

LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, Education Fund
Board of Directors Meeting – January 25, 2017
Iberia Bank, 2150 Goodlette Frank Road, Naples, Florida

Attending: Robin Birnhak, Susan Calkins, Jan Eustis, Joyce Fletcher, Patricia Forkan, Pat Howard, Ray Kalich, Paul Kardon, Robin Larkin, Becky Newell, Charlotte Nycklemoe.

Excused: Ann Campbell, John Levy, Vi Steffan

The meeting was called to order by Charlotte Nycklemoe at 10:50 am. A quorum was declared. Ray Kalich presented the Financials for the Education Fund.

Charlotte requested we add the financial report to the Consent Agenda. A motion was made and passed to approve the Consent Agenda.

Unfinished Business

LWVFL Leadership Workshop, Orlando, January 27-29, 2017.

Char requested we approve funds for Pam Brown to attend the Powerful Leaders Workshop in Orlando, January 28 – 29, 2017.

MOTION: Susan Calkins moved that we fund the Registration Fee and one night's stay for the Powerful Leaders Workshop in Orlando. The motion was seconded and passed.

Action: Ray Kalich suggested we update the LWVCC policy to include funding for any leadership training for future leaders of LWVCC identified by the LWVCC President and Board. We should expand the policy that currently includes only Board members and Committee Chairs. Becky Newell will add this to the February Board Meeting Agenda.

Nominating Committee:

Becky reported that the composition of the committee is set and the committee is in good working order.

Open Primary Consensus Meeting:

The meeting will be on March 2, 2017, at the Country Club of Naples. Diana Walsh, Gayle Stroup, and Cynthia Cromwell are preparing and managing the meeting.

Meeting adjourned at 11:15 am.

Respectfully submitted,

Robin Larkin, Secretary