

**League of Women Voters of Alaska
2022 State Convention
April 23, 2022**

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 Convention

9:00 a.m. Call to Order
ZOOM Housekeeping
President's Welcome

9:15 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 yearly reports: Anchorage/Kenai/Juneau/Tanana Valley/MAL

9:30-10:00 a.m. Leah Edwards; LWVUS liaison

**10:30-11am Lauri Wilson, Region I Election Supervisor
Election Security/Special Election**

11:00–11:15 Break

**11:30 -12:00 Presentation: Bruce Botelho & Senator Cathy Giessel from Defend Our
Constitution–Constitutional Convention Ballot Measure**

12:00–Noon VOTING

7. **Presentation of Convention Items Requiring Action**
 - a. Minutes of Convention 2020 (Find at lwvalaska.org under Convention)
 - b. Proposed Program for FY 2022-23–Recommended Board
 - c. Recommendation for per-member-payment
 - d. Proposed FY 2022-2023 Budget
 - e. Proposed Slate of Officers/Directors/Nominating Committee Members
8. New Business: Location and Date for 2023 LWVAK State Convention
9. Comments from the Floor/Direction to the Board “For the Good of the League”
10. Closing Remarks/Announcements (Post-Convention Meeting)
11. Adjournment of the 2022 Convention

**Post Convention Meeting with the New Board: Monday night, April 25, 7 pm;
VIA ZOOM–Board Invite and agenda will come to your email box on Monday**