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L**eague of Women Voters of the Prince William Fauquier Area**

**Board of Directors Meeting**

**March 18, 2025**

President Pat Reilly called the meeting to order at 7:01 p.m. Those calling in: Judy Hingle, Laura Feld-Mushaw, Catherine Ring, Carol Noggle, Kathleen Montgomery, Carol Proven, Cynthia Chambliss, Shari Oley, Connie Gilman and Barbara Greiling.

**Minutes:** Minutes for the February board meeting were approved unanimously.

**Treasurer’s report:** Treasurer Shari Oley submitted a written budget report. Shari will meet with Pat Reilly and Carol Proven to draft a 2025-2026 budget. Trish Freed will also advise on the budget. The draft budget will be sent to members by April 18 and will be voted on at the annual meeting in May. Under the LWVUS Transformation, the budget year will begin in January instead of July. LWVUS will now collect dues, notify members of their renewal dates, and deposit our League’s share in our account. However, we must pay LWVUS and LWV-VA a share of dues we collected for 2024-2025, based on our roster as of Jan. 31, 2025.

Shari noted that LWVUS will provide a website and a communication platform that could eliminate fees we now pay to GoDaddy and Constant Contact. Shari will follow up on the $1,000 reimbursement from LWV-VA for Get Out the Vote expenses.

**President’s report:** In her written comments to the board, Pat noted a new calendar, designed by Carol Proven, is available on our website. It links to SignUp Genius, so members can easily sign up for meetings and volunteer for events.

A general meeting is planned for March 22 at Haymarket Library. Carol Proven will provide a brief outline of League history. The LWV-VA consensus meeting on the federal judiciary will be held at 6:30 p.m. March 19 via Zoom.

Board elections will be held at the annual meeting on May 18. Candidates are needed for president, vice president, voter services director, membership records director and advocacy director. Pat asked that any other board members who do not wish to continue in their roles contact her. There was discussion about the need for the membership records position if LWVUS is maintaining a roster. Carol Proven pointed out that Jane Touchet also compiles lists of members by congressional districts and state Senate and House of Delegates districts. The possibility was raised that the membership outreach director or another board member could compile such a list.

Pat will be out of the country from March 28 through April 18. The next board meeting will be April 22.

Pat asked board members to send her feedback from their outreach calls to members on their contact lists.

Kathleen Montgomery has been nominated for secretary for LWV-VA.

**Advocacy**: Carol Noggle has provided information on the status of local legislators’ bills and Carol Proven passed it on to members. Carol Noggle and Carol Proven attended the Re-Entry Council event and Carol Noggle will attend the Jail Board meeting March 19.

**Programs**: Liz White, executive director of UpVote Virginia, has agreed to speak about ranked choice voting at the annual meeting. Cynthia Chambliss has secured the Occoquan Room at the McCoart Center for May 18 from 2:30 to 5 p.m.

Kim Brice of Election Data Services was suggested a possible speaker for the September Kickoff Meeting.

**Voter Services**: Laura Feld-Mushaw reported voter registration will be held at Freedom High School on March 19 and 20. Registration at Osbourn Park High School is planned in May.

**Volunteer Services**: Trish Freed has agreed to take over as volunteer services director. Judy Hingle met with Trish and they designed a form for anyone requesting that an event or activity be approved by the board and posted on SignUp Genius. It will include information such as time, date, location, number of volunteers needed and shifts to be filled. The form will be available on the website.

A Lunch and Learn event is scheduled April 7 at Westminster Retirement Community to update residents about the voting schedule and voting rights. Judy and Carol Proven will handle the presentation.

**Other Business**: Connie Gilman announced that the deadline for the spring newsletter is March 27.

The next board meeting will be April 22.

The meeting was adjourned at 8:41 p.m.

Submitted by Barbara Greiling