



Annual
Meeting
May 16, 2026

Member Meeting Packet

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AGENDA

Doors Open		9:45 AM.
Meeting Begins/Welcome	Linda Witt	10:00 AM
Adoption of Guidelines, Agenda & Minutes of 2025 Annual Meeting	Linda Witt	
Board Reports		10:15 AM
Leadership	Linda Witt Sue Sherif	
Treasurer	Vicki Koehler	
Membership	Jean James	
Diversity	Helenmarie Matesi	
LWVUS Council	Shari George	
LWVTV Activity Ranking, Discussion & Action Planning	Vicki Koehler Marna Sanford	10:40 AM
Break		12:00 Noon
Program for 2026 - 2027		12:15 PM
Program	Janna Miller	
Budget	Budget Committee	
Proposed Bylaws Change	Shari George	
Nominating Committee Report	Helenmarie Matesi	
Election of Board & Officers	Linda Witt	
Other Reports and Announcements	Linda Witt	1:00 PM
Adjourn		1:30 PM

TREASURER'S REPORT

Several reports follow over the next few pages.

- For the **Fiscal Year ending June 30, 2025**. These reports show final fiscal year reporting for FY 2025. Since our Annual Meeting was held in May 2025, final accounting was not yet available.
 - Profit and Loss Statement for July 2024 - June 2025
 - Balance Sheet as of June 30, 2025
- **Year-to date for July 2025 - April 30, 2026**.
 - Profit and Loss Statement for July 2025 - April 2026
 - Balance Sheet as of April 30, 2026

- Vicki Koehler, Treasurer and Mary Galvan, Bookkeeper

LWVTV
Profit & Loss
 July 2024 through June 2025
Jul '24 - Jun 25

Ordinary Income/Expense	
Income	
Donations	
Education Fund Income	
Ed Fund general donations	50.00
KUAC Donations	142.53
Total Education Fund Income	192.53
Member Donations	2,926.22
Member Donations via check	1,880.00
Member Donations via PayPal	760.70
Member Donations via Stripe	390.00
Nonmember Donations	10,000.00
Total Donations	16,149.45
Investments	
Interest-Savings, Short-term CD	298.70
Total Investments	298.70
Program Income	
Membership Dues	
Dues via Check	1,110.00
Dues via Strip	165.00
Membership dues via PayPal	3,540.00
Total Membership Dues	4,815.00
Total Program Income	4,815.00
Total Income	21,263.15
Gross Profit	21,263.15
Expense	
Advertising	300.00
Board Discretionary	50.00
Copies	397.55
Education Projects	3,500.52
Fair Booth	750.00
Fair Prizes	313.64
Fees	
Bank Fees	60.00
Paypal	
Credit Card Payments	177.47
Total Paypal	177.47
Stripe Fees	29.68
Fees - Other	25.00
Total Fees	292.15
Insurance	285.00
LWVAK Convetion via Zoom	281.89
LWVAK PMP	855.00

LWVTV
Profit & Loss
July 2024 through June 2025
Jul '24 - Jun 25

LWVUS Convention Delegate Regis	1,836.56
LWVUS PMP (per member payment)	5,360.00
Member Events	497.44
Miscellaneous Expense	98.05
PO Box	318.00
Public Events	50.00
Room rental	
Storage	1,100.00
Room rental - Other	265.00
Total Room rental	1,365.00
Sponsor KUAF FNSB Mtgs	882.00
Supplies	111.76
Total Expense	<u>17,544.56</u>
Net Ordinary Income	3,718.59
Other Income/Expense	
Other Income	
In-Kind Donation	417.92
Total Other Income	417.92
Other Expense	
In-Kind Event	417.92
Total Other Expense	<u>417.92</u>
Net Other Income	0.00
Net Income	<u><u>3,718.59</u></u>

