

Brown County League of Women Voters
Minutes of the June 11, 2012 Board Meeting

The Board of the League of Women Voters of Brown County convened for its regular monthly meeting at 10:00 June 14, 2012 at the Brown County Public Library. Present were Pam Raider, President, Julie Winn, Vice President/Secretary, Janet Kramer, Ruth Reichman, Judy East and Susanne Gaudin.

The Minutes for the May 2012 meeting were read and approved (East, Raider). There was no Treasurer's report in the absence, due to a conflict, of Marge Cook. Pam noted she would get the paperwork filled out for an Ed fund grant to cover our new banner and signs, and Susanne promised to price a new velcro display board which is needed.

Correspondence: Pam read the National Agenda, which includes a break-out session on Powering the Vote. Susanne said that State intends to have Get Out the Vote billboards, and will also push for a non-member solicitation for funds and awareness.

Old Business: the Board reviewed the Vote Center Forum, which went well, all agreed. Julie reported she had given two Vote signs to the Farm Bureau, as approved at the last Board meeting. Susanne reported that a central count for absentee ballots has become somewhat controversial in Brown County.

New Business: State League insurance does not seem to cover Directors and Officers of local Leagues as thought. State is looking into this with a lawyer's assistance, but in the meantime, the Evansville League is on the hook in a lawsuit there; State will cover expenses. Pam has looked into insurance for us here through Carl Austin but will have to go back to him, since his quote covers general commercial liability only, and not the D&O coverage that must be expressly included.

Website: is looking good, but Judy would like assistance with maintenance. It does include information on donating. Judy will get a newsletter out in late July.

Fairs: League will discuss display for County Fair July 29-Aug. 4 at next meeting. State would like assistance from local leagues in manning table at State Fair Aug. 3-19.

Ruth reported on the meeting earlier that week at which Bert Purdue briefed the public on his plans for Ski World. Funding is unclear, and Ruth is concerned that the proper covenants be in place up front.

Susanne reported that State would hold two workshops this year, one in Evansville August 28, and one in Muncie September 8.

The business meeting was adjourned at 11:35 p.m.

Respectfully submitted, Julie Winn, Vice President/Secretary