

**League of Women Voters of La Plata County
Annual Meeting, Saturday, May 9, 2009**

AGENDA

- 9:00 a.m. **Coffee and Welcome**
- 9:15 **Call to Order: Sally Bellerue**
2008 Minutes Reading Committee: Minutes Approved
Appointment of 2009 Minutes Reading Committee: **Jill Patton & Ellen Park**
Quorum Call
Introductions
Parliamentarian: **Marilyn Brown**
Presentation and Adoption of the Agenda
- 9:30 **Speaker: Mayor Leigh Meigs**
State League Officers:
President, Margie Beal; President-elect, Patty Cordova
Presentation
- 10:15 **Business meeting**
Spokesperson Report: Marilyn Brown: 2008-9 highlights: State and National
Team Coordinator Report: Sally Bellerue: 2008-9 highlights of LWV LPC
- 10:20 **Financial Reports**
2008-9 Financial Officer's Report: **Nadine Ancel**
2009-10 Budget: Presentation, Discussion and Adoption: **Ross Park**
- 10:40 **Local Programs: Jill Patton**
Re-Adoption of existing local programs
No new studies recommended
No Proposed Bylaws Change
- 10:45 **Recognition of out going Team/Board: Sally Bellerue and Marilyn Brown**
- 10:50 **Report of Nominating Committee: Kim Martin**
Election of new Board Members
- 10:55 **New President Assume Chair**
Presentation of the new Board
- 11:10 **Member Directions to State Convention Delegates**
11:20 **Member Direction to New Board**
11:30 **Announcements, wrap up and adjourn**

Lunch and conversation to follow the meeting