LWVTV
Balance Sheet Prev Year Comparison
As of June 30, 2025

	<u>Jun 30, 25</u>
ASSETS	
Current Assets	
Checking/Savings	
Northrim - CD	10,103.11
Northrim Checking	18,025.98
Paypal Fund	146.03
Total Checking/Savings	<u>28,275.12</u>
Total Current Assets	<u>28,275.12</u>
TOTAL ASSETS	<u><u>28,275.12</u></u>
LIABILITIES & EQUITY	
Equity	
Restricted	
Education Fund	1,238.73
KUAC Fund	2,177.80
Total Restricted	<u>3,416.53</u>
Unrestricted Net Assets	21,140.00
Net Income	<u>3,718.59</u>
Total Equity	<u>28,275.12</u>
TOTAL LIABILITIES & EQUITY	<u><u>28,275.12</u></u>

LWVTV
Profit & Loss Budget vs. Actual
July 2025 through April 2026

	<u>Jul '25 - Apr 26</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
Donations			
Education Fund Income			
Ed Fund general donations	0.00	50.00	-50.00
KUAC Donations	0.00	100.00	-100.00
Total Education Fund Income	0.00	150.00	-150.00
Member Donations	0.00	5,400.00	-5,400.00
Member Donations via check	2,300.00		
Member Donations via PayPal	903.55		
Member Donations via Stripe	1,194.00		
Nonmember Donations	5,158.17	5,000.00	158.17
Donations - Other	0.00	1,000.00	-1,000.00
Total Donations	9,555.72	11,550.00	-1,994.28
Fundraising	0.00	100.00	-100.00
Grant Funding	1,000.00		
Investments			
Interest-Savings, Short-term CD	104.10	350.00	-245.90
Total Investments	104.10	350.00	-245.90
Program Income			
Membership Dues			
Dues via Check	212.00		
Dues via Strip	1,254.00	5,000.00	-3,746.00
Total Membership Dues	1,466.00	5,000.00	-3,534.00
Total Program Income	1,466.00	5,000.00	-3,534.00
46400 · Other Types of Income			
46430 · Miscellaneous Revenue	0.01		
Total 46400 · Other Types of Income	0.01		
Total Income	12,125.83	17,000.00	-4,874.17
Gross Profit	12,125.83	17,000.00	-4,874.17
Expense			
Administrative	0.00	2,350.00	-2,350.00
Advertising	300.00	750.00	-450.00
Board Development	47.93	500.00	-452.07
Board Discretionary	1,475.41	2,000.00	-524.59
Contract Services	0.00	100.00	-100.00
Education Projects	930.30	3,000.00	-2,069.70
Fair Booth	176.00	0.00	176.00
Fees			
Bank Fees	25.00	60.00	-35.00
Paypal			
Credit Card Payments	46.16	50.00	-3.84

LWVTV
Profit & Loss Budget vs. Actual
July 2025 through April 2026

	<u>Jul '25 - Apr 26</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Total Paypal	46.16	50.00	-3.84
Stripe Fees	127.84	500.00	-372.16
Total Fees	199.00	610.00	-411.00
Insurance	122.00	0.00	122.00
LWVAK Convetion via Zoom	0.00	500.00	-500.00
LWVAK PMP	0.00	855.00	-855.00
LWVUS Convention Delegate Regis	0.00	1,400.00	-1,400.00
LWVUS PMP (per member payment)	2,640.00	2,700.00	-60.00
Member Events	207.13	300.00	-92.87
Miscellaneous Expense	25.06	0.00	25.06
Public Events	0.00	1,000.00	-1,000.00
Room rental			
Storage	1,080.00	1,100.00	-20.00
Room rental - Other	190.00	750.00	-560.00
Total Room rental	1,270.00	1,850.00	-580.00
Sponsor KUAF FNSB Mtgs	882.00	900.00	-18.00
Supplies	83.55	0.00	83.55
Travel and Meetings			
Conference, Convention, Meeting	0.00	1,000.00	-1,000.00
Travel	0.00	2,000.00	-2,000.00
Total Travel and Meetings	0.00	3,000.00	-3,000.00
Website maintenance	0.00	150.00	-150.00
Total Expense	8,358.38	21,965.00	-13,606.62
Net Ordinary Income	3,767.45	-4,965.00	8,732.45
Net Income	3,767.45	-4,965.00	8,732.45

