

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, Education Fund**  
**Board of Directors Meeting – April 19, 2017**  
Iberia Bank, 2150 Goodlette Frank Road, Naples, Florida

Attending: Heather Baker, Pam Brown, Ann Campbell, Joyce Fletcher, Patricia Forkan, Pat Howard, Ray Kalich, Paul Kardon, Robin Larkin, Becky Newell, Charlotte Nycklemoe, Vi Steffan, Gayle Stroup, Diana Walsh.

Excused: Ron Ferguson

The meeting was called to order by Charlotte Nycklemoe at 11:04 am. A quorum was declared. Vi made a motion to accept the Consent Agenda, Ray seconded it, and the motion carried.

**UNFINISHED BUSINESS**

**Ghost Write-in Candidates.** Joyce followed up with Senator Passidomo (correspondence attached). Char suggested we represent the LWVCC's view on this at Constitution Revision Commission meeting when they are held in Collier County. Char asked LWVFL for talking points. Pat Howard added that there's an online form to submit topics for discussion. Gayle asked if we should attend the Lee County meeting in May. We may attend but not represent the LWVCC.

Char and Diana will speak to the Naples Women's Club on the CRC.

**NEW BUSINESS**

**Know Your County Government.** Ray commented that getting this program back up and running effectively may be labor intensive. He was questioning if Joyce would be willing to mentor him to work on that. Kathy Ryan's name was also mentioned as a possible mentor.

**Action:**

1. Ray may contact Joyce to see if she would be interested/available to mentor.
2. Char asked the Board to give thought to who might be possible member to take on Voter Service Chair.

Meeting adjourned at 11:11 am.

Respectfully submitted,

Robin Larkin, Secretary