**LWV Upper Mississippi River Region ILO**

**Governing Board Meeting**

**10:00 am - NOON, Monday, April 5, 2021**

**Board Officers**

**Co-Chairs** Mary & Steve Ploeser (WI-Dane County)

**Vice-Chair** Mary Ellen Miller (IA-Metro Des Moines)

**Secretary** Tamara Prenosil (IA-Dubuque)

 **Treasurer** Jeri McGinley (WI-Stevens Point)

**Past Chair** Gretchen Sabel (MN – ABC)

**Communications**  Gretchen Sabel (MN-ABC)

**Committee Chairs**

**Action:** Lonnie McCauley (MN-ABC)

**Nominating:** Rosemary Heilemann (IL – Deerfield)

**State Appointed Board Members**

**Iowa**: Sue Wilson – (IA – Dubuque)

**Illinois:** Lee Ekstrom - (MN - McHenry County)

**Minnesota:** John Howard III- (MN – Edina)

**Wisconsin:** Carolyn Mahlum-Jenkins- (WI – La Crosse)

**State Appointed Board Alternates**

**Iowa:** Nancy Porter (IA - Johnson County)

**Illinois:** OPEN (Paula Ekstrom – IL?)

**Minnesota:** Lonnie McCauley (MN-ABC)

**Wisconsin:** Nancy Hill (WI – La Crosse)

**Connect to Zoom Meeting
Topic: LWV UMRR Board Meeting - Business Session**
Time: April 5, 2021 10:00 AM Central Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86251053781?pwd=V3NoYzRCNDEzMC95aHNlZXV5blpwZz09>

Meeting ID: 862 5105 3781
Passcode: 716459
Phone in on: 312 626 6799 US (Chicago)

**MEETING AGENDA**

10:00 am Call to Order & Board Updates Miller

10:20 am Minutes from February 1, 2021 Prenosil

10:25 am Finance report: Balance Sheet McGinley

 Budget vs Actuals

 Revenues/Expenses

 Membership renewals

 Approval for Communications Director to hold an organization debit card

Discussion about Madison PO box rental

2021-22 Budget Committee Report

 Budget Committee recommendation to amend bylaws to delete requirement

 that a non-board member serve on the committee

2021-22 proposed budget

10:45 am Action Committee Report McCauley

 Network initiatives

 State initiatives

 Partner Organization Updates

 Mississippi River Network (MRN) Porter

 MRRRI Mahlum-Jenkins

 UMRBA ??

 11:00 am Program Planning Schedule

 April: Illinois – Stormwater Management on Roadways

 May 22: Annual meeting program

 Speaker (s?)

 Business Meeting

 Development of program materials

 August: Iowa – Dubuque Municipal Water Quality Efforts

 October: Wisconsin – Panel on PFAs (note evening event)

 December:

 11: 40 am Development of programs on the Great Lakes Sabel

 11:50 am Website Updates

 Up to date Board Roster/add Board bios & contact info?

11:50 am Nominating Committee Rosemary Heilemann

 Review of By-Laws re terms of positions

 Offices to be filled: Chair

 Board to be filled:

Noon Adjourn

**Future Meeting Schedule**

22 May Annual UMRR Meeting – date TBD

2 August UMRR Board Meeting

4 October UMRR Board Meeting

6 December UMRR Board Meeting

***Educational session: Highway Sustainability – Zoom room opens at 12:30, program begins at 1pm. Description and link on LWV UMRR Blog:*** [***https://www.lwvumrr.org/blog/tollway-sustainability-april-5-2021***](https://www.lwvumrr.org/blog/tollway-sustainability-april-5-2021)