

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY
BOARD OF DIRECTORS MEETING – EDUCATION FUND
COLLIER ATHLETIC CLUB
April 20, 2009**

Present: Sandy Parker, Chris Straton, Rose DiBiasi, Marjorie Joder, Pat Snyder, Bernice Schmelz, Marilyn Bogen, Jennifer Marquis, Anne Lewallen, Kathleen Slebodnik

Absent: Lydia Galton

Also Present: Joyce Fletcher, Sheilah Crowley

The Board Meeting was called to order by newly elected President Sandy Parker following the Annual Meeting.

Treasurer's Report: This was given at the Annual Meeting.

Old Business: The Community Foundation Grant Application, approved for submittal on March 5, 2009 via email, for registration, transportation and hotel for two Board members (Parker and Straton) to attend the LWVF Convention in Jacksonville, May 15-17, was reviewed.

The program schedule for 2009-10 was discussed. Our first program will be on education and held on Monday, October 12, 2009 at 1 p.m.

- New Business:
1. A motion was made by DiBiasi and seconded to approve the appointment of Straton and Galton to the Nominating Committee for 2010-11. Motion passed.
 2. A motion was made by Straton and seconded to approve the appointment of Joyce Fletcher to the Board of Directors for a one-year term. Motion passed.
 3. A motion was made by Bogen and seconded to approve the appointment of the following Board members to the Executive Committee: Joder, Schmelz, Fletcher, Parker, Lewallen, Straton, Slebodnik, Galton. Motion passed.
 4. Additional portfolio assignments were made: Joyce Evans (Off-Board) – League University; Straton – Voter Service.
 5. The next scheduled Board Meeting will take place on Monday, October 5, in the Fifth Third Bank Conference Room at 9:30 a.m.

6. Board Training with Mary Ellen Barrett of the Community Foundation will be held on Monday, October 26. Members should schedule the better part of the day for this session.
7. Because the C.F. has covered the cost of two members going to State Convention, additional members can be sent with our funds. Straton moved that we allocate \$150 from the Education Fund for partial registration fees. The motion was seconded and passed.
8. The NDN would like guest commentaries from the League. We would like to have an article monthly on a current topic. These should be written by Parker or, perhaps, co-written with another member.
9. Reimbursement for expenses dealing with the FairDistrictsFlorida petition drive can be requested and drawn from contingency funds since no funds have been budgeted for this effort. Request forms for this and in-kind donations can be obtained from the “For Members” section on the website. The Board must approve reimbursement for these expenses.

There being no further business, the meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Kathleen Slebodnik
Secretary