Brown County League of Women Voters Minutes of the May 14, 2012 Board Meeting

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

There were no formal Minutes for the April 2012 meeting, due to absence of VP/Secretary from that meeting. The Treasurer reported that we have \$3, 226.79 in the bank in the General Fund, plus \$1,040.00 in the Ed fund. These sums reflect two new members (the Todds) and a contribution of \$200.00 to the Ed Fund from the McDermotts

Correspondence: We received a thank you note from the Farm Bureau for working with them on the Forums. The League Membership agreed we should ask the Farm Bureau to partner on the May 24 Vote Center Forum, and it was moved and seconded (Winn, East) that we should donate two VOTE signs to the Bureau. No one from our chapter will be attending the League's National Convention in Washington, DC.

Old Business: the Board reviewed our Candidates Forums April 12 and 19, which went well, as well as our participation in the Health Fair April 13 and Earth Day April 21 and our pollworker training partnership with the County Clerk April 30-May 1. Judy passed out a hand-out featuring the homepage for a new website and asked Board members to log in and check it out.

New Business: Preparations for the Vote Center Forum May 24 were reviewed. Pam, Julie and Susanne agreed they would invite our visitors Betty Doversberger and Christa Coffey, as well as BC County Clerk Beth Mulry, to dinner at the Artist Colony Inn before the event. Ulie said she would contact Sara Clifford about an article on Vote Centers and publicity. The BC League's Annual Meeting will take place June 11 at 6:00 pm at the Library. Janet has arranged for catering, and County Manager Mike Thompson will be the guest speaker. The County Fair will take place July 28-Aug. 4. Julie is to find out more about needed assistance at the State Fair (Aug. 3-19).

Julie reported on the State Council, which was held in Kokomo May 5-6. We also heard reports from our Observers on local government, the Partnership/Vision 2020 and Health.

The business meeting was adjourned at 12:30 p.m.

Respectfully submitted, Julie Winn Vice President/Secretary