**LWV UMRR Annual Meeting**

**May 22, 2021**

**Virtual via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/87802404820?pwd=U3BhdHR4VVZpaStRY3cxSUc0TUl3QT09>

Connect by phone: 312 626 6799 US (Chicago)

Meeting ID: 878 0240 4820

Passcode: 346550

**The meeting will begin at 9am.  We'll open the Zoom at 8:30 - join in early and visit with your fellow LWV'ers over a cup of coffee before the meeting starts.

The business meeting goes from 9 to 10, and then our educational session starts at 10:15 and we'll be wrapping up around 11:30.

Agenda for the meeting:**

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|  9:00 am |  Call Annual Meeting to Order | Mary Ellen Miller |
| 9:05 | Introduce Board members  | Board members in turn state name, home League, position on board |
| 9:10 | Virtual meeting guidelines | Mary Ploeser? |
| 9:15 | Qualification of delegates, quorum, adoption of agenda | Mary Ploeser? |
| 9:20 | Secretary’s report | Tam Prenosil |
| 9:25 | Treasurer’s report | Jeri McGinley |
| 9:30 | Adoption of proposed budget | Jeri McGinley |
| 9:35 | Election of Officers | Rosemary Heilemann |
| 9:40 | Bylaws Revision | Jeri McGinley |
| 9:45 | Action report and solicitation of action items | Lonni McCauley |
| 9:50 | Subjects for LWV UMRR Retreat | Mary Ellen Miller |
| 10:00 | Break |  |
| **10:15** | **Educational program – Mississippi River Restoration and Resilience Initiative** | **Lonni will introduce speakers** |
| 11:30 | Wrap up presentations by this time, if folks want to stay and chat that will be up to them |  |