

January 21, 2022

League of Women Voters of Alaska

First Call to LWVAK Convention 2022

Convention 2022: Will be held via Zoom

Host League: There is no host League for a Zoom convention and no fee.

Dates: Saturday, April 23, (Post-Convention meeting, April 25 via Zoom)

League Business:

- Election of Officers
- Adoption of Program
- Adoption of Budget
- Adoption of Per Member Payment
- Adoption of Bylaw Amendments, if any
- Other business appropriately brought before the Convention delegates.

Board positions to be filled:

President, Vice President, Secretary, and three Directors;

- The President and Vice President are elected for one-year terms, the Secretary and Directors for two year terms. Please
- Contact Phyllis Tugman-Alexander (ptugmanalexander@gmail.com), Lois Pillifant(mom@alaska.net), or Marianne Mills (marianne.mills@msn.com) if you are, or know of a member, who is interested in serving on the Board.

LOCAL LEAGUE DELEGATES

1. Each local League is entitled to **two voting delegates or alternates.**

2. Local Leagues with more than 50 members shall be entitled to **one additional** delegate for **each additional** 50 voting members or major fraction thereof.
 - 1 to 50 members = two delegates
 - 76 to 100 members = three delegates (one additional)
 - 126 to 150 members = four delegates (two additional)

You will receive the Second Call with the specifics of the items to be determined by the voting delegates by March 23. In the meantime, your

local League will be working on program planning and your suggestions for that should be forwarded to the state Board of Directors by **March 18**.

All other necessary info such as the nominating committee reports should also be submitted to the LWWAK Board of Directors by this date. We hope to see many of you at this year's Annual Meeting. Stay tuned.

Judy Andree, President

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