



RESET, REBOOT, RECONNECT

LWVOR VIRTUAL CONVENTION 2021
May 10 - 16, 2021

CONVENTION
WORKBOOK

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Proposed Order of Business

(see workbook page 7 for workshop information, and website <https://www.lwvor.org/lwvor-convention-2021> for caucus resources and Zoom links)

Monday, May 10, 2021

10:00 am – 11:00 am Workshop – Pre-convention Tutorial with Alice Bartelt
11:00 am – 12:00 pm Healthcare Caucus – Bill Walsh
12:00 pm – 1:00 pm Forest Caucus – Josie Koehne

Tuesday, May 11, 2021

10:00 am – 11:00 am Childcare Update Study Caucus – Kathleen Hersh
11:00 am – 12:00 pm Proposed Election Methods Update Discussion – Margaret Noel
12:00 pm – 1:00 pm How to Organize for a LWVUS National Study/Resolution Caucus – Barbara Klein and Robin Tokmakian

Wednesday, May 12, 2021

10:00 am – 11:00 am Workshop – Budget Workshop
11:00 am – 12:00 pm Workshop – LWVOR Advocacy (Alice Bartelt)

Thursday, May 13, 2021

11:00 am – 12:00 pm Workshop – LWVOR administration help (Zoom, Web, etc)

Friday, May 14, 2021

10:00 am – 11:00 am Workshop – LWVUS Advocacy
11:00 am – 12:00 pm Workshop – Volunteerism
12:00 pm Panel: Forests, Fire, and Sustainability

Saturday, May 15, 2021

9:00 am - 2:00 pm Business Session I

10:00 am Opening Session

Welcome from Oregon Secretary of State Shemia Fagan

Introductions

Roll Call of Local Leagues

Credentials Report - Barbara Klein and Margie Peterson

Adoption of Convention Rules - Alice Bartelt

Adoption of Order of Business (Agenda)

Committee Appointments (Credentials Committee, Minutes Committee, Elections Committee, Resolutions Review Committee, Timekeeper)

Review of 2019 Council Minutes Summary – Kate Culbertson

10:15-10:30 Break

10:30-11:45 Business Session I continued



President's Report – Rebecca Gladstone
Treasurer's Annual Report – Ruth Kistler
Presentation of Proposed 2019-2020 Budget – Kermit Yenson
Questions on Budget
Presentation of Proposed Program – Sheila McGinnis

12:30—1:00 Lunch break

1:00-2:00 Business Session I continued

Notice of intent to move not-recommended items by local Leagues
Bylaws Committee Report – Alice Bartelt
Nominating Committee Report – Norman Turrill
Announcements End Business Session I
Honoring Past Presidents

2:00 Keynote Speaker, Kristin Eberhard

4:00 – 5:00 Possible time for caucuses/ Social hour see convention website for caucus information

Sunday, May 16, 2021

9:00-10:30 Business Session II

Credentials Report
Unfinished Business
Proposed Bylaws Changes
Proposed Program
Proposed Budget

10:30-10:45 Break

10:45-12:30 Business Session II continued

Resolutions and Other Business
Election of Officers and Directors
Presentation of New Board
Remarks of Incoming President
Thank the outgoing Board, Directions to Incoming Board
Location and Host of LWVOR Council 2022

12:30 Adjourn

1:00 LWVOR Board Meeting

Convention Honorees

Past LWVOR Presidents and LWVUS Board Members

Betty Mack, 1973-75 **President**
Norma Jean Germond, 1979-83 **President**
Marilyn Reeves,
1980-90 **LWVUS Board Member**
Kris Hudson, 1984-87 **President**;
1994-98 **LWVUS Board Member**
Sharon Little, 1987-89 **President**
Cheri Unger, 1993-95 **President**
Paula Krane, 1997-01 **President**
Beth Burczak, 2001-03 **President**
Margaret Noel, 2003-07 **President**
Janet Calvert, 2007-09 **EF Chair**
Marge Easley, 2007-11 **President**
Jane Gigler, 2009-11 **EF Chair**
Betsy Pratt, 2011-13 **EF Chair**
Robin Wisdom, 2011-15 **President**
Norman Turrill, 2015-2019 **President**
2008-14 **LWVUS Board Member**
Becky Gladstone, 2013-15 **EF Chair**;
2019-Present **President**

Local League Leaders 2020-2021

Sonja Kollias, **Clackamas CO**
Frances Hall-Smith, **Coos CO**
Mary Jane LaBelle, **Curry CO**
Jessica McDonald, **Corvallis**
Carol Loesche, **Deschutes CO**
Emily Strauss, **Klamath CO**
Charcie Kaylor, **Lane CO**
Georgia Roelof, **Lincoln CO**
Linda Ziedrich, **Linn CO Unit**
Diana Bodtker, **Marion/Polk CO**
Debbie Kaye, **Portland**
Margie Peterson, **Rogue Valley**
Jennifer Carloni, **Umpqua Valley**
Kathleen Hersh, **Washington CO Unit**
Anne Emmons, **W Umatilla CO Unit**

Friday, May 14th, 12:00-1:30 pm
Panel: Forests, Fire, and Sustainability

A discussion on addressing our forest needs in light of climate change and fire.

Moderator: TBD

Professor John Bailey, Oregon State University



Prof. Bailey is a faculty member in the Departments of Forest Ecosystems & Society, and Forest Engineering, Resources & Management. He earned his PhD in Forest Science at Oregon State University in 1996. His research focuses on using traditional and experimental silviculture practices to achieve a spectrum of objectives in a landscape, including commodity production, habitat creation, fire risk reduction, and ecosystem restoration. The art and science of forest management has not fundamentally changed in the last decade, but the objectives have broadened and become more controversial.

Panelists:

Senator Jeff Golden



Senator Golden has spent the last 35 years in politics, broadcasting and editorial journalism and organizational consulting. His political career includes service as a Jackson County Commissioner, Chief of Staff to the Oregon Senate President, and Environmental Policy aide to the City of Portland. During those years he wrote *Forest Blood* (Wellstone Books, 1998), the pre-eminent novel of the Northwest timber wars. Currently he serves the Oregon Senate as chair of the Committee on Natural Resources and Wildfire Recovery, and on the committees of Ways and Means, and Housing and Development. He was elected to the Oregon Senate in 2018.

Chandra LeGue



Ms. LeGue serves as the Western Oregon Field Coordinator for Oregon Wild. Since November of 2003, Chandra has been collaborating with conservation groups, federal land managers, and local stakeholders to promote Oregon Wild's vision for Oregon's public forest lands. Working from Oregon Wild's Eugene office, Chandra is especially proud of her work to save Oregon's remaining old-growth forests. Included in this work has been writing a book about Oregon's Ancient Forests entitled: Oregon's Ancient Forests: A Hiking Guide.

Andrew Yost, PhD



Andrew Yost has been a Forest Ecologist with Oregon Department of Forestry since 2005. He has worked closely with the Oregon Global Warming Commission in developing a forest carbon accounting framework. He established a partnership with the Governor's Office of Carbon Policy and the USDA Forest Services' Forest Inventory and Analysis Program to prepare the Oregon Forest Ecosystem Carbon Report 2001-2016. He also established a partnership with the Bureau of Business and Economic Research at the University of Montana to produce The Oregon Harvested Wood Products Carbon Report (in review), and the Oregon Sawmill Energy Report 2017. His educational background includes a PhD in Forest Science from Oregon State University, an M.S. in Wildlife Ecology from University of Idaho, and a B.S. in Ecology from Idaho State University.

