

LEAGUE OF WOMEN VOTERS OF GREATER TUCSON
ANNUAL MEETING
April 22, 2017
Agenda

9:30 am	Registration	
10:00 am	Call to Order	Freda Johnson
	Appointments:	
	Parliamentarian	
	Timekeeper	
	Minutes Committee	
	Credentials Report	Janice Murphy
	Adoption of Meeting Rules	Freda Johnson
	Minutes of Annual Meeting - 2016	
	Treasurer's Report	David Horr
	Adoption of Recommended Operating Budget	Gayla Stewart
	Adoption of Education Fund Budget	Gayla Stewart
	Endowment Fund Report	David Horr
	Adoption of Recommended Program	Sue DeArmond
	Non-recommended Items	
	Adoption of Recommended Bylaws	Paula Wilk, Joan Kaltsas
	Nominating Committee Report	Betsy Bolding
	Election of Officers and Directors	Freda Johnson
	Introduction of New Board members	Freda Johnson
	Recognition of Retiring Board Members	Freda Johnson
	Special Lifetime Achievement Award	Freda Johnson
	Project Reports:	
	Issues and Eggs	Janet Marcotte
	Running & Winning	Phylis Carnahan
	Voter Service	Team
	Communications	Bev Kloehn
	Observer Corps	Myra Hopper
	Speakers' Bureau	Anna Dolak
	White Paper on Nuclear Energy	Winifred Williams
11:30 am	President's Report	Freda Johnson
11:45 am	Lunch	
12:15 pm	Guest Speaker	Ursula Nelson
1:00 pm	Leaguer of the Year Award	Paula Wilk
	Recognition of Office Volunteers	Freda Johnson
	Directions to the New Board	
	Directions to Delegates to State Convention	
2:00 p.m.	Announcements and Adjournment	