

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY, Education Fund
Board of Directors Meeting**

November 18, 2015

Iberia Bank, 2150 Goodlette Frank Road, Naples, Florida

Attending: Robin Birnhak, Judy Burns, Susan Calkins, Ann Campbell, Joyce Fletcher, Patricia Forkan, Paul Kardon, Robin Larkin, John Levy, Becky Newell, Charlotte Nycklemoe, and Arlene Shapiro.

Not present: Crystal Kinzel, Shelley Perry (excused).

Guests: Sandy Parker

The meeting was called to order by Charlotte Nycklemoe at 10:30 am. A quorum was declared.

Joyce asked that Voter Service be moved from the General Fund Consent Agenda to the Ed Fund Consent Agenda; agreed and the Consent Agenda was approved.

Constitutional Amendment Consensus Meeting: Robin L. and Sandy reported on the November 9th meeting—went well, 31 people participated and consensus was reached on 14 of 15 questions. We discussed timing of the meeting and recommend we allow 2.25 to 2.5 hours for the January consensus meeting. Sandy reported that bills have been introduced in the Florida House and Senate calling for an Article V Convention to amend term limits.

Lunch with Leaders: Robin L. reported that she emailed the 5 people who volunteered to be involved with this program. The board discussed; the following people will coordinate for these months:

January: Susan Calkins

April: Ann Campbell

February: Charlotte

May: Linda Flores

March: Becky

Action: Charlotte will contact Linda Flores.

League 101: Sandy reported that she and Robin L. will offer Sandy's League 101 presentation on the fourth Tuesday of each month, January through April 2016.

Charlotte asked Judy and Becky to do a workshop on social networking.

Voter Service: Joyce and Charlotte met again with Collier Citizens Council (CCC) and J. Lytle to discuss candidate forums for 2016. The LWV will be the lead for the Jan 21st and Jan 27th (below) forums, held in Council Chambers and each will be live-streamed for at-home audiences and LWVCC will receive a disk for our website after each forum.

A motion was made and carried that the LWVCC 'Sponsor' the October 4 (below) forum and 'Support' the May 18 and two April forums.

LWV Sponsor:

Mayoral Election (Jan 21) and City Council (Jan 27) Referendum and Constitutional Amendments (Oct 4).

LWV Support (will not 'sponsor' because these forums take place prior to candidate qualifying deadline): Florida Legislature, Senate (23), two House districts (80 and 106) in April

Collier County Commissioners (April 13)
School Board at the Norris Center (May 18)

The other sponsors are: GNL, East Naples Civic Association, Collier City Council, Naples Press Club, Collier County Presidents Council, Greater Naples Better Government Committee and Pelican Bay Property Owners Association.

There was strong interest in doing our own forum for the School Board candidates.

LWV will have to determine which forums to lead/participate in after the June qualifying date.

Know Your County Government: Joyce is investigating funding options and will consult with Robin B. to ensure they are not contacting the same organizations.

The meeting was adjourned at 11:20 am.

Submitted by Robin Larkin, Secretary