Scott Swearingen



Private Forests Division - Field Support Unit Manager, Oregon Department of Forestry. Scott graduated from Oregon State University in 1992 with a degree in Wildlife Science and a minor in geography. He has been with ODF since 2003 after various short-term assignments in forestry. As the Field Support Unit Manager, Scott oversees coordination assisting field staff with administration of the Oregon Forest Practices Act (FPA) and forest landowner incentive programs. The Field Support Unit staff includes, FPA and incentive coordinators, wildlife and water quality specialists, civil penalty administrator, GIS support, training specialist, and general administration support in the unit.

Keynote Presentation
Saturday, May 15th, 2:00-3:00 pm
Kristin Eberhard

“Democracy – How to make it work better”

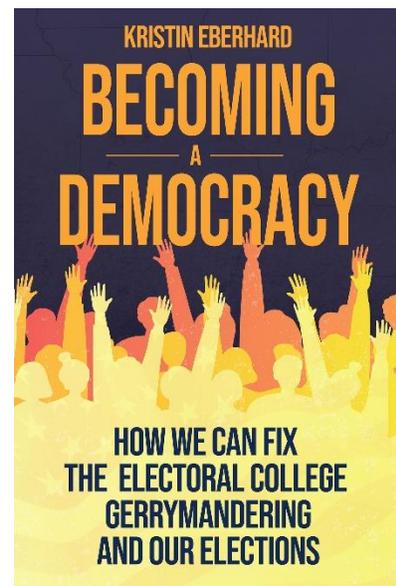


Kristin Eberhard, Director, Climate and Democracy, Sightline Institute, is a proud policy wonk and a member of Sightline's management team. She is the author of *Becoming a Democracy: How We Can Fix the Electoral College, Gerrymandering, and Our Elections*. She researches, writes about, and speaks about climate change policy and democracy reform. Before joining Sightline, Kristin worked at the Natural Resources Defense Council (NRDC), leading its California climate work in San Francisco, then moving to its Southern California office to help the largest municipally owned utility in the country get off coal and onto energy efficiency and renewables. She also taught courses on climate change and energy law at Stanford Law School and UCLA School of Law. Kristin graduated with honors from Stanford University, cum laude from Duke University School of Law, and earned a Masters of Environmental Management from Duke's Nicholas School of the Environment. She loves biking with her husband and sons. She works for Sightline from Portland. Kristin is a member of LWVPDX and worked on the LWVOR Elections Methods study update, 2016.

Recommended Reading from the December 2020 LWVOR President's Letter:

A special treat- an Oregon League member/ author will send a gratis copy of her book to State League Presidents: [Becoming a Democracy: How We Can Fix the Electoral College, Gerrymandering, and Our Elections](#) offers a post-election roadmap:

“The United States wasn't built as a democracy. The Senate doesn't represent people. Both sides hate gerrymandering and the courts refuse to fix it. Our right to be heard is defeated by voter suppression and an Electoral College system that concentrates power in a handful of states and too often reverses the popular vote. But within our flawed system, we have the tools to tackle our most stubborn election problems by flexing state and local power (no constitutional amendments or courts required).



Kristin was the committee member who unerringly made complex legal and statistical concepts interesting and readily understandable, for the LWV Oregon 2016 [Election Methods Update](#).

Workshop Descriptions

Pre-Convention Tutorial

Learn the ins and outs of the convention, such as how the rules will work in a virtual convention, how and when to make a motion. Questions will be taken and answers given.

Presenter: Alice Bartelt

Budget

Get your questions answered about the budget. No question is too insignificant!

Presenter: Kermit Yenson

LWV Oregon Advocacy

How does LWV Oregon do its advocacy work around the state and especially at the legislature.

Presenters: Alice Bartelt and the action committee

LWV Oregon – LWVOR Staff Q and A time

Get your questions answered on administrative issues such as Zoom, web maintenance/creation, how the state staff can help you.

Presenters: LWV Oregon staff

LWV United States Advocacy

How does LWVUS do its advocacy? How can local members contribute to the advocacy? What are LWV US's priorities? What do you do if you want to take action at the national level?

Presenter: Priya Pandey (she/her), LWVUS Legislative and Policy Coordinator

Volunteerism: Volunteers want to make a difference - inspire them to connect with League

Connect with volunteers in new ways that keep them engaged and committed. New ways of messaging will reach a diverse audience of potential volunteers, while clear expectations and volunteer support efforts will channel their enthusiasm and increase their impact. By the end of this workshop, members will know what further learning they can pursue and where to find these resources, what they need to do to get started rethinking volunteering roles and how they present them, and the myriad of easy, free ways to start recruiting with this new way of thinking.

*Presenter: Jayne Cravens, member, LWV-Washington County and author of *The Last Virtual Volunteering Guidebook*.*

LWVOR Board of Directors

OFFICERS

President

Rebecca Gladstone
2019-2021

First Vice President and Events

Robin Tokmakian
2019-2021

Second Vice-President and Action Chair

Alice Bartelt
2019-2021

Co-Secretary

Kate Culbertson
Amelia Nestler
2019-2021

Treasurer

Ruth Kistler
2019-2021

LWVOR Off-Board Chairs and Committees

Nominating Committee

Norman Turrill, chair
Jane Gigler
Sheila McGinnis
Sally Hollemon

Hispanic Outreach Liaison

Luis Nava

Program/Studies

Mary Sinclair, Cybersecurity study and concurrence
Amelia Nestler, Pesticides and Biocides

DIRECTORS

Voter Services

Betsy Pratt
2019-2021

Mock Election and Outreach Coordinator

Toni Lampkin

Program Chair

Sheila McGinnis

Membership/MLD and HR Chair

Kathleen Hersh

Budget Chair

Kermit Yensen

Development Chair

Jackie Clary

Investment Committee

Ted Kaye, Chair

Technology

Norman Turrill



LWVOR Action Committee

ACTION COMMITTEE CHAIR: Alice Bartelt

Climate Emergency

Advocates for a variety of policies and budgets that are consistent with the best available climate science and that will ensure a stable climate system for future generations. (reflect a trajectory consistent with reducing global atmospheric carbon dioxide to below 350 parts per million by the year 2100.) LWVOR supports the Our Children's Trust/Crag Environmental Law Center state and federal lawsuits and, we oppose the Jordan Cove Energy Project.

Contacts:

Portfolio Chair: Claudia Keith,
Julie Chapman
Shirley Weathers
Kathy Moyd
Josie Koehne
Robin Tokmakian
Cathy Frischmann

Tax and Revenue Policy

Addresses fair, equitable, and stable tax and revenue policies to adequately fund services and functions critical to Oregonians, including climate emergency investments. Consider extra revenue needs due to COVID-19 and wildfire for affordable housing and economic recovery for impacted small businesses, communities of color, and undocumented workers.

Contacts:

Portfolio Chair: Josie Koehne

Education

Follows student success, early learning, career technical programs (CTE), PK-12 and higher education. We advocate minimizing barriers impacting education for children at risk or historically underserved and underachieving youth.

