



**League of Women Voters of La Plata County
Annual Meeting Materials**

Please read, print and bring to the annual meeting May 16 4-6:30 pm at The Rochester Hotel

Program Positions

The Board of Directors recommends the re-adoption of our existing local positions with the following titles:

Desert Rock Energy Project
Library Bond Issue
Health Service District
Vote Center Concept and Its Applicability to La Plata County
Affordable Housing
Educational Policy:
 La Plata County School Districts' Program and Building Needs
 La Plata County School Districts' Accountability
Durango City Government
Comprehensive Planning
County Home Rule

A few copies of the complete positions will be available for review at the meeting or email Marilyn Brown, marilbrown@aol.com, for your e-copy.

No new local study is proposed for 2012-2013.

LWV LPC Nominations for FY 2012-13

The nominating committee (Nadine Ancel, Jill Patton and Missy Rodey) present the following proposed slate of officers for the 2012-2013 year:

Co-presidents: Trish Pegram and Ellen Park
Vice-President: Marilyn Brown
Treasurer: Nadine Ancel
Secretary: None as yet

Proposed members of the nominating committee for the coming year are:

(Two slots are open to any members of the LWV)

March 31, 2012

Note: Since no one has been found so far to act as secretary, we are requesting that any member who would be willing to fill this position, or knows of someone who might, please contact one of the committee members whose email addresses and phone numbers are on your membership roster. This position does not require a

long acquaintance with the League; in fact, it is a great way for someone to start getting involved. We have simplified the process so that the job is much less demanding than before. If the secretary is unable to attend a few of the monthly board meetings (usually Aug. Or Sep. through May), someone else will be found to cover.

Any of the committee members or current board members will be happy to answer any questions you may have.

Proposed Bylaw Change

The Board of Directors is proposing a change to the LWV LPC By-Laws to allow the organization to have 2 persons serving as Co-Presidents when needed, while retaining the option to have only one person serving in that office. It is becoming more difficult for many Leagues to find a person to serve as President, and many are going to a co-presidency model in order to make the job easier to handle. We are finding ourselves in that same situation, and, since our current By-Laws do not specifically allow for Co-Presidents, this proposed change will give us the flexibility to do this. All other officers and our organizational structure will remain the same.

BYLAWS of the LEAGUE OF WOMEN VOTERS OF LA PLATA COUNTY, COLORADO (as adopted May10, 2011 Annual Meeting Page 2 of 5)

ARTICLE IV - Board of Directors

Sec. 1. Number, Manner of Selection and Terms of Office The Board of Directors shall consist of the ~~four~~ elected officers of the League, and not more than three (3) appointed directors. The elected members shall appoint such additional directors, not exceeding three (3), as they deem necessary to carry on the work of the League. The terms of office of the elected officers and the appointed directors shall be one year and shall expire at the conclusion of the next annual meeting.

A local member who is on the State Board may serve on the local Board in an ex-officio capacity. Any member may attend a Board meeting.

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ARTICLE V- Officers

Sec. 1. Enumeration and Election of Officers The officers of the League of Women Voters of La Plata County shall be *the president(s)*, one or two vice-presidents, a secretary, and a treasurer who shall be elected for term of one year by the general membership at an annual meeting and shall take office immediately.

Sec. 2. The President The president shall preside at all meetings of the organization and of the Board of Directors. She or he may in the absence or disability of the treasurer, sign or endorse checks, drafts and notes. She or he shall be ex officio, a member of all committees except the nominating committee. She or he shall have such usual powers of supervision and management as may pertain to the office of the president and perform such other duties as may be designated by the board. *The office of the President may be held by two persons jointly, who shall each be a Co-President. The Co-Presidents may divide the duties of the President between themselves as they decide.*

The Proposed Budget 2012-2013 is a separate document, please don't skip it.