

LEAGUE OF WOMEN VOTERS OF HILTON HEAD ISLAND/BLUFFTON AREA
ANNUAL MEETING AGENDA
MAY 10, 2017 - 11:45 AM

- Call to order and welcome - Fran Holt
- Approval of minutes of the 2016 Annual Meeting
- Local Public Policy Positions - Joan Kinne-Shulman
- Budget Committee Report - Katie Miller
- Nominating Committee Report - Nancy Williams
- Acknowledgements - Fran Holt
- Resolution regarding replacement of Fran Holt by Dot Law and Nancy Williams as authorized signers on our bank accounts as of May 11, 2017
- Announcement of meeting of new board immediately after lunch
- Continuing Business
- New Business
- Adjournment

LEAGUE OF WOMEN VOTERS OF HILTON HEAD ISLAND/BLUFFTON AREA

**MINUTES OF ANNUAL MEETING
AT COLLETON RIVER PLANTATION**

MAY 11, 2016

The meeting was called to order at 11:45 AM by President Fran Holt.

Holt welcomed members and guests and asked for a moment of silence for members who had died since our last Annual Meeting: Rita Donahue, Beth Krise, and Pat Present. She also acknowledged new members Cynthia Hudson, Ruth Wilwerding, Tom Burke, and (?) Bromley.

Minutes: A motion was made and seconded to unanimously approve as presented the minutes of the 2015 Annual Meeting.

Program Plan for 2016: Vice President Nancy Williams presented the recommendations for the Plan: Focus for Action (Making Democracy Work, Protecting Our Natural Resources) and Long-Term Areas of Interest and Local Positions (on Education, Natural Resources, State and Local Government, State and Local Taxation, and Transportation). The Program Plan for 2016-2017 was published in the April Lighthouse. Williams made a motion to adopt each part of the plan. All were approved unanimously.

Budget Committee Report: No member of the Budget Committee was able to be present, so Vice President Nancy Williams explained the proposed budget for 2016-2017. (It was published in the April Lighthouse.) The new budget was approved unanimously.

Nominating Committee Report: Chair Loretta Warden presented the slate: Vice President: Joan Kinne-Shulman, Treasurer: Mary Jo Happle, Voter Services Co-Chairs: Ruth Wilwerding/Oleta Harden, Local Government/Observer Corps: Sally McGarry, 2017 Nominating Committee: Nancy Williams, Chair, Dot Law, Pat Goodman.

Acknowledgments: Holt and Warden honored outgoing Vice President Williams for her services to the League. Holt honored Katie Miller, retiring Voter Services Committee Co-Chair, for her services to the League and the community.

Holt then recognized outgoing officers, on-Board directors, and off-Board directors.

Resolutions: A resolution to replace outgoing Treasurer Jan Billingslea by incoming Treasurer Mary Jo Happle as an authorized signer on our bank accounts as of July 1, 2016, was approved.

Announcement: Holt announced that there will be a meeting of the new Board immediately after the speaker concludes his remarks.

Continuing Business: Holt assured attendees that we welcome all types of members—those willing to hold office, those who help at events, and those who attend meetings or just pay their dues. We do hope that more members will volunteer to serve on our active committees—Observer Corps, Voter Services, Education, Natural Resources/Land Use. Warden presented a sign-up sheet for the Observer Corps.

Holt asked anyone with technical expertise to contact her.

New Business: We are planning a fund raiser to take place during the summer.

The meeting was adjourned at 12:05 PM.

Following the luncheon, we heard from the guest speaker: Ron Clifford, Chair of Beaufort County Board of Voter Registration/Elections.

Respectfully submitted,

Joan Kinne-Shulman
Acting Secretary

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Report of League of Women Voters of Hilton Head Island/Bluffton Area Nominating Committee

The Nominating Committee nominates the following officers and board members for two-year terms, commencing after the May 10, 2017 annual meeting:

Co-Presidents: Dot Law and Nancy Williams

Secretary: Jan Ferrari

Membership Co-Chairs: Ellen Dahl and Heather Bragg

State Issues and Advocacy Chair: MaryAnn Bromley

Nominating Committee: Fran Holt, Chair; Diane Neal, Flo Rosse

Submitted by Nominating Committee: Nancy Williams, Chair, Dot Law, Joan Kinne-Shulman, and Ruth Willwerding