Contacts:

Portfolio Chair: Chris Vogel;
Anne Nesse

Human Services, Public Safety, Health Care, Housing

The broad social policy area includes: adult corrections, judiciary, juvenile justice, public safety, instituting stronger gun safety regulations, health care, mental health, housing, foster care, social services, and women's issues. Actively lobbies for anti-poverty programs to help low income and at-risk people move toward financial stability.

Many volunteers work in this area. Contact them specifically to collaborate:

Criminal Justice Reform: Barbara Ross;
Death Penalty Repeal: Alice Bartelt;
DHS Human Services and Public Safety: Karen Nibler;
Gun Safety: Marge Easley;
Health Care and monitoring Universal Health Care Task Force: Bill Walsh;
Housing: Nancy Donovan and Debbie Aiona;
Women's Issues: Patricia Garner

Governance, Protecting Democracy

Governance issues including ethics, efficiency, citizen participation and access, public access law, and contemporary privacy and technology issues. Election

policies include laws and administrative rules, campaign finance, redistricting, and alternative voting methods.

Contacts:

Portfolio Chair: Norman Turrill;
Citizens' Initiative Review, Rights of Incarcerated People: Marge Easley;
Cybersecurity, Elections and E-Portal Advisory Board Rep: Becky Gladstone;
Immigration and Bias/Hate Crimes: Claudia Keith;
Position Research: Ann Potter;
Public Access: Paula Krane;
Redistricting: Norman Turrill and Chris Cobey;
Voting Methods and Election Systems: Barbara Klein;
Voting Information: Tom Messenger;
Volunteer: Elisabeth Anderson

Land Use/Aggregate: Marge Easley;
Land Use/Housing, Water Issues and Natural Resource Agency Budgets: Peggy Lynch;
Northwest Energy Coalition Representative: Robin Tokmakian;
Pesticides/Toxics: Amelia Nestler;
Radioactive Waste: Shirley Weathers;
Recycling: Camille Freitag

Natural Resources

Works year-round on improved air quality, combating climate change, coastal management, clean energy, proper disposal of hazardous materials and solid waste, conservation, land use, parks, clean and abundant water supply for all, wetlands and other resource preservation, and budgets related to Oregon's 14 natural resource agencies.

Contacts:

Portfolio Chair: Peggy Lynch;
Air Quality: Susan Mates;
Columbia River Treaty: Phillip Thor;
Coastal Issues: Christine Moffitt;
Drinking-Water Advisory Committee Representative: Amelia Nestler;
Forestry: Josie Koehne;
Hanford Cleanup Board Representative/Nuclear Waste: Marylou Schnoes;



2020-2021 Local League Presidents or Primary Contacts

Clackamas County

Sonja Kollias

Coos County

Frances Smith

Corvallis

Jessica McDonald

Curry County

Mary Jane LaBelle

Deschutes County

Carol Loesche

Klamath County

Emily Strauss

Lane County

Charlcie Kaylor

Lincoln County

Georgia Roelof

Linn County State Unit

Linda Ziedrich

Marion/Polk Counties

Diana Bodtker

Portland

Debbie Kaye

Rogue Valley

Margie Peterson

Umpqua Valley

Jennifer Carloni

Washington County State Unit

Kathleen Hersh

West Umatilla County State Unit

Anne Emmons



Proposed LWVOR Bylaw Amendments

CORRECTION OF TAX STATUS

Current Wording	Proposed Change	Wording, if Adopted
<p>Article II Purposes and Policy</p> <p>Sec. 1. Purposes. The purposes of the LWVOR are to promote political responsibility through informed and active participation in government and to act on selected governmental issues. LWVOR is organized and operated primarily for charitable, educational and advocacy purposes under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these Articles, LWVOR shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under such provisions of the Internal Revenue Code. No substantial part of the activities of the corporation shall be attempting to influence legislation.</p>	<p>Article II Purposes and Policy</p> <p>Revise the last sentence to read, "Because LWVOR has opted for the 501(h) section of the IRS code, no substantial part of the budget of the corporation shall be used in attempting to influence legislation."</p>	<p>Article II Purposes and Policy</p> <p>Sec. 1. Purposes. The purposes of the LWVOR are to promote political responsibility through informed and active participation in government and to act on selected governmental issues. LWVOR is organized and operated primarily for charitable, educational and advocacy purposes under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these Articles, LWVOR shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under such provisions of the Internal Revenue Code. Because LWVOR has opted for the 501(h) section of the IRS code, no substantial part of the budget of the corporation shall be used attempting to influence legislation.</p>

UPDATE WITH THE LWVUS DIVERSITY, EQUITY & INCLUSION POLICY

Current Wording	Proposed Change	Wording, if Adopted
<p>Article II Purposes and Policy</p> <p>Sec. 2. Political Policy. The LWWOR shall not support or oppose any political party or any candidate.</p>	<p>Article II Purposes and Policy</p> <p>Rename Section</p> <p>Sec. 2. Policies. The policies of the LWVUS are</p> <p>Divide the section to make two clauses. The second section will contain the wording adopted by the LWVUS Convention in 2020.</p> <ol style="list-style-type: none"> 1. Political Policy. The League shall not support or oppose any political party or any candidate. 2. Diversity, Equity & Inclusion Policy. The League is fully committed to ensure compliance – in principle and in practice – with LWVUS' Diversity, Equity, and Inclusion Policy. 	<p>Article II Purposes and Policy</p> <p>Sec. 2. Policies. The policies of the LWVUS are</p> <ol style="list-style-type: none"> 1. Political Policy. The League shall not support or oppose any political party or any candidate. 2. Diversity, Equity & Inclusion Policy. The League is fully committed to ensure compliance – in principle and in practice – with LWVUS' Diversity, Equity, and Inclusion Policy.

ADDS A DEFINITION OF STUDENTS FOR THE PURPOSES OF MEMBERSHIP

Current Wording	Proposed Change	Wording, if Adopted
<p>Article III Membership</p> <p>Sec. 2. Types of Membership.</p> <p>a. Voting Members. Persons at least 16 years of age who join the League shall be voting members of local Leagues, state Leagues and of the LWVUS; (1) those who live within an area of a local League may join that League or any other League; (2) those who reside outside the area of any local League may join a local League or shall be state members-at-large; (3) those who have been members of the League for 50 years or more shall be life members excused from the payment of dues.</p>	<p>Article III Membership</p> <p>Amend by adding the following sentence at the end of Section 2(a).</p> <p>(4) those who are students are defined as individuals enrolled either full or part time with an accredited institution.</p>	<p>Article III Membership</p> <p>a. <i>Voting Members.</i> Persons at least 16 years of age who join the League shall be voting members of local Leagues, state Leagues and of the LWVUS; (1) those who live within an area of a local League may join that League or any other League; (2) those who reside outside the area of any local League may join a local League or shall be state members-at-large; (3) those who have been members of the League for 50 years or more shall be life members excused from the payment of dues (4) those who are students are defined as individuals enrolled either full or part time with an accredited institution.</p>

RENAMES ASSOCIATES TO ASSOCIATE MEMBERS

Current Wording	Proposed Change	Wording, if Adopted
<p>Article III Membership</p> <p>b. Associates. All others who join the League shall be associate members.</p>	<p>Article III Membership [...]</p> <p>Amend by inserting “Members” between “Associate” and “All”</p>	<p>Article III Membership [...]</p> <p>b. Associate Members. All others who join the League shall be associate members.</p>