LWVTV
Balance Sheet
 As of April 30, 2026

	Apr 30, 26
ASSETS	
Current Assets	
Checking/Savings	
Northrim - CD	10,207.21
Northrim Checking	21,737.84
Paypal Fund	97.52
Total Checking/Savings	32,042.57
Total Current Assets	32,042.57
TOTAL ASSETS	32,042.57
LIABILITIES & EQUITY	
Equity	
Restricted	
Education Fund	1,238.73
KUAC Fund	2,177.80
Total Restricted	3,416.53
Unrestricted Net Assets	24,858.59
Net Income	3,767.45
Total Equity	32,042.57
TOTAL LIABILITIES & EQUITY	32,042.57

PROPOSED PROGRAM FOR 2026 – 2027

LWV of Tanana Valley

Local Positions

Following a spirited review of our local positions at the Program Planning meeting on March 28, 2026, the members attending Program Planning recommend:

- Retaining the following positions as they are currently written:
 - Conflict of Interest
 - Road Service Area
 - Nondiscrimination

- Revising the following positions:
 - General Local Government
 - Planning and Zoning
 - Boards, Commissions and Committees

Activity Priorities

There was much discussion at the Program Planning meeting on our lengthy list of League activities. In the past we have polled the attendees at the Program Planning meeting and sent a follow-up survey to members not in attendance to gauge preferences/priorities. The group decided that a different approach could be taken at our Annual Meeting on May 16 that would engage the members in more in-depth discussion. Vicki Koehler and Marna Sanford volunteered to lead the effort at our Annual Meeting.

Some examples of questions we could consider:

- What is the best use of volunteer time?
- What activities get League's messages out more often and clearly?
- What activities help recruit new members?
- What activities will engage more of our membership?
- What activities reach demographics different from our usual folks?
- In what activities should the League encourage participation?
- Are there new activities we should consider?

LWVTV Recent Activities

- Tanana Valley Fair Booth
- Booths at Community Events -i.e., Juneteenth, Golden Days
- Staff Fall Fundraiser and sponsor KUAC-FM Borough Assembly Broadcast
- Collaborations - NAACP, Get Out the Vote, UAF Student Gov't, Fairbanks Daily News-Miner
- Letters to the Editor
- Voter Registration
- Local Kids Voting North Alaska Support
- Summer Picnic Social for Members!
- RCV and Open Primaries Support
- Borough Board/Commission Representation
- Candidate Forums - Local and state
- Website and Facebook Page - What about Instagram?
- Hot Topic Forums
- Officiating at elections of other groups (on request)
- Election Day Voter Services at Hospital
- Citizenship Celebration Voter Registration (canceled this year by Literacy Council)
- Board Orientation to League
- LWVTV Civic Discussions - **NEW!**
- **New** LWVUS Girl Scouts Partnership

Annual Activities Review

We will use the worksheet just below to help us review, prioritize, and start action plans for our activities over the upcoming busy election year.

Please select the two activities that you believe the LWVTV should prioritize:

<input type="checkbox"/>	Election Awareness Activity @ Social Hub <ul style="list-style-type: none">•Pioneer Home, Denali Center, Senior Center•Club Meetings, Group Lunches, Farmer's Market
<input type="checkbox"/>	Collaborate with Partners <ul style="list-style-type: none">•Girl Scouts, Interior Native Vote, Kids Voting North•AAUW, NAACP, UAF
<input type="checkbox"/>	Local Position Action <ul style="list-style-type: none">•Road Service Areas, Board & Commissions•Non-Discrimination, Local Government, Zoning
<input type="checkbox"/>	Candidate Forum <ul style="list-style-type: none">•City of NP, City of Fairbanks, Borough Assembly, School Board•State Legislature
<input type="checkbox"/>	Direct Voter Engagement <ul style="list-style-type: none">•Tabling events: TV Fair, Midnight Sun Festival, Golden Days, Juneteenth•Phone banking, Door knocking, Literature Drops
<input type="checkbox"/>	Hot Topics & Civic Discussions <ul style="list-style-type: none">•Community-wide, broadcast•Small group setting, facilitated
<input type="checkbox"/>	ANY ADDITIONAL IDEAS:

PROPOSED BUDGET FOR JULY 1, 2026 – JUNE 30, 2027

Budget Explanation

April 16, 2026
Dear Members

We were tasked to prepare a proposed budget for the LWVTV fiscal year of July 2026 through June 2027 for review and acceptance at our annual meeting on May 16th, at the IBEW at 9:30am. As we circulate this budget, we want to highlight several areas of uncertainty that are affecting our ability to present a fully accurate financial picture for the coming year. This is our first year with the membership transition regarding dues allocation among national, state and local leagues, as well as new and returning membership changing from local to national. Also, our fiscal year changed from October through September to July through June. In addition, donations make up an important part of our budget, but the transition changed how we request donations. Previously, we asked for donations at the same time we asked persons to renew their membership. Now the process is separated, as the LWVUS sends out the renewal requests without the corresponding request for donations. How we can best ask for donations or other sources of income will need to be evaluated.

