

**LEAGUE OF WOMEN VOTERS OF ALASKA
2021 STATE CONVENTION
April 17, 2021
Held by ZOOM Video Conference--Join via the link in Conference Invite Email**

CONVENTION AGENDA

- 8:30 a.m. Voting Delegates begin signing in to Conference**
- 9:00 a.m. Call to Order**
ZOOM Housekeeping
President's Welcome
- 9:15--9:45 a.m.**
Leah Edwards, LWVUS Liaison
- 9:45 a.m. Convention Business Session Begins**
1. Roll Call of Local Leagues. Credential Report/Establish Quorum
 2. Introduction of Delegates/Board Members and Nominees/ Visiting Members
 3. Adoption of Agenda (Orders of the Day)
 4. Adoption of Convention Rules (Posted at lwvalaska.org)
 5. Appointment of Parliamentarian
 6. Reports (You can find these at lwvalaska.org under the Convention button at top)
 - a. President
 - b. Treasurer
 - c. Local Leagues: Anchorage/Kenai/Juneau/Tanana Valley/MAL
- 10:30-45 am Caren Robinson--Legislative Report**
- 10:45-11:00 carolyn Brown, LWV state Health Committee**
- 11:00--11:10 a.m. BREAK**
- 11:10--11:30 a.m. PRESENTATION: Jason Grenn, Executive Director of ABE
Educating the Public About Ranked Choice Voting**
- 11:30 a.m.**
- 7. Presentation of Convention Items Requiring Action**
 - a. Minutes of Convention 2020 (Find at lwvalaska.org under Convention)
 - b. Proposed Program for FY 2021--2022--Recommended Board
 - c. Recommendation for per-member-payment
 - d. Proposed FY 2021-2022 Budget
 - e. Proposed Slate of Officers/Directors/Nominating Committee Members
 8. New Business: Location and Date for 2022 LWVAK State Convention
 9. Comments from the Floor/Direction to the Board "For the Good of the League"
 - 10. Youth Vote social media piece on Social Justice (ERA&JohnLewis VRAA)**
 11. Closing remarks/Announcements (Post-Convention Meeting)
 12. Adjournment of the 2021 Convention

Post Convention Meeting with New Board: Monday night, April 19, 7 p.m.;
VIA ZOOM--Board Invite and agenda will come to your email box on Monday