ALLOWS THE SHARING OF OFFICER POSITIONS

Current Wording	Proposed Change	Wording, if Adopted
<p>Article IV Officers and Board of Directors</p> <p>Sec. 1. Enumeration of Officers. The officers of the LWVOR shall be a president, a first vice-president, a second vice-president, a secretary, and a treasurer.</p>	<p>Article IV Officers and Board of Directors</p> <p>Amend Section 1 by adding the following sentence:</p> <p>Any of these offices may be shared.</p>	<p>Article IV Officers and Board of Directors</p> <p>Sec. 1. Enumeration of Officers. The officers of the LWVOR shall be a president, a first vice-president, a second vice-president, a secretary, and a treasurer. Any of these offices may be shared.</p>

ALLOWS VICE PRESIDENT TO TEMPORARILY TAKE THE PLACE OF THE PRESIDENT AND ALLOWS THE BOARD TO SELECT A DIFFERENT BOARD MEMBER TO TEMPORARILY FILL THE PRESIDENT’S TEMPORARY INABILITY TO SERVE

Current Wording	Proposed Change	Wording, if Adopted
<p>Article IV Officers and Board of Directors</p> <p>Sec. 7. The Vice-President. The two vice-presidents, in order of their rank, shall, in the event of absence, resignation, disability, or death of the president, possess all the powers and perform all the duties of that office. In the event that neither vice-president is able to serve in this capacity the LWVOR Board of Directors shall elect one of its members to fill the vacancy. The vice-presidents shall perform such other duties, as the president shall designate.</p>	<p>Article IV Officers and Board of Directors</p> <p>Amend by substituting the below paragraph: Sec. 7 The two vice-presidents, in order of their rank, shall, in the event of a temporary absence of the president, possess all the powers and perform all the duties of that office. In the event that neither vice-president is able to serve in this capacity the LWVOR Board of Directors shall select one of its members to fill the temporary vacancy. The vice-presidents shall perform such other duties, as the president shall designate.</p>	<p>Article IV Officers and Board of Directors</p> <p>Sec. 7 The two vice-presidents, in order of their rank, shall, in the event of a temporary absence of the president, possess all the powers and perform all the duties of that office. In the event that neither vice-president is able to serve in this capacity the LWVOR Board of Directors shall select one of its members to fill the temporary vacancy. The vice-presidents shall perform such other duties, as the president shall designate.</p>

ALLOWS THE BOARD TO FILL A VACANCY UNTIL THE NEXT CONVENTION OR COUNCIL

Current Wording	Proposed Change	Wording, if Adopted
<p>Article IV Officers and Board of Directors</p> <p>Sec. 10. Vacancies. Any vacancy, other than in the office of the president, may be filled, until the convention or council held closest to the end of the Board member’s term, by a majority vote of the remaining members of the LWVOR Board. In filling the vacancy, the LWVOR Board shall consider names submitted by the Nominating Committee.</p>	<p>Article IV Officers and Board of Directors</p> <p>Amend by striking “other than in the office of the president” between “vacancy” and “may”.</p>	<p>Article IV Officers and Board of Directors</p> <p>Sec. 10. Vacancies. Any vacancy may be filled, until the convention or council held closest to the end of the Board member’s term, by a majority vote of the remaining members of the LWVOR Board. In filling the vacancy, the LWVOR Board shall consider names submitted by the Nominating Committee.</p>

ALLOWS THE BOARD OF DIRECTORS TO NOTIFY AND MEET BY ELECTRONIC MEANS FOR BOTH REGULAR AND SPECIAL MEETINGS

Current Wording	Proposed Change	Wording, if Adopted
<p>Article V LWVOR Board of Directors' Operations</p> <p>Sec. 3. Regular Meetings. There shall be at least four regular meetings of the LWVOR Board of Directors annually. The president shall notify each member of the LWVOR Board of Directors of all regular meetings by email if available or by paper copy to each members' last known post office address, at least one week before any such meeting, notice thereof, giving the time and the place of meeting. No action taken at any regular LWVOR Board meeting attended by three-fourths of the members of the LWVOR Board shall be invalidated because of the failure of any member or members of the LWVOR Board to receive any notice properly sent or because of any irregularity in any notice actually received.</p>	<p>Article V LWVOR Board of Directors' Operations</p> <p>Amend by striking "place" between "the" and "of meeting" and inserting "means".</p> <p>Strike "if available or by paper copy to each members' last known post office address, at least one week before any such meeting," between "email" and "notice"</p>	<p>Article V LWVOR Board of Directors' Operations</p> <p>Sec. 3. Regular Meetings. There shall be at least four regular meetings of the LWVOR Board of Directors annually. The president shall notify each member of the LWVOR Board of Directors of all regular meetings by email notice thereof, giving the time and the means of meeting. No action taken at any regular LWVOR Board meeting attended by three-fourths of the members of the LWVOR Board shall be invalidated because of the failure of any member or members of the LWVOR Board to receive any notice properly sent or because of any irregularity in any notice actually received.</p>

(cont.)

Current Wording	Proposed Change	Wording, if Adopted
<p>Article V LWVOR Board of Directors’ Operations</p> <p>Sec. 4. Special Meetings. The president may call special meetings of the LWVOR Board of Directors, and shall call a special meeting upon the written request of five members of the LWVOR Board. Members of the LWVOR Board shall be notified of the time, place and manner of special meetings by email, telephone or letter sent at least two days prior to such meeting, provided, however, that during a convention or council, the president may, or upon the request of five members of the LWVOR Board shall, call a special meeting of the LWVOR Board by handing the members of the LWVOR Board a written notice of the time and place of the meeting.</p>	<p>Article V LWVOR Board of Directors’ Operations</p> <p>Amend by striking “place and manner” between “time” and “of special” and insert “means” and striking “place” between “and” and “of the meeting, and inserting “means” between “and” and “of the meeting”.</p>	<p>Article V LWVOR Board of Directors’ Operations</p> <p>Sec. 4. Special Meetings. The president may call special meetings of the LWVOR Board of Directors, and shall call a special meeting upon the written request of five members of the LWVOR Board. Members of the LWVOR Board shall be notified of the time, means of special meetings by email, telephone or letter sent at least two days prior to such meeting, provided, however, that during a convention or council, the president may, or upon the request of five members of the LWVOR Board shall, call a special meeting of the LWVOR Board by handing the members of the LWVOR Board a written notice of the time and means of the meeting</p>

