

LWVMPC March Board Meeting March 11th, 2024

Meeting called to order at 3:00 PM

Attendees: Betty Henninger, Amy Vandegrift, Barbara Sellers Young, Deanie Anderson, Alice LaViolette, Kathleen West, Nancy T, Betty.

1. Minutes from previous meeting moved to accept by Amy Vandegrift. Seconded by Alice LaViolette. Passed unanimously.
2. Vermont Proposal: Do we support or not for the convention in Washington DC.

How do we respond to requests for support from any other league unit? Suggestion: We should accumulate the requests, and perhaps have a zoom open discussion with suggestions for the delegates. Discussion ensues.

Action: Meryl will keep a Resource file and list of all the requests for support. These will be supplied by Alice as she gets receives them in the gmail account. The Board will then review the list of requests and decide.

National convention 6-27 through 6-30 in DC. Hybrid event. So, Zoom or in-person attendance. There is \$1600 in budget

Council May 17th and 18th In Newport OR. \$200 in Budget. Two people are thinking about attending.

3. Nominating Committee
Some names have been investigated for people to step up and be Board President nominee and none have accepted.

Amy moves that we have a committee and meet in person to discuss the nomination and alternatives to having a Board president and to reach a decision. It is decided to meet on Friday, 3-29-24 at 10:00-12:00, location TBD.

4. The LWVOR does support one time \$300 for advertising, however, you must produce ad and be reimbursed rather than receiving a grant. There are some templates for ads. One opinion is that unless you are doing 411, it isn't worth it. It was suggested that young people engage in social media, i.e. Instagram or TikTok. Suggestion made for flyers that could go up around town, supporting voter participation for general election.

Blanchette School design team is a media graphics resource for materials. We could all check out their website to see what is offered.

Salem Reporter does digital advertising; That could be another option.

- Motion is made, by Alice, seconded by Kathleen, for Deanie to go forward with a general, first Oregon voter, brochure.
 - The motion is passed Unanimously.
5. Youth Outreach. The City of Salem, including the Public Library, has several outreach organizations for young people.
 - Question: Is there a way for LWVMPC to be involved, or a separate sphere of youth Interest.

- The suggestion is made that flyers, and or brochures, with voting information specific to Oregon could be the basis of a packet to go to events that target Youth. There is discussion and general agreement that a Youth Outreach person should have input on such a flyer/brochure.
 - The suggestion is made that we create a Board of Directors position specifically for Youth Outreach. Discussion results in a consensus that an Off-Board position first, evolving into a Board position would be best.
 - Amy moves and Meryl seconds, that we create an Off-Board Position for Youth Engagement, which would work with and be liaison to appropriate organizations. The Board approves the motion, and we will look for an appropriate person to fill the position.
6. Voter Outreach plans report by Deanie. Capital Manor will host a Mayoral candidate forum. Date and participating candidates to be determined. League responsibility will be to develop the questions. Volunteers to come up with questions would be helpful. Suggestion: Voter information table at the library, voter registration and information for anyone with questions, to run for two days (date TBD) at the library. The board supports this idea.
7. Barbara reports from the LWVOR lateral Committee for the evolution of a board. Reaching out to new members via Questionnaire we send to each new member.... Profile in the Focus of each new member. How do we grow our membership? The Great Decisions forum is a great example of inclusivity, and broad participation.

The meeting is adjourned at 5:00