

**League of Women Voters of Alaska
2023 State Convention
April 22 & 23, 2023**

SATURDAY AGENDA

9:15-9:30 Check-in

9:30 am Call to Order
Housekeeping
President's Welcome

9:40 am

1. Roll Call of Local Leagues.
2. Introductions
3. Adoption of Agenda (Orders of the Day)
4. Adoption of Convention Rules
5. Appointment of Parliamentarian

10:00 am Dr. Deborah Turner, LWWUS President

10:15 am Leah Edwards; LWWUS liaison (Q & A)

10:45 am Senator Lisa Murkowski

10:50 am: Representative Mary Peltola or aide

11:10 am Break

11:15 am Making All Votes Count: Overcoming Obstacles to Voting in Alaska
Panel: Senator Scott Kawasaki / Representative Calvin Schrage / Ruth Botstein, ACLU Alaska
Legal Director / Kendra Kloster, Co-Director, Law and Policy, Alaska Native Women's
Resource Center (Q &A)

12:15 pm Lunch and chat

12:30 pm Issues to discuss: 3 Questions (In-Person and Virtual)

1:00 pm Brief group reports

1:15 pm Presidents and Chapter Reports Highlights (Full reports online at www.lwvak.org)

1:30 pm Adjourn

Reconvene for Business Meeting at 1:30 PM, Sunday, April 23

SUNDAY AGENDA

<https://us02web.zoom.us/j/81922062045?pwd=eEhMa2INTU8rWS9jOHB0aSttUklvdz09>

Sunday only

Meeting ID: 819 2206 2045

Passcode: 907762

12:45 pm Check in

All members are welcome and may speak; only delegates and board members may vote.

1:00 pm Roll call of delegates and board members:

Establishment of quorum

Convention rules of procedure overview

Virtual voting procedure

1:15 Presentation of Convention Items Requiring Action

(Find at lwvalaska.org under Convention)

a. Approval of minutes of Convention 2022

b. Proposed Program for FY 2022-23–Recommended Board

c. Proposed bylaw changes

○ Remove dues structure from bylaws

○ Increase number of appointed board members

c. Recommendation for per-member-payment

d. Proposed FY 2023-2024 Budget and 2022-2023 Report

e. Election of Officers/Directors/Nominating Committee Members

New Business:

a. Location and Date for 2024 LWVAK State Convention

b. Other

Comments from the Floor/Direction to the Board “For the Good of the League”

2:50 pm Closing Remarks/Announcements

3:00 pm Adjournment of the 2023 Convention

Post-Convention Meeting for Old and New Board Members:

Monday, April 24th, 6:45pm VIA ZOOM–Board Invite and agenda will come to board members on Sunday evening.