**LWV UMRR ILO Board Retreat**

June 11-12, 2023, La Crosse, WI

**Saturday, June 10, 2023**

6:00 – 8:30 pm (optional) Dinner cruise on the La Crosse Queen\*

**Sunday, June 11, 2023**

11:00 am – 1:00 pm (optional) Brunch cruise on the La Crosse Queen\*

 \* individually purchase tickets in advance on Queen website (insert link)

***Canadian Room, Freight House Restaurant, Riverside Park***

**2:00 -2:50 pm**  Welcome, meeting folders\*\*, name tags

 Introductions: name, local League, UMRR role, when joined, bio brief

 Ice Breaker Questions (draw from envelop)

 (LWV US President Deborah Turner invited to join us)

 BREAK & STRETCH

**3:00 – 3:50 pm** Our Origin Story & Founding, Bonnie Cox

 UMRR Power Point presentation (needs updating), Mary Ellen Miller

 LWV Structure: US, state, local, ILO, Deb Turner/Jessica Rohloff

 BREAK & STRETCH

**4:00 – 5:00/5:30 pm General Board Orientation**

 ByLaws Review: who can do this?

 Board Structure/Officers/Appointment Process/Length of Terms

 Committees: Action/Nominating/ByLaws/Audit/Budget Prep

 Financial Reports: Catherine Franczyk

 Communications & Website (put up on screen): Gretchen Sabel

 COCKTAIL RECEPTION ON BACK DECK

**6:30 pm Dinner in Loft Room** (order off menu)

**Monday, June 12, 2023, Unitarian Church, downtown La Crosse**

 Group Breakfast or Lunch downtown ????

9:00 am – Noon 2023-24 Program Planning/Outreach

 Issues to cover:

 Possible program speakers:

 2024 Annual meeting speaker:

 LWV US Council meeting (need date) attendance? Exhibit?

 Another board retreat 2024? Location?

 Future Exhibit opportunities?

 Upper MS River National Wildlife Refuge 100th celebration 2025

\*\* printed items in folders: ByLaws/Founding History/Board Roster/Board Bios/Meeting/Program Schedule 2023-24/*what else?*

Materials for the meeting: laptop/projector/flip chart/easel/markers/name tags

Restaurant has a screen and will provide water for the meeting/wifi needs to be checked by someone locally to insure reception/how will we offer via ZOOM? Church has good wifi and screen.