

**Whitewater-Area League of Women Voters
Annual Meeting
May 10, 2014; 10AM
Fairhaven Fellowship Hall**

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Minutes of 2013 Annual Meeting
4. Introduction of 2013-2014 Board Members
5. Review of 2013-2014 Activities
6. Treasurer's Annual Report and Proposed 2014-2015 Budget
7. Presentation of Slate of Officers and Election

LIST of BOARD NOMINEES (*in italics & red*)

<i>President</i>	<i>Ellen Penwell</i>	<i>(5/2014 - 12/2014)</i>
	<i>Tom Drucker</i>	<i>(1/2015 - 5/2015)</i>
<i>Vice President</i>	<i>Ellen Penwell</i>	<i>(2015 - 2016)</i>
<i>Secretary</i>	<i>Anita Loch</i>	<i>(2014 - 2016)</i>
<i>Treasurer</i>	<i>Julia Ross</i>	<i>(2013 - 2015)</i>
<i>Director:</i>	<i>Betty Refior</i>	<i>(2013 - 2015)</i>
<i>Director:</i>	<i>Winona Campbell</i>	<i>(2013 - 2015)</i>
<i>Director:</i>	<i>Virginia Laurent</i>	<i>(2014 - 2016)</i>
<i>Director:</i>	<i>Emma Lou Sederholm</i>	<i>(2014 - 2016)</i>
<i>Director:</i>	<i>L.D. Rockwell</i>	<i>(2014 - 2016)</i>
<i>Director:</i>	<i>Jane Roberts</i>	<i>(2014 - 2016)</i>
<i>Director:</i>	<i>Gerry Jennings</i>	<i>(2014 - 2015)</i>
<i>Nominating Com</i>	<i>Anita Loch</i>	<i>Board member (1-year term 2014 - 2015)</i>
<i>Nominating Com</i>	<i>_____</i>	<i>, League member (1-year term 2014 - 2015)</i>

Discussion and Adoption of 2014-2015 Program

- A. National
- B. State
- C. Local

8. Other Activities
 - A. 4th of July Parade
 - B. October 11th Anniversary event
 - C. 2014 *Making Democracy Work* Award
9. Adjourn