ALLOWS THE CONVENTION TO BE HELD BY ELECTRONIC MEANS

Current Wording	Proposed Change	Wording, if Adopted
<p>Article VIII Convention</p> <p>Sec. 1. Place, Date, Call. A convention of the LWVOR shall be held biennially at a time and place to be determined by the LWVOR Board of Directors. The president shall send a first call for the convention to the presidents of the local Leagues, Inter-League Organizations and members-at-large representatives not less than three months prior to the opening date of the convention fixed in the call.</p> <p>Thereafter, the LWVOR Board of Directors may advance or postpone the opening date of the convention by not more than two weeks. A final call for the convention shall be sent to the presidents of the local Leagues, Inter-League Organizations and members-at-large representative(s) at least three weeks before convention.</p>	<p>Article VIII Convention</p> <p>Amend by striking “place” at the beginning of the first sentence and between “time and” and “to be determined” in the first sentence. Insert “Means” at the beginning of the sentence, and “by a means” between “times of” and “to be determined” in the first sentence.</p>	<p>Article VIII Convention</p> <p>Sec. 1. Means, Date, Call. A convention of the LWVOR shall be held biennially at a time and by a means to be determined by the LWVOR Board of Directors. The president shall send a first call for the convention to the presidents of the local Leagues, Inter-League Organizations and members-at-large representatives not less than three months prior to the opening date of the convention fixed in the call.</p> <p>Thereafter, the LWVOR Board of Directors may advance or postpone the opening date of the convention by not more than two weeks. A final call for the convention shall be sent to the presidents of the local Leagues, Inter-League Organizations and members-at-large representative(s) at least three weeks before convention.</p>

ADDS STATE UNITS TO THE ENTITIES THAT MUST BE SENT THE CALL TO CONVENTION

Current Wording	Proposed Change	Wording, if Adopted
<p>Article VIII Convention</p> <p>Sec. 1. Place, Date, Call. A convention of the LWVOR shall be held biennially at a time and place to be determined by the LWVOR Board of Directors. The president shall send a first call for the convention to the presidents of the local Leagues, Inter-League Organizations and members-at-large representatives not less than three months prior to the opening date of the convention fixed in the call.</p> <p>Thereafter, the LWVOR Board of Directors may advance or postpone the opening date of the convention by not more than two weeks. A final call for the convention shall be sent to the presidents of the local Leagues, Inter-League Organizations and members-at-large representative(s) at least three weeks before convention.</p>	<p>Article VIII Convention</p> <p>Insert “State Units” between “Inter-League Organizations” and “and members-at-large” in the first sentence.</p> <p>Insert “State Units” between “Inter-League Organizations” and “and members-at-large” in the last sentence.</p>	<p>Article VIII Convention</p> <p>Sec. 1. Place, Date, Call. A convention of the LWVOR shall be held biennially at a time and place to be determined by the LWVOR Board of Directors. The president shall send a first call for the convention to the presidents of the local Leagues, Inter-League Organizations, State Units, and members-at-large representatives not less than three months prior to the opening date of the convention fixed in the call.</p> <p>Thereafter, the LWVOR Board of Directors may advance or postpone the opening date of the convention by not more than two weeks. A final call for the convention shall be sent to the presidents of the local Leagues, Inter-League Organizations, State Units, and members-at-large representative(s) at least three weeks before convention.</p>

ADDS THE NOMINATING COMMITTEE CHAIR AS A DELEGATE TO THE CONVENTION

Current Wording	Proposed Change	Wording, if Adopted
<p>Article VIII Convention</p> <p>Sec. 2. Composition. The convention shall consist of (a) the delegates chosen by the members through the local Leagues in the number provided in Sec. 4 of this Article, (b) the members of the Board of Directors of LWVOR, (c) one delegate chosen by the Board of each recognized Inter-League Organization, and (d) the delegate(s) for members-at-large as selected according to the procedures established in the State Board Policies, Procedures, & Guidelines. Any member of the LWVOR may attend convention as an observer.</p>	<p>Article VIII Convention</p> <p>Amend by inserting “(c) the Nominating Committee Chair” between “Board of Directors of LWVOR” and “one delegate chosen”. Re-letter the following sections.</p>	<p>Article VIII Convention</p> <p>Sec. 2. Composition. The convention shall consist of (a) the delegates chosen by the members through the local Leagues in the number provided in Sec. 4 of this Article, (b) the members of the Board of Directors of LWVOR, “(c) the Nominating Committee Chair” (d) one delegate chosen by the Board of each recognized Inter-League Organization, and (e) the delegate(s) for members-at-large as selected according to the procedures established in the State Board Policies, Procedures, & Guidelines. Any member of the LWVOR may attend convention as an observer.</p>

ALLOWS THE COUNCIL TO BE HELD USING ELECTRONIC MEANS

Current Wording	Proposed Change	Wording, if Adopted
<p>Article IX Council</p> <p>Sec. 1. Place, Date, Call. A meeting of the council shall be held in the interim year between conventions, approximately twelve months after the preceding convention at a time and place to be determined by the LWVOR Board of Directors. A formal call shall be sent by the president of LWVOR to the presidents of the local Leagues, Inter-League Organizations and members-at-large at least four weeks before a council meeting. Special meetings of the council may be called in the event of extreme emergency.</p>	<p>Article IX Council</p> <p>Strike "Place" at the beginning of the first sentence and between "time and" and "to be determined". Insert "Means" at the beginning of the first sentence and "by a means" between "time and" and "to be determined" in the first sentence.</p>	<p>Article IX Council</p> <p>Sec. 1. Means, Date, Call. A meeting of the council shall be held in the interim year between conventions, approximately twelve months after the preceding convention at a time and by a means to be determined by the LWVOR Board of Directors. A formal call shall be sent by the president of LWVOR to the presidents of the local Leagues, Inter-League Organizations and members-at-large at least four weeks before a council meeting. Special meetings of the council may be called in the event of extreme emergency.</p>

ADDS STATE UNITS TO THE ENTITIES THAT MUST BE SENT THE CALL TO COUNCIL AND REDUCES NOTIFICATION TIME

Current Wording	Proposed Change	Wording, if Adopted
<p>Article IX Council</p> <p>Sec. 1. Place, Date, Call. A meeting of the council shall be held in the interim year between conventions, approximately twelve months after the preceding convention at a time and place to be determined by the LWVOR Board of Directors. A formal call shall be sent by the president of LWVOR to the presidents of the local Leagues, Inter-League Organizations and members-at-large at least four weeks before a council meeting. Special meetings of the council may be called in the event of extreme emergency.</p>	<p>Article IX Council</p> <p>Insert "State Units" between "Inter-League Organizations" and "and members-at-large" in the first sentence.</p> <p>Insert "State Units" between "Inter-League Organizations" and "and members-at-large".</p> <p>Strike "four" and insert "three" in last sentence,</p>	<p>Article IX Council</p> <p>Sec. 1. Place, Date, Call. A meeting of the council shall be held in the interim year between conventions, approximately twelve months after the preceding convention at a time and place to be determined by the LWVOR Board of Directors. A formal call shall be sent by the president of LWVOR to the presidents of the local Leagues, Inter-League Organizations, State Units and members-at-large at least three weeks before a council meeting. Special meetings of the council may be called in the event of extreme emergency.</p>

REDUCES THE AMOUNT OF TIME NECESSARY TO NOTIFY THE BOARD ABOUT A PROPOSAL TO AMEND THE PROGRAM AND THE TIME TO NOTIFY LEAGUE ENTITIES

