffler (5:32)

I. Call to Order

A. *Quorum*

II. Approve minutes of January 4, 2024

*Emily moved for approval with changes/Leslie seconded – approved*

*Changes:*

*ODOJ – change to over a 100 people in attendance*

*Add Bill Lewis to Members*

III. Treasurer's Report

*Diane would like LWVKC to get recognized for our donation to the Girl Scouts. Emily will put it on our website. Leslie will give Emily the logo for KOSS and/or Girl Scouts. Another suggestion was to put it in the newspaper.*

*Line 23. Leslie will correct it changing the \$660 (11 months) to 600 (10 months). This will happen at the Annual meeting.*

IV. OLD BUSINESS

A. Observer Corps Update (No Update)

B. Where to Hang Banner in 2024 (Leslie)

*Some suggestions were: Mabel Lisky building, OIT, Senior Center, Schools*

C. Voter Services – High School Mock Voting Initiative LWVOR (Diane)

*Diane reported that the Youth Outreach committee meeting was cancelled due to weather. She is waiting for LWVOR Youth Outreach to contact her about the next meeting.*

D. Website Update (Emily)

*All is quiet for now. Emily took off some old stuff but has not yet put on any 2024 election cycle material – she has been busy with another website. Leslie asked how many of us get email from the County Clerk? She received a notice about misinformation during elections. For those with questions: Misinformation Mythbusters (<https://www.klamathcounty.org/1332/Misinformation-Mythbuster>).*

E. Civic Education Project (Leslie)

*Leslie gave a brief overview and timeline of the project. Faith wanted to know if Jonathan Chenjeri had given any input. She might be interested in presenting but wants to talk to Jonathan Chenjeri before deciding. There are others interested in this project who cannot present but are willing to help with the presentation details. Leslie noted that there will be no presentations – we will be having a discussion group.*

F. Letter to US Archives Regarding ERA (Judith)

*Judith reported that the letter will be delayed until next week*

G. Forum Upcoming May 2024 Election

*Diane stated that we will be having an Online forum but that we still need to connect to others to learn how to do it. We have until April 20<sup>th</sup> to do something. It is a short window, but we cannot do anything without learning about the online format. We will not know until March 12<sup>th</sup> who is on the May ballot. Leslie commented that if we are only dealing with Commissioners race (having more than 1 person running), we could have a short Forum – introduce them and have them talk about themselves for 4-5 minutes. Then each could answer the same question which will have been developed by LWVKC. Diane thought that that would be doable (if candidates agree). We would only need to determine the order of the speakers. She wondered if we should ask the Youth Advisor from ODOJ to help.*

V. NEW BUSINESS

A. LWVOR State Council May 17-19, 2024 (Diane and Emily)

*Diane is part of the nominating committee for LWVOR. Diane intends to attend online and Emily in person. Leslie stated that we have \$100 in budget. Diane has not heard how much attending will cost this year. We will talk about this next month. Leslie commented that we were quickly using up the Ed Fund.*

B. Vote 411 Adopt a County

*Diane does Lake and Klamath counties. It is easy but sometimes hard to extract the information needed from the counties. Vote411 needs volunteers for about 15 counties who do not have an LWV presence. If you want to work on this, contact Diane. (Karen volunteered). The League's niche in voting information is in local positions.*

C. Annual Meeting Date 2024

*Diane wants the meeting to be after the state Council meeting – towards the end of May. Would*

*like someone from LWVOR to come here. Perhaps use Waffle Hut?*

*Date agreed upon: May 2<sup>nd</sup> at 5pm. Leslie will arrange things with Waffle Hut.*

*[Emily is on a group called K12 Education Position Task Force. They want to find states with position papers of interest to LWVOR]*

Meeting Adjourned: 6:00 pm

Next Meeting: March 7, 2024 @ 5 pm

FYI Josephine County Ballot Measure Update (Diane)

*Jackson county is also trying to get something on the ballot in November. Looking to have 5 commissioners instead of 3 and giving them stipends instead of a salary.*

*There were questions about Border committee reports. Diane stated that any reports go to the County Clerk (Rochelle) – but she says she will not require a report. If we would want to disband this committee, we would need to get said request on the ballot.*