

LEAGUE OF WOMEN VOTERS of the MID-HUDSON REGION
BOARD Meeting AGENDA
February 13, 2017, 4:00 pm
Home of Jackie Moriarty
167 Apple Hill Road, Hurley, NY 12443

Call to Order 4:15

Present: Jolanda Jansen (President), Soyal Smalls (Secretary), Jean McGarry (Voter Services), Jacki Moriarty, Cindy Bell, Jennifer Clark, Nora Scherer, Margaret Sellers, and Doug Thompson

Absent: Dorothy Winrow (Treasurer), Lee Ridgway, and Kim McEvoy

**Next Board meeting: March 9 at 4PM in the home of Jacki Moriarty
at 167 Apple Hill Hurley NY 12491**

Treasurer's Report -Dorothy Winrow (report was dropped off before meeting)
March 16, 2017 is the Audit Meeting held at Dorothy Winrow's house in the afternoon.
Daisy Tyler, Jacki Moriarty, Margaret Sellers, Doug Thompson (needs transportation)

Appeal Letter was distributed and reviewed for spelling and grammar corrections.
Dorothy needs help mailing the appeal letters. Daisy Tyler and Margaret Sellers will meet with her on February 21st at 1pm. President needs to sign the 100 copies.

Commentator – deadline February 24, 2017

Submit events for online calendar to Kristen Faughnan by February 24, 2017

“Electoral Dysfunction” movie – Rosendale Theater – March 28, 2017 start time 7:15pm
Donations can be collected at the door. Contact Georgette 845-419-2031.

The LWVMHR can provide voter information after the movie.

If we have a meeting about the Electoral College should be held within 10 days after the showing of the movie.

Constitutional Convention- Jennifer Clark and Margaret Sellers

March 4th from 11:30am to 1pm (tentative) Constitutional Convention Meeting, possibly hold meeting at Kingston Public Library. Margaret will look into other venues.

Observer Corps-Margaret Sellers

Need new observers for Ulster and Dutchess legislative meetings. Anne Kanter is a possible candidate for Dutchess Observer corps.

Cindy Bell has volunteered to attend the Laws and Rules meetings and write up a blurb for the commentator.

Vic Melville will contact Linda Still to train her with Observer Corp activities.

NYS Voter law changes – 2/4/2017 – Jean and Jacki will submit a report

Ulster and Dutchess Board of Elections (Jean McGarry)

The annual reports of both the Ulster and Dutchess County Board of Elections have been obtained.

The information and statistics in these reports will be studied and questions will be formulated for the Election Commissioners. This information will prepare us in our lobbying efforts when we meet with elected officials.

Jolanda and Jennifer will head up Dutchess County; Jean and Jacki will head up Ulster County.

Jean will do a write up in the commentator on the Deisings meeting.

Student Inside Albany – brief discussion

State to LWVMHR that we missed the deadline for Student Inside Albany. Cindy Bell will send Jolanda email showing that LWVMHR did send in application on time. Why was our slot taken away?

Annual Meeting

Will be on May 24, 2017 location TBA, possibly at Deyo Hall.

Nominating Committee will report to the board. Meeting will be held February 14.

Publicity –

Next two radio shows, 8:30 am at 82 John Street, Kingston WGHQ 920 AM

February 20 – Jolanda Jansen and Merrill Sunderland: March in Washington and Constitutional Convention

March 20 - Jacki Moriarty and Jean McGarry: Legislative Priorities

Calendar

February	7	Materials Management Meeting, 5:30 pm – 7:00 pm Main Course Restaurant, New Paltz
	9	LWV-MHR Board meeting, 4:00 pm – 6:00 pm 167 Apple Hill Road, Hurley
	14	97 th Anniversary of National League of Women Voters
	20,	Radio Show, 8:30 am – 9:00 am (also Presidents' Day) 82 John Street, Kingston (Jolanda Jansen and Merrill Sunderland)
	28	Book Club, 1:45 pm – 3:30 pm Enzo's Ristorante & Pizza, 207 Voices Lane, Kingston
March	4	11:30am to 1pm (tentative) Constitutional Convention Meeting
	16	Audit Meeting at Dorothy Winrow's house
	20,	Radio Show, 8:30 am – 9:00 am (also Presidents' Day) 82 John Street, Kingston (Jacki Moriarty and Jean McGarry)

	21	Naturalization Day
	28	“Electoral Dysfunction” movie at Rosendale Theater
May	9	Moderate Kingston School District Debate
	10	Moderate Pawling School District Debate
	24	Annual Meeting, 5:30 pm – 7:30 pm Deyo Hall, New Paltz?
June	9	Trip from Liverpool to Seneca Falls
	10-11	57 th State League Convention, Holiday Inn Express, Liverpool, NY

Adjourned 5:39 pm

Approved by the Board on February 24, 2017

Soyal Smalls

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Secretary

League of Women Voters Mid-Hudson Region