Current Wording	Proposed Change	Wording, if Adopted
<p>Article IX</p> <p>Council</p> <p>Sec. 5. Powers. The council shall elect the second vice-president, treasurer, and three elected Board members, shall give guidance to the LWVOR Board on Program, methods of work, and budget as submitted by the LWVOR Board of Directors. The council is authorized to change the Program only in the event of an emergency upon recommendation of the LWVOR Board or a local League, using the following procedure: (1) at least eight weeks before the council meeting, any local League proposing a change shall submit it to the LWVOR which shall decide whether to recommend it. (2) At least four weeks before the council meeting, the LWVOR Board shall send to the presidents of local Leagues and MAL representatives all proposed changes. (3) Any change proposed by a local League and not recommended by the LWVOR Board shall first require a majority vote of the council for consideration; and (4) the change is adopted by a two-thirds vote. The council shall adopt a budget for the ensuing year and shall transact such other business as shall be presented by the LWVOR Board.</p>	<p>Article IX</p> <p>Council</p> <p>Amend the second sentence by striking “eight” and inserting “six” between “at least” and “weeks”.</p> <p>Amend the second sentence by striking “four” and inserting “three” between “at least” and “weeks”.</p> <p>Amend the second sentence by inserting “representative of State Units” between “Leagues” and “MAL”.</p>	<p>Article IX</p> <p>Council</p> <p>Sec. 5. Powers. The council shall elect the second vice-president, treasurer, and three elected Board members, shall give guidance to the LWVOR Board on Program, methods of work, and budget as submitted by the LWVOR Board of Directors. The council is authorized to change the Program only in the event of an emergency upon recommendation of the LWVOR Board or a local League, using the following procedure: (1) at least six weeks before the council meeting, any local League proposing a change shall submit it to the LWVOR which shall decide whether to recommend it. (2) At least three weeks before the council meeting, the LWVOR Board shall send to the presidents of local Leagues, representatives of State Units and MAL representatives all proposed changes. (3) Any change proposed by a local League and not recommended by the LWVOR Board shall first require a majority vote of the council for consideration; and (4) the change is adopted by a two-thirds vote. The council shall adopt a budget for the ensuing year and shall transact such other business as shall be presented by the LWVOR Board.</p>

ADDS STATE UNITS TO THE ENTITIES THAT MUST BE SENT THE CALL TO COUNCIL AND REDUCES THE TIME FOR NOTIFICATION TO THE ENTITIES

Current Wording	Proposed Change	Wording, if Adopted
<p>Article X</p> <p>Nominations and Elections</p> <p>Sec. 3. Report of Nominating Committee and Nominations from Floor. The report of the Nominating Committee of its nominations for officers, directors and the Chair and three members of the succeeding Nominating Committee shall be sent to the local Leagues and Inter-League Organizations four weeks before the date of the convention or council. The report of the Nominating Committee shall be presented during the first day of the convention or council. Immediately following the presentation of this report, nominations may be made from the floor by any member of the convention or council provided that the consent of the nominee shall have been secured.</p>	<p>Article X</p> <p>Nominations and Elections</p> <p>Insert “and State Units” between “Inter-League Organizations” and “four” in the first sentence.</p> <p>Strike “four” and insert “three” between “Inter-League Organizations” and “weeks”.</p>	<p>Article X</p> <p>Nominations and Elections</p> <p>Sec. 3. Report of Nominating Committee and Nominations from Floor. The report of the Nominating Committee of its nominations for officers, directors and the Chair and three members of the succeeding Nominating Committee shall be sent to the local Leagues, Inter-League Organizations and State Units three weeks before the date of the convention or council. The report of the Nominating Committee shall be presented during the first day of the convention or council. Immediately following the presentation of this report, nominations may be made from the floor by any member of the convention or council provided that the consent of the nominee shall have been secured.</p>

ALLOW A VACANCY ON THE BOARD TO BE FILLED BY ELECTION AT COUNCIL

Current Wording	Proposed Change	Wording, if Adopted
<p>Article X Nominations and Elections</p> <p>Sec. 5. Vacancies. When a vacancy occurs on the LWVOR Board of Directors, except in the office of president, the Nominating Committee shall submit to the LWVOR Board the names of members who may be considered in filling the vacancy.</p>	<p>Article X Nominations and Elections</p> <p>Strike “except in the office of president” between “directors” and “the Nominating”. Also, strike “the LWVOR Board between “submit to” and “the names” and insert “Council”.</p>	<p>Article X Nominations and Elections</p> <p>Sec. 5. Vacancies. When a vacancy occurs on the LWVOR Board of Directors the Nominating Committee shall submit to the Council the names of members who may be considered in filling the vacancy.</p>

DECREASE THE AMOUNT OF TIME IN WHICH A LEAGUE MUST SUBMIT PROGRAM RECOMMENDATIONS TO THE STATE BOARD PRIOR TO THE CONVENTION

Current Wording	Proposed Change	Wording, if Adopted
<p>Article XI The Program</p> <p>Sec. 3. Convention Action. The convention shall select those governmental issues for concerted study and action, using the following procedure: a. Local Leagues shall submit program recommendations to the LWVOR Board of Directors for consideration at least three months prior to the convention.</p>	<p>Article XI The Program</p> <p>Amend section a. by inserting “at their board meeting” between “consideration” and “at least”. Amend section a by striking “three” and inserting “two” between “least” and “months”.</p>	<p>Article XI The Program</p> <p>Sec. 3. Convention Action. The convention shall select those governmental issues for concerted study and action, using the following procedure: a. Local Leagues shall submit program recommendations to the LWVOR Board of Directors for consideration at their board meeting at least two months prior to the convention.</p>

DECREASES THE TIME IN WHICH THE LWVOR BOARD MUST NOTIFY LEAGUE ENTITIES IN REGARD TO THE PROPOSED PROGRAM

Current Wording	Proposed Change	Wording, if Adopted
<p>Article XI</p> <p>The Program</p> <p>Sec. 3. Convention Action. The convention shall select those governmental issues for concerted study and action, using the following procedure:</p> <p>b. The LWVOR Board of Directors shall consider the recommendations and shall formulate a proposed Program that shall be submitted to the local League Boards at least four weeks prior to the convention.</p>	<p>Article XI</p> <p>The Program</p> <p>Strike "four" and insert "three" between "least" and "weeks",</p>	<p>Article XI</p> <p>The Program</p> <p>Sec. 3. Convention Action. The convention shall select those governmental issues for concerted study and action, using the following procedure:</p> <p>b. The LWVOR Board of Directors shall consider the recommendations and shall formulate a proposed Program that shall be submitted to the local League Boards at least three weeks prior to the convention.</p>

Thoughts & Prayers
Register & Vote

DECREASES THE TIME IN WHICH A LEAGUE MUST NOTIFY ENTITIES OF THEIR INTENT TO ADOPT OR AMEND A POSITION BY CONCURRENCE ON THE FLOOR OF CONVENTION

Current Wording	Proposed Change	Wording, if Adopted
<p>Article XI The Program</p> <p>Sec. 3. Convention Action. The convention shall select those governmental issues for concerted study and action, using the following procedure:</p> <p>c. Any League that plans to propose the adoption or amendment of a state League position by concurrence with a position statement of another League or Leagues shall submit the recommendation to the state board as specified in Section 3a of this Article. Any League, or the state board, that plans to propose the adoption or amendment of a state League position by concurrence with a position statement of another League or Leagues on the floor of convention shall send the proposed position statement, background information, including pros and cons on the issue and an explanation of the rationale for using this form of member agreement, to all Leagues at least four weeks before convention. Adoption of a concurrence requires a 2/3 vote.</p>	<p>Article XI The Program</p> <p>Strike “four” and insert “three” between “least” and “weeks” in the next to the last sentence.</p>	<p>Article XI The Program</p> <p>Sec. 3. Convention Action. The convention shall select those governmental issues for concerted study and action, using the following procedure:</p> <p>c. Any League that plans to propose the adoption or amendment of a state League position by concurrence with a position statement of another League or Leagues shall submit the recommendation to the state board as specified in Section 3a of this Article. Any League, or the state board, that plans to propose the adoption or amendment of a state League position by concurrence with a position statement of another League or Leagues on the floor of convention shall send the proposed position statement, background information, including pros and cons on the issue and an explanation of the rationale for using this form of member agreement, to all Leagues at least three weeks before convention. Adoption of a concurrence requires a 2/3 vote.</p>

