



Annual Meeting Minutes May 17, 2025

Call to order: Quorum and Rules of Order at 11AM. We use Robert's Rules of order.

Adoption of Proposed Agenda – accepted unanimously

2024 Annual Meeting Minutes – no objection or changes were noted, minutes were accepted as presented.

2024-2025 Financial Report- The report was provided online and Johanne Castagan, Treasurer, reviewed the differences between the budget and actual expenses. Without objections, the Treasurer's report was accepted as submitted.

FY 2024-2025 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 2025-2026 – Teresa Potter reviewed changes of this year's programs from last year. Changes include:

- Gun Safety Program
 - added *and strong red flag laws* to this sentence: We promote safe storage, including gun locks, for consumer protection and strong red flag laws.
 - Added *and mass shootings* to this sentence: Our group will continue efforts to defeat unsafe gun legislation and promote awareness and education to reduce the incidence of domestic violence, suicide, accidental child gun deaths, and mass shootings.
- Education – added *academic freedom for teachers and students* to this sentence: Support a curricular framework that includes broad common standards developed by educational experts that serves as a guide to local districts and academic freedom for teachers and students.

Motion was made and seconded. Motion passed unanimously.

Adoption of proposed budget for 2025-2026 – Laurie Winkles presented the proposed budget on behalf of the Budget Committee. 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 and/or historical expenditures.

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

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

SLATE OF NOMINEES

▪ Co-President	Teresa Potter	Term expires 2026
▪ Co-President	Diana Bishop-Pecha	Term expires 2026
▪ President-Elect	Vacant	
▪ Director	Ami Marie Granger Welch	Term expires 2027
▪ Director	Sally Wilson	Term expires 2027
▪ Director	Ida Williams Campbell	Term expires 2027
▪ Nominating Committee, Chair	Norin Dollard	Term expires 2026
▪ Nominating Committee	Angela Birdsong	Term expires 2026
▪ Nominating Committee	Tim Burke	Term expires 2026

Nominations from the floor were solicited. There were no nominations from the floor. Motion was moved and seconded for each position and each passed unanimously.

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

Meeting adjourned – 1:00 pm