At this time, the budget does **not** include some larger anticipated donations that have not yet been secured and that may not be permanent sources of income.

- We await clarification from the LWVAK regarding a potential annual contribution. They are currently working on a plan to contribute funds yearly due to the LWVUS change in membership allocation. LWVAK recently provided \$1,000 to each chapter to get the process going while they developed the guidelines.
- Some members who were very involved with the transition, Jean James, Mary Galvin, and potentially Shari George and/or another person, will address the discrepancy with the LWVUS in our income levels since the implementation of the new dues-distribution formula. The group will be looking into the situation in more depth after the end of tax season. Understanding national's commitment and getting resolution is essential for building a realistic long-term revenue forecast.

Some of our expenditures are projected to be offset by using our restricted funds and general savings for payment. For example, we have a restricted fund to pay KUAC to broadcast FNSB Assembly meetings which cost around \$900. Also, Mary Galvan, CPA, has recommended we work on closing out the Education (Restricted) fund account by using it to pay for some of the listed expenses in the budget. As a result, we project that this Restricted Education Fund will be closed this coming fiscal year.

Some of budget categories that changed in the 2026-2027 proposed budget:

- Income:

Donations/Membership Dues: Dollar allocations changed due to different methods of receiving funding related to the transition from local dues collection to LWVUS dues collection.

- Expense:

LWVAK Per Member Payment (PMP) and LWVUS PMP will no longer be an expense as the allocation is taken from the membership payment before the balance is sent to the LWVTV.

Given these unknowns, the budget is quite lean. We recommend that the board begin a broader conversation about how much of our savings, which are not restricted funds, the league members are comfortable drawing down each year. Until we have clarity on our steady annual income—particularly in relation to the uncertainties noted above—it remains challenging to craft a budget that reflects our true operational capacity.

Thank you all for your time and engagement on these issues. We look forward to working through them together.

Budget Committee: Vicki Koehler, Jean W. James, and Marna Sanford

Proposed Budget for July 1, 2026 – June 30, 2027

						Proposed budget	Jul '26-Jun '27 Budget
Ordinary Income/Expense							
Income							
Donations							
Education Fund Income							
Ed Fund general donations for Restricted						0.00	
Ed fund general refund						2,674.27	
KUAC Donations						0.00	
KUAC Refund/draw from Restricted						900.00	
Education Fund Income - from restricted						238.73	
Total Education Fund Income						3,813.00	
Member Donations						0.00	
Member Donations via check						2,300.00	
Member Donations via PayPal						750.00	
Member Donations via Stripe						1,200.00	
Nonmember Donations						0.00	
Donations - Other						0.00	
Total Donations and Fund Income						8,063.00	
Fundraising						0.00	
Grant Funding						1,000.00	
Investments							
Interest-Savings, Short-term CD						350.00	
Investments - Other						0.00	
Total Investments						350.00	
Program Income							
Membership Dues							
Dues via Check						500.00	
Dues via Stripe						1,500.00	
Membership dues via PayPal						0.00	
Membership Dues - Other						0.00	
Total Membership Dues						2,000.00	
Membership Dues via check						0.00	
Program Service Fees						0.00	
Program Income - Other						0.00	
Total Program Income						2,000.00	
46400 - Other Types of Income							
46430 - Miscellaneous Revenue						0.00	
46400 - Other Types of Income - Other						0.00	
Total 46400 - Other Types of Income						0.00	
Total Income						11,413.00	
Gross Profit						11,413.00	

