

**LWV Upper Mississippi River Region ILO  
Governing Board Meeting (virtual)  
10:00 – 11:00 am, Monday, December 5, 2022**

**Board Officers**

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

**Co-Vice-Chairs** Nancy-Porter (IA-Johnson County) & Shawn Stacey-Choinard (IL-Rockford)

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

**Treasurer** Catherine Franczyk (IL- ???)

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

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

**Committee Chairs**

**Action:** Kay Slama (MN-Willmar)

**Nominating:** Rosemary Heilemann (IL-Buffalo Grove)

**State Appointed Board Members**

**Iowa:** Sue Wilson (IA – Dubuque)

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

**Minnesota:** Kay Slama (MN-Willmar)

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

**State Appointed Board Alternates**

**Iowa:** Paul Schultz (IA – Dubuque)

**Illinois:** Paula Ekstrom (IL-McHenry County)

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

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

**MEETING AGENDA**

10:00 am	Call to Order/Board Check-In	Miller
10:20 am	Minutes from October 3, 2022	Prenosil
10:22 am	Finance reports: Balance Sheet Budget vs Actuals Revenues/Expenses Membership Dues status (two new Iowa units)	Franczyk
10:28 am	Update on Action Committee status Meets monthly on 4th Monday, 4:00 pm Clean Water For All collaboration LWVUS agreement update	Slama
10:48 am	General Updates MRN Iowa Big Ideas Conference – Mississippi Track IA Learning Farm “Water Quality Trends on the Upper MS River” Lauren Savato, UMRBA Policy & Programs Director (mem will forward Nov. 30 recording to all)	Porter Miller

Iowa CO2 Pipeline status report Miller  
Bill Crews, Upper MS River Basin Commission history (annual meeting?)  
June Planning Retreat status report

10:57 am **2022-23 Proposed Program Schedule:**

August 1, MRN webinar on 2023 Farm Bill via UTube ZOOM Discussion  
October 3, CO2 Pipelines IA Sierra Club 6:00 pm Miller  
December 5, SMRT Mahlum-Jenkins  
February 6, Agency: how to comment on federal legislation Prenosil  
April 3, Ground Water/Aquifer Geology/Bloody Run Miller  
May ??, Annual Meeting  
June ??, planning retreat

10:58 am Other Business

10:59 am Next board meeting February 6 (virtual)

11:00 am Adjourn HAPPY HOLIDAYS TO ALL!!!

**Connect to Zoom Meeting**

**Topic: LWV UMRR Board Meeting - Business Session**

**Time: December 5, 2022 10:00 AM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://lwwmn-org.zoom.us/j/89570703247?pwd=WFkyaThDZ2dQNytZOElyWDNhLzFuZz09>**

**Meeting ID: 895 7070 3247**

**Passcode: 971132**

**Phone in on: 312 626 6799 US (Chicago)**