

LWV Klamath County Annual Meeting minutes – May 22, 2023

Meeting started at 5:38 pm

In Attendance:

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

Members: Kim Dukes, Griffin Toffler, Christina Pasillas, Nancy Sheehan

Guests: Alan Lowe, Aaron Gillihan, Debbie Matthias

I. Call to Order

A. *Quorum*

II. Approve minutes of April 6, 2023 Meeting

Motion: Accept the minutes with changes (Leslie), Seconded by Kim. Passed

III. Treasurer's Annual Meeting Report

No questions

IV. Proposed Annual Budget

Motion for approval from Debbie. Seconded by Kim. Passed

V. Board Member Election Term 2023/2024

A. Slate of Officer to be Voted On:

President: Diane Eastman Shockey

Vice President: Emily Strauss

Treasurer: Leslie Lowe

Secretary: Karen Kunz

At large Board Members:

Faith Leith

Kim Dukes

Motion to approve the slate as it appears in the agenda made by Leslie. Seconded by Karen. Passed.

VI. BRIEF Overview of 2022/2023

a. Observer Corps

Handout from Diane. Discussion about writing a letter to the BOCC to support the Library Advisory Board. Decided that Diane would write a letter and send it to the Board members for approval.

b. Vote411

No discussion

c. Website

No discussion

d. Rural Study Group

They are moving along with their white paper.

e. LWVOR Convention

Griffin went to the parliamentary Procedure training (Robert's Rules). There were some organizing problems – both in person and online. Griffin had some frustrations but was in awe of what LWVOR is doing. The big highlight for her was the Your Council (perhaps ask for some ideas?). There will be a JEDI (Justice, Equity, Diversity and Inclusion) toolkit coming in June. Go to: [Bit.ly/JEDI-LWVOR](https://bit.ly/JEDI-LWVOR) to receive updates. LWVOR is doing good financially (Kermit is treasurer). [Something about Bend next January.] [And something about Regina Lawrence from UO's AGORA Journalism Center.]

IV. NEW BUSINESS

- a. Leslie proposed getting a banner to hang on Main Street for special events. Have something like, "If you don't vote, you don't count. Mail your vote, it's free." After discussion, it was decided to find out the cost to make and hang (City will hand at no cost?). Discuss the content later.
- b. Suggestion to focus on Civic Education and Engagement as our 23/24 project. Marion County LWV does a series of programs at fairs and events. Washington state's LWV has a lot of information on this. Leslie moved that we make this our 23/24 project. Emily seconded. It was approved.

REMINDERS:

Fundraiser June 10th Yard Sale Reminder. *Asked that you put a price on material you donate. It will be from 8 am to noon.*

Summer ReTREAT. Time and date to be determined later.

Pride event by the Democratic Society of America and OIT. Sometime in September.

Meeting adjourned at 7:12pm

Respectfully submitted by Karen Kunz, Secretary