



**League of Women Voters of La Plata County  
Annual Meeting Materials  
2013**

*Please read, print and bring to the annual meeting Thursday, May 23, 2:30-5 pm  
at The Lost Dog Bar and Lounge, 1150 Main Ave # B, Durango.  
A formal invitation with agenda will be sent out in early May.*

**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

The Board of Directors recommends dropping the position on County Home Rule, which was adopted in 1990 based on laws and circumstances in place at the time and for which no back-up study materials exist. Should the issue be raised again, the LWV would need to do a new study anyway.

No new local study is proposed for 2013-4.

The full text of these positions may be found on our website at [http://lwvlaplata.org/Advocacy-2013.html#LWVLPC\\_positions](http://lwvlaplata.org/Advocacy-2013.html#LWVLPC_positions)

**LWVLPC Nominations for FY 2013-2014**

The nominating committee (Trish Pegram, Shaila Van Sickle and Barbara Cristol) present the following proposed slate of officers for the 2013-2014 year:

- President: Open
- Vice-President: Open
- Treasurer: Nadine Ancel
- Secretary: Marilyn Brown
- Director: Kathleen Adams
- Director: Jill Patton

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

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

*Note: Since no one has been found so far to act as president or vice-president, the nominating committee, with support of the current board, is proposing to operate as an administrative team. We are requesting that any member who would be willing to fill a board/team position, or knows of someone who might, please contact Trish Pegram at [trishpegram@bresnan.net](mailto:trishpegram@bresnan.net). These positions do not require a long acquaintance with the League; in fact, it is a great way for someone to start getting involved in LWV leadership.*

*Any current board member will be happy to discuss the team concept and answer questions you may have.*

## **Proposed Bylaw Changes**

*The Board of Directors recommends the following bylaw changes, intended to add two elected directors, proposed by the nominating committee, to the LWV board for one-year terms, and to formalize the desire to retain as appointed board member(s) the immediate past president or co-presidents as part of the LWV board for one year following their conclusion of service. Proposed wording changes are in italics.*

### **ARTICLE IV - Board of Directors**

**Sec. 1. Number, Manner of Selection and Terms of Office** The Board of Directors shall consist of the four (4) or five (5) elected officers of the League, *two (2) elected directors* 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, *directors* and the appointed directors shall be one year and shall expire at the conclusion of the next annual meeting. *In the absence of nominations for a complete slate, the Board of Directors may choose to operate as an Administrative Team, where members can take on the functions required by the bylaws, but not necessarily the titles, in a rotating manner. The roles, responsibilities and processes for this team will be defined by the Team in such a way as they may see fit.* 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.

### **ARTICLE V- Officers**

**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 president and/or the co-presidents are encouraged to make themselves available to serve as appointed director(s) on the board following the conclusion of their service as president or co-presidents.*

### **ARTICLE VIII - Nominations and Elections**

**Sec. 1. Nominating Committee** The Nominating Committee shall consist of three (3) members, one of whom shall be a member of the Board of Directors. The chair and one member, who shall not be members of the Board, shall be elected at the Annual Meeting of the previous year. The other member shall be appointed by the Board of Directors immediately following the election of the two elected members. Any vacancy on the Nominating Committee shall be filled by the

Board of Directors. Suggestions for nominations for officers and directors may be sent to the Committee by any voting member of the LWVLPC.

**Sec. 2. Report of Nominating Committee and Nominations from the Floor** The report of the nominating committee of its nominations for officers, *two directors* and two members of the nominating committee for the following year shall be sent to all members one month before the date of the annual meeting. The report of the nominating committee shall be presented to the annual meeting. Immediately following the presentation of this report, nominations may be made from the floor by any voting member, provided the consent of the nominee shall have been secured.

### Proposed Budgets

*The Board of Directors recommends the adoption of the following Operating and Education Fund budgets submitted by the budget committee, Lois Carpenter, Sue Liefeld and Nadine Ancel, treasurer.*

#### Proposed Operating Budget for Program Year 2013-2014

Operations	2012-13 Budget	2012-13 YTD thru 3-13	2013-14 Budget
<b>Income</b>			
Member-Dues	\$3,545.00	\$4,585.00	\$4,670.00
Newsletter-subscr	\$10.00		
Donations-member	\$1,150.00	\$695.00	\$900.00
Donations-external		\$1,131.00	
Grants	\$1,500.00		\$1,500.00
Election Judges			
Great Decisions	\$1,188.00	\$1,188.00	\$1,100.00
Miscellaneous		\$721.75	
Interest	\$3.00	\$3.34	\$4.00
<b>Income</b>	<b>\$7,396.00</b>	<b>\$8,324.09</b>	<b>\$8,174.00</b>
<b>Carry-Over Grant</b>			
<b>Total Income</b>	<b>\$7,396.00</b>	<b>\$8,324.09</b>	
<b>Expenditures</b>			
LWV-US Dues	\$1,815.00	\$2,092.50	\$2,449.00
LWV-CO Dues	\$789.00	\$915.00	\$1,000.00
Voter Service	\$300.00	\$100.00	\$200.00
Advocacy	\$854.00		
Conferences	\$1,500.00	\$32.00	\$1,605.00
Member Services	\$250.00	\$463.66	\$500.00
Great Decisions	\$1,188.00	\$1,097.80	\$1,100.00
Program	\$200.00	\$892.54	\$570.00
Publications	\$150.00		\$200.00
MeetingsRoomFees	\$150.00	\$100.00	\$150.00
Donations	\$100.00		\$100.00
Vote411			\$300.00
Event Security			\$120.00
<b>Total Expenditures</b>	<b>\$7,396.00</b>	<b>\$5,693.50</b>	<b>\$8,174.00</b>
<b>Begin Balance</b>	<b>\$7,544.22</b>		
<b>Current Balance</b>		<b>\$10,174.81</b>	

**Proposed Education Fund Budget for 2013-2014**

<b>Education Fund</b>	<b>Budget</b>	<b>YTD</b>	<b>2013-14 Budget</b>
<b>Previous Balance</b>	<b>\$538.89</b>		
<b>Income</b>			
Grants			
Donations-non-mem			
Donations-members	\$400.00	\$321.85	\$400.00
<b>Total Income</b>	<b>\$400.00</b>	<b>\$321.85</b>	<b>\$400.00</b>
<b>Expenditures</b>			
LWV-CO dues	\$300.00	\$300.00	\$422.00
Ballot Issues/Pamphlets	\$300.00	201.98	
<b>Total Expenditures</b>	<b>\$600.00</b>	<b>\$501.98</b>	<b>\$422.00</b>
<b>Current Balance</b>	<b>\$288.89</b>	<b>\$358.76</b>	

Compiled and emailed by Marilyn Brown  
4-21-2013