

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING
THE NORRIS CENTER, NAPLES
April 16, 2007**

The regular April meeting of the Board of Directors of the League of Women Voters of Collier County, held April 16, 2007, at The Norris Center, Naples, was called to order at 2:40 p.m. by First Vice President Sandy Parker in the absence of the President Chris Straton.. Present: Jeannette Boucher, Rose DiBiasi, Joyce Evans, Lydia Galton, Marge Joder, Anne Lewallen, Sandy Parker, Nicole Ryan, Bernice Schmelz, Carole Soling, and Jen Walker. Excused: Chris Straton

SECRETARY'S MINUTES

Upon a motion made by Ms. Parker, seconded and unanimously carried, the Minutes of the Board of Directors meeting held March 5, 2007, were approved as presented.

APPROVAL OF APPOINTED DIRECTOR

Upon a motion made by Ms. Parker and seconded by Ms. Evans, the appointment of Anne Lewallen to the Board made by President Straton was unanimously approved.

APPOINTMENT OF EXECUTIVE COMMITTEE

Upon a motion made by Ms. Parker, seconded and unanimously carried, the following were appointed members of the Executive Committee: Chris Straton, Sandy Parker, Marjorie Joder, Bernice Schmelz, Nicole Ryan, Rose DiBiasi and Lydia Galton.

NEW BUSINESS

It was announced that portfolios will be assigned at a later date by Ms. Straton.

Ms. Parker announced that there will be a summer VOTER and set a copy deadline of June 15 for articles, including information about any Hot Topics lunches that may be scheduled.

It was suggested that a Board orientation be scheduled for the entire Board (not just new members) in the fall.

There being no further business, the meeting was adjourned by Vice President. Parker at 2:50 p.m.

Respectfully submitted,

Jeannette M. Boucher
Secretary

APPROVED AS PRESENTED 10.15.07