REQUIRES A RECESS IN THE CONVENTION BEFORE A VOTE TO ADOPT A
NON-RECOMMENDED PROGRAM MAY BE HELD

Current Wording	Proposed Change	Wording, if Adopted
<p>Article XI</p> <p>The Program</p> <p>Sec. 3. Convention Action. The convention shall select those governmental issues for concerted study and action, using the following procedure:</p> <p>....</p> <p>d. Any recommendation for the Program submitted to the LWVOR Board of Directors at least two months prior to the convention, but not proposed by the LWVOR Board, may be adopted by the convention, provided consideration is ordered by a majority vote and the vote on adoption comes on a following day. Adoption of Program shall adhere to convention rules.</p>	<p>Article XI</p> <p>The Program</p> <p>Strike “on the following day” and add “after a recess in the convention” after “adoption comes” in the next to the last sentence.</p>	<p>Article XI</p> <p>The Program</p> <p>Sec. 3. Convention Action. The convention shall select those governmental issues for concerted study and action, using the following procedure:</p> <p>....</p> <p>d. Any recommendation for the Program submitted to the LWVOR Board of Directors at least two months prior to the convention, but not proposed by the LWVOR Board, may be adopted by the convention, provided consideration is ordered by a majority vote and the vote on adoption comes after a recess in the convention. Adoption of Program shall adhere to convention rules.</p>

ADDS STATE UNITS TO THOSE TO THE ENTITIES THAT NEED PERMISSION TO TAKE ACTION ON STATE GOVERNMENTAL MATTERS

Current Wording	Proposed Change	Wording, if Adopted
<p>Article XI</p> <p>The Program</p> <p>Sec. 6. Local League and Inter-League Organization Action. Local Leagues and Inter-League Organizations may take action on state governmental matters after receiving permission from the Board of Directors of the LWVOR. Local Leagues and Inter-League Organizations may act only in conformity with and not contrary to, the position taken by the LWVOR</p>	<p>Article XI</p> <p>The Program</p> <p>Insert "State Unit" between "Local League" and "Inter-League Organizations" in the first line.</p> <p>Insert "and State Units" between "Organizations" and "may take" in the first sentence.</p> <p>Insert "and State Units" between "Organizations" and "may act" in the last sentence.</p>	<p>Article XI</p> <p>The Program</p> <p>Sec. 6. Local League, State Unit and Inter-League Organization Action. Local Leagues, Inter-League Organizations, and State Units may take action on state governmental matters after receiving permission from the Board of Directors of the LWVOR. Local Leagues, Inter-League Organizations, and State Units may act only in conformity with and not contrary to, the position taken by the LWVOR</p>



REDUCES THE TIME IN WHICH LEAGUE ENTITIES MUST BE NOTIFIED ABOUT PROPOSED BYLAWS AMENDMENTS AND ADDS STATE UNITS

Current Wording	Proposed Change	Wording, if Adopted
<p>Article XIV Amendments</p> <p>Sec. 1. Amendments. These bylaws may be amended by a two-thirds vote at any convention using the following procedures:</p> <p>a. Proposals for change shall be submitted by any local League Board to the LWVOR Board of Directors at least three months prior to convention.</p> <p>b. All proposed amendments received from local Leagues or proposed by the LWVOR Board of Directors, together with the recommendations of the LWVOR Board shall be sent to the presidents of local Leagues and Inter-League Organizations at least four weeks prior to convention.</p>	<p>Article XIV Amendments</p> <p>In Section 1a, amend by inserting “for its meeting” between “Directors” and “at least”. Also, strike “three” and insert “two” between “at least” and “months”,</p> <p>In Section 1b. amend by striking “four” and inserting “three” between “at least” and “weeks”.</p> <p>Insert “and State Units” between “Organizations” and “at least”.</p>	<p>Article XIV Amendments</p> <p>Sec. 1. Amendments. These bylaws may be amended by a two-thirds vote at any convention using the following procedures:</p> <p>a. Proposals for change shall be submitted by any local League Board to the LWVOR Board of Directors for its meeting at least two months prior to convention.</p> <p>b. All proposed amendments received from local Leagues or proposed by the LWVOR Board of Directors, together with the recommendations of the LWVOR Board shall be sent to the presidents of local Leagues, Inter-League Organizations, and State Units at least three weeks prior to convention.</p>

Convention Rules

A motion to adopt these rules will be made shortly after Convention opens. Amendments may be offered at that time and require a majority vote. The rules as a whole require a 2/3 vote for adoption.

1. ADMISSION

1. ADMISSION Entrance to the Convention shall be limited to persons who preregister and are designated as delegates or observers to the convention.

2. DELEGATES

Voting delegates of local Leagues, State Units, Members-at-Large, and the state Board of Directors are so designated according to Article VIII of the LWVOR Bylaws.

3. ALTERNATE DELEGATES

Leagues may designate observers from their Leagues as alternate delegates. An observer may acquire the status of a delegate only with the approval of the local League president or president's designee, who must inform the Credentials Committee. The alternate shall re-register as the new delegate.

4. MOTIONS

When a delegate makes a motion, it shall be written into chat.

5. DEBATES

Official delegates from local Leagues, state units and members of the LWVOR Board shall have the privilege of the floor. Recognition of observers shall be at the discretion of the assembly. A delegate who wishes to speak shall raise their virtual hand and after gaining recognition, state her/his name and League. During debate on a motion, no person may speak more than once on that question until all others who wish to speak have done so. No person may speak more than 2 minutes at a time on each question.

6. VOTING

A vote is limited to those official delegates present and voting. An abstention is a non-vote. A majority vote is more than half of the votes cast, ignoring abstentions, when a quorum is present. A 2/3 vote is required to adopt the Convention Order of Business.

7. COUNTING THE VOTE

No late arrival is allowed to enter the room until the vote count is finished.

8. PROGRAM ADOPTION

The procedure for program adoption shall be:

A. The proposed program shall be presented and moved for adoption by a State Board member at the first business session. Only questions for clarification will be entertained and no debate will be allowed at this time. Further action will be set in the Order of Business.

B. When Voting to adopt program items:

a. 2/3 vote shall be required for the Convention to increase the number of studies beyond that recommended by the Budget Committee or State Board;

b. 2/3 vote shall be required to determine the number of additional studies beyond the Board's recommendation. Funding sources for any additional studies must be indicated at the time of the proposal.