						Proposed budget	Jul '26-Jun '27 Budget
					Expense		
					Advertising		1,500.00
					Board Development		0.00
					Board Discretionary		1,000.00
					Total Contract Services		0.00
					Copies (administrative)		400.00
					Education Projects		1,000.00
					Fair Booth		750.00
					Fair Prizes		200.00
					Fees		
					Bank Fees	25.00	
					Paypal		
					Total Paypal	50.00	
					Stripe Fees	500.00	
					Fees - Other	25.00	
					Total Fees	600.00	
					Grant fund expenses		0.00
					Insurance		285.00
					LWVAK Convention via Zoom+in person		300.00
					LWVAK PMP per member payment		0.00
					LWVUS Convention Delegate Regis		
					38-1 · LWVUS Conference Registrat	0.00	
					LWVUS Convention Delegate Regis + Other	1,400.00	
					Total LWVUS Convention Delegate expenses	1,400.00	
					LWVUS PMP (per member payment)		0.00
					Member Events		300.00
					Miscellaneous Expense		0.00
					PO Box		350.00
					Postage		78.00
					Public Events		50.00
					Room rental		
					Storage	1,850.00	
					Room rental - Other	350.00	
					Total Room rental	2,200.00	
					Sponsor KUAF FNSB Mtgs		900.00
					Supplies		100.00
					Zoom subscription (s/w AAUW)		0.00
					Total Expense		11,413.00
					Net Ordinary Income (from rounding)		0.00

Other Income/Expense				
Other Income				
		In-Kind Donation		0.00
Total Other Income				0.00
Other Expense				
		Ask My Accountant		0.00
		In-Kind Event		0.00
		In-Kind Professional Services		0.00
		In-Kind Supplies Donation		0.00
Total Other Expense				0.00
Net Other Income				0.00
Net Income				0.00

<i>NOTE: As of April 12, 2026 we had the following funds available:</i>					<i>Change in Funds Per Budget Allocation</i>			
<u>Restricted:</u>						Name	In budget	Remaining
	Education Fund		238.73		<u>Restricted:</u>	Ed Fund	238.73	0.00
	KUAC Fund-FNSB		1,295.80			KUAC	900.00	395.80
	TOTAL		1,534.53			total	1,138.73	395.80
<u>Unrestricted Net Assets:</u>				24,858.59	<u>Unrestricted Net Assets:</u>		2,674.27	22,184.32
				(includes 10,051.46 CD)				
<u>Net Income:</u>				323.69	<u>Net Income:</u>			323.69
Total Equity				26,716.81	Total Equity			22,903.81

PROPOSED CHANGES TO THE LWVTV BYLAWS

The Board recommends the following changes to the Bylaws to allow leadership of the LWVTV by either our longstanding Executive Structure or a Leadership Team.

New words are shown in **bold**. Deleted words are shown with ~~strikethrough~~.

ARTICLE IV

Officers

Sec. 1. Enumeration and Election of Officers. Leadership of the LWVTV may be either by **executive structure or by shared leadership (leadership team)**. ~~The officers of the League of Women Voters of Tanana Valley shall be a President, a Vice President, a Secretary, a Treasurer, and a Past President. The President and Vice President shall be elected to a term of one year, and the Secretary and Treasurer shall be elected for terms of two years. All directly elected officers shall be elected by the General Membership at an Annual Meeting, and all officers shall take office at the close of the Annual Meeting. The Secretary shall be elected in odd-numbered years. The Treasurer shall be elected in even-numbered years. The President and Vice President shall be elected annually. If the Nominating Committee recommends and the membership so approves, the President position may be held by two Co-Presidents. The Past President is not elected but is the immediate past president available to serve.~~

Sec. 2. Executive Structure. Officers shall be:

1. President. The President shall preside at all meetings of the organization and of the Board of Directors. The President may, in the absence or disability of the Treasurer, sign or endorse checks, drafts and notes. The President may be, ex officio, a member of all committees except the Nominating Committee and shall have such usual powers of supervision and management as may pertain to the office of the President and perform such other duties as may be designated by the Board. **There may be two Co-Presidents.**

The President or Co-Presidents shall be elected annually.

2. Vice President. The Vice President shall endeavor to gain familiarity with the President's duties and responsibilities. The Vice President shall, in the event of absence, disability or death of the President, possess all the powers and perform

all the duties of that office, until such time as the Board of Directors shall select one of its members to fill the vacancy. The Vice President shall perform such other duties as may be designated by the President and the Board.

