



Annual Meeting Minutes May 18, 2024

Call to order: Quorum and Rules of Order at 10:30AM. We use Robert's Rules of order.

Adoption of Proposed Agenda – accepted unanimously

2023 Annual Meeting Minutes – no objection or changes were noted, minutes were accepted as presented.

2023-2024 Financial Report- The report was provided online and Tim Burke, Treasurer, reviewed the differences between the budget and actual expenses. Without objections, the Treasurer's report was accepted as submitted.

FY 2023-2024 program reports– Program reports were provided online. Chairs were available before and after the meeting to discuss their programs with the membership. The Chairs were acknowledged. A motion was made and seconded to accept all reports as written.

Adoption of Proposed programs for 2023-2024 – Teresa Potter reviewed changes of this year's programs from last year. Changes include:

- Gun Safety Program – added the term *ghost guns*. We support the ban of semi-automatic assault style weapons, large capacity feeding devices and *ghost guns*.
- Voter Services – added this sentence: We will educate and inform voters on all methods of voting, including early voting, Vote by Mail (VBM) and election day voting.
- Education – added language to include adequate funding for educational staff and clarify that we support the authority of local school boards which are *non-partisan*.

Motion was made and seconded. Motion passed unanimously.

Adoption of proposed budget for 2024-2025 – Reflects a reduction in revenue due to the end of current dues collection process (Per Member Payments) from LWVUS with change to new membership model on February 1, 2025, reduces amounts in categories which are substantially underspent, and eliminates lines items for which there are no current expenditures and, in some cases, for which there have been no historical expenditures.

Motion to adopt the budget proposed and seconded. Passed unanimously.

Proposed By-Laws Changes –

- Change name to LWV of Hillsborough and Pasco Counties
- Match language in LWVFL Bylaws that allows for co-officers

- Update officer descriptions to ensure a clear succession path if President vacancy.
- Update dues section to implement changes required by LWVUS to support new membership model going into effect on February 1, 2025.

Motion was made and seconded and motion carried unanimously.

Report of the nominating committee – Cindy Wilson, Nominating Committee member, presented the slate of nominees for officers and directors.

OFFICES	NOMINEE	TERM LENGTH	EXPIRES
President	Teresa Potter	1 year	June '25
Pres-Elect	VACANT	1 year	June '25
Vice Pres	Laurie Winkles	2 years	June '26
Treasurer	Johanne Castagan	2 years	June '26
Secretary	Betsy Braden	2 years	June '26

BOARD OF DIRECTORS

NOMINEE	PORTFOLIO	TERM LENGTH	EXPIRES
Cheryl Umberger		2 years	June '26
Christine Conti		2 years	June '26
Emily Hinsdale	Transportation	2 years	June '26

Three current directors will remain on the board to fulfill the second year of their term: Idelia Phillips, Louann Tolbert, and Ida Williams Campbell.

2024-25 NOMINATING COMMITTEE

NOMINEE	TERM LENGTH	EXPIRES
Deb Kauffman, Chair	1 year	June '25
Norin Dollard	1 year	June '25
Mary Switzer	1 year	June '25

Nominations from the floor were solicited. There were no nominations from the floor. Per by-laws, a motion was made to adopt the entire slate. Motion was moved and seconded and passed unanimously.

Swearing in of Officer and Directors – the new and ongoing officers and directors were sworn in.

Meeting adjourned – 12:00 pm