**LWV Upper Mississippi River Region ILO**

**Governing Board Meeting (virtual)**

**10:00 – 11:00 am, Monday, October 3, 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-Naperville)

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

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

**Committee Chairs**

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

**Nominating:** Bonnie Cox (IL-Jo Daviess)

**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 August 1, 2022 Prenosil

10:22 am Finance report: Balance Sheet Franczyk

 Budget vs Actuals

 Revenues/Expenses

 Membership Dues status

10:28 am Update on Action Committee status Slama

 Meets monthly on 4th Monday, 4:00 pm

 Clean Water For All collaboration?

 Detailing process of getting LWVUS agreement update

10:35 am Reports from Iowa Water Conference Sept 27-28, Dubuque

 Top Take-Aways? Miller/Prenosil/Sabel

 Exhibit Table response

10:44 am New Board Member Orientation Miller

10:47 am MRN Update Porter

 Iowa Big Ideas Conference – Mississippi Track Miller

 Bill Crews, Upper Mississippi River Basin Commission history

 Other events of interest to the group?

10:48 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

 June, planning retreat

10:54 am How are we doing with our four state League communications Are we on each state League Board/Council agenda?

 Do we exhibit at each state League meeting?

 Do we have UMRR updates in state League Voter newsletters?

 Are we filling our pipeline for future UMRR board members?

10:57 am Other Business

11:00 am Adjourn

**Connect to Zoom Meeting
Topic: LWV UMRR Board Meeting - Business Session**

Join Zoom Meeting

<https://lwvmn-org.zoom.us/j/84417882837?pwd=TG41QmZNVEZVT3Q4MVp4Z2RYVWk1dz09>

Dial in: 312-626-6799

Meeting ID: 844 1788 2837

Passcode: 542007