C. A not-recommended item that has been proposed by a local League or a state unit to the State Board before February 12, 2021 may be moved for consideration following the State Board presentation of recommended items. The not-recommended item shall be presented by title and a two-minute explanation may be given. Questions for clarification are permitted. A delegate may request that the State Board give an explanation for not recommending the item. Such a statement shall not exceed two minutes. The vote to consider the item will be taken immediately. A not-recommended item which receives a majority vote for consideration is automatically before the Convention for adoption without a further motion. Not-recommended items accepted for consideration will be taken up one at a time together with the recommended items for debate and action at the session designated in the Order of Business. When the number of studies to be adopted exceeds the recommended number of studies, an elimination process shall be used to choose the final study/studies. Each delegate will have as many votes as the total number of recommended-studies. A vote will be taken on all studies under consideration. The study receiving the least number of votes will be eliminated. This balloting procedure will continue until the recommended number of studies remains.

9. BUDGET

The LWVOR budget will be proposed during the first business session and adopted during the last business session of the Convention.

10. BUDGET/PMP

Any maker of a motion having a fiscal impact must address the fiscal consequences in addressing the motion.

11. ORDER OF BUSINESS

The Order of Business may be changed by a 2/3 vote or if no objection is raised by the delegate body.

12. ANNOUNCEMENTS

All oral announcements shall be made by the Secretary. There will be no platform announcements except those which relate directly to the convention program or to the welfare of the delegates.

13. RESOLUTIONS

Resolutions, other than courtesy ones, must be submitted in writing, before Convention if possible, or no later than 6 pm on the Friday of convention. A board committee will screen resolutions and make recommendations for consideration by Convention. After these have been reported to the Convention, the Chair will entertain separate, non-debatable motions requiring a majority vote to consider each resolution.

14. PARLIAMENTARY PROCEDURE

League Bylaws, Article XIII, Sec. 1., and customary League procedure take precedence over the parliamentary authority. The president shall appoint an official parliamentarian.

15. MINUTES

The Convention minutes will be approved by the LWVOR Board at their next Board meeting.

Convention Procedures

CAUCUSES: Arrangements for rooms for caucuses and special meetings may be made through the State Convention Chair.

ORDER OF PROGRAM AND BUDGET PRESENTATIONS: League adaptation of normal parliamentary procedure has all major business placed before the Convention during the first business session. The reason for this is to enable delegates to inter-relate work load and resources when planning League program for the following biennium.

Parliamentary Procedures

Parliamentary procedure is necessary for the orderly conduct of a State Convention. It provides for the consideration of one thing at a time, ensures courtesy and justice for all, and protects the rights of the minority while carrying out the wishes of the majority. The Agenda and Order of Business are based on the League tradition of allowing as much time for the free debate and interchange of ideas as possible with a minimum need for parliamentary maneuvering.

Main Motions and Subsidiary Motions

All business of the Convention is accomplished by making, debating, and acting upon motions. A motion must be:

1. Made in the correct form: **I move...**
2. Seconded by someone else
3. Stated by the chair, after which the motion becomes the property of the assembly
4. Debated and/or amended if debatable or amendable;
5. Put to a vote, affirmative and negative, and the result declared by the Chair.

Main Motion. Once a main motion is properly before the Convention for action, no other business can be brought up until it has been disposed of. An exception to this rule occurs when the Order of Business provides for introducing motions at one meeting and postponing action until later, as with League Program, Bylaws and Budget. While a main motion is on the floor, several subsidiary motions can be made. Some of these are discussed below in their order of precedence. This means each succeeding motion can be made while the prior ones are pending.

- 1. Motion to amend** (debatable, majority vote required). An amendment can be amended, but an amendment to an amendment cannot be amended. You can amend a motion by inserting, deleting or adding words if they are germane. Substantial changes in wording should be done through amendment substitution. A motion can be amended several times, but each amendment is disposed of before proceeding to the next. Once all amendments have been acted on, the amended main motion is voted on.
- 2. Motion to refer**, for example to a committee (debatable, amendable, majority vote required).
- 3. Motion to postpone to a definite time** (amendable, debatable, majority vote required).
- 4. Motion to lay on the table** (not debatable, majority vote required). This motion postpones consideration indefinitely until the Convention is ready to take up the motion again (requires a vote to take it from the table).
- 5. Motion to limit or extend debate** (not debatable, two-thirds vote required).
- 6. Motion to close debate** (not debatable, two-thirds vote required). This motion can be used if a delegate feels debate has gone on long enough. The form of the motion is **"I move the previous question."** As soon as the motion is made debate ceases and a vote is taken on closing debate. If it carries, a vote on the question under consideration is taken.

Miscellaneous Motions

These motions or questions are not necessarily related to the main motion and do not fall within the order of precedence. They may be made as appropriate or necessary. They are "yellow card" motions that may interrupt other business.

- 1. Point of Order** (Example: an amendment is proposed which is not germane.) Without waiting for recognition or for a member to stop speaking, stand and say, (**"Chair [Last name], I rise to a point of order."**) A point of order must be made at the time of violation.
- 2. Parliamentary Inquiry**, relating to a question of proper procedure. (**"I rise to make a parliamentary inquiry."**)
- 3. Point of Information**, used when a delegate needs information relating to the issues at hand. (**"I rise for a point of information."**)
- 4. Question of Privilege**, relating to the rights of the assembly or its members. (Example: **"I rise to a question of privilege. Could we ask that the heat be turned down?"**)

(The questions above are raised as the occasion demands. There is no debate or vote and the Chair rules immediately on the request. However, number 4 cannot interrupt voting.)

5. Appeals. Any decision of the Chair can be appealed to the Convention. **"I appeal the decision of the Chair."** The appeal, which must be seconded, is taken immediately after the contested decision. It requires a majority vote; a tie sustains the Chair's ruling.

6. Division of the House. A single delegate can require a standing vote if unsatisfied with the ruling on a voice vote or show of hands. **"I call for a division of the house."** If still unsatisfied a delegate can move that the vote be counted. This motion, if seconded, must be voted on. If a majority agrees, the vote in question must be counted. Does not apply in virtual meetings when votes are automatically tallied.

7. Reconsideration. The motion to reconsider a vote on a motion may be made only by a person who voted on the winning side and must be made on the same day or the next day after the original motion was voted on. It can be made at any time during the permitted days but the vote can be postponed to an appropriate time. (It is debatable). If it passes, the original motion is then again before the Convention for action.

TO DO THIS	YOU SAY THIS	MAY YOU INTERRUPT SPEAKER?	MUST YOU BE SECONDED?	IS THE MOTION DEBATABLE?	WHAT VOTE IS REQUIRED?
*Adjourn the meeting	I move that we adjourn	No	Yes	No	Majority
Recess the meeting	I move that we recess until...	No	Yes	No	Majority
*Complain about noise, room temp., etc.	Point of privilege	Yes	No	No	No Vote
*Suspend further consideration of something	I move we table it	No	Yes	No	Majority
End debate	I move the previous question...	No	Yes	No	2/3 Vote
Postpone consideration of something	I move we postpone this matter until...	No	Yes	Yes	Majority
Have something studied further	I move we refer this to a committee	No	Yes	Yes	Majority
Amend a motion	I move to amend this motion	No	Yes	Yes	Majority
Introduce business (a primary motion)	I move that...	No	Yes	Yes	Majority
*Object to procedure or to personal affront	Point of order	Yes	No	No	No Vote Chair
*Request information	Point of information	Yes	No	No	No Vote
*Ask for a rising vote to verify a voice vote	I call for a division of the house	No	No	No	No Vote
*Object to considering some matter	I object to consideration of this	Yes	