The Vice President shall be elected annually.

3. Secretary. The Secretary shall keep minutes of all Annual Meetings of the League and of all meetings of the Board of Directors. The Secretary shall notify all officers and directors of meetings of the Board and shall sign, with the President, all contracts and other instruments when so authorized by the Board and shall perform such other functions as may be incident to the office.

The Secretary shall be elected for a two-year term on odd-numbered years.

4. Treasurer. The Treasurer shall collect and receive all moneys due and shall be the custodian of these moneys, depositing them in a bank designated by the Board of Directors, and disbursing the same only upon the order of the Board. The Treasurer shall present quarterly statements to the Board at their regular meetings and an annual report to the Annual Meeting.

The Treasurer shall be elected for a two-year term on even-numbered years.

5. Past President. The Past President shall serve as a consultant to the President and advisor to the Board regarding League policy and procedure. The Past President shall be a voting member of the Board.

The Past President is not elected but shall be the immediate past president available to serve.

Sec. 3 Leadership Team. The responsibilities of leading the LWVTV are shared across the members of a Leadership Team. The Leadership Team shall be composed of Team Leaders, the Secretary, the Treasurer, the Past President and a Senior Advisor.

1. Team Leaders. The Team Leaders shall assume the responsibilities of President and Vice President as described in Article IV, Sec. 2 above. The Team Leaders shall decide among them who will act as President and Vice President for purposes of following State of Alaska rules for domestic non-profit corporations. There may be three to four Team Leaders. When voting on LWVTV business, the Team Leader group shall have a single vote.

Team Leaders are elected annually.

2. Secretary. The Secretary shall keep minutes of all Annual Meetings of the League and of all meetings of the Board of Directors. The Secretary shall notify all officers

and directors of meetings of the Board and shall sign, with the President, all contracts and other instruments when so authorized by the Board and shall perform such other functions as may be incident to the office.

The Secretary shall be elected for a two-year term on odd-numbered years.

3. **Treasurer.** The Treasurer shall collect and receive all moneys due and shall be the custodian of these moneys, depositing them in a bank designated by the Board of Directors, and disbursing the same only upon the order of the Board. The Treasurer shall present quarterly statements to the Board at their regular meetings and an annual report to the Annual Meeting.

The Treasurer shall be elected for a two-year term on even-numbered years.

4. **Past President.** The Past President shall serve as a consultant to the President and advisor to the Board regarding League policy and procedure. The Past President is not elected but shall be the immediate past president available to serve. The Past President shall be a voting member of the Board.
5. **Senior Advisor to the Team Leaders.** The Board shall assign a Board member who is familiar with the LWVAK and LWVUS to serve as an advisor to the Team Leaders.

REPORT OF THE NOMINATING COMMITTEE

Proposed Slate for May 16, 2026, Annual Meeting

The following individuals have been nominated for election on May 16, 2026. Nominations can also be made from the floor.

Positions to be Elected	Nominee	Term
Team Leaders	Amber Cagwin	2026 - 2027
	Denise Daniello	
	Jessica King	
	Janna Miller	
Treasurer	Mary Galvan	2026 - 2028
Board Member	Phyllis Darrah	2026 - 2027
Board Member	Gayle Garrigues	2026 - 2027
Board Member	Helenmarie Matesi	2026 - 2027
Board Member	Kaneisha Radgosky	2026 - 2027
Nominating Committee	Sue Sherif	2026 - 2027
	OPEN	
	Board Member to be appointed	
Continuing in Office		
Secretary	Diane Lyon	2025 - 2027
Board Member	Deb Ryan	2025 - 2027
Board Member	Mike Hostina	2025 - 2027
Past President	Shari George	2026 - 2027
To be Appointed by the Board		
Board Member	Linda Witt	2026 - 2027
Leadership Team Advisor	Shari George	2026 - 2027
Membership/Roster Manager	Jean James	2026 - 2027

Respectfully submitted by the 2026 Nominating Committee: Helenmarie Matesi (Chair), Kaneisha Radgosky, Deb Ryan, Linda Witt (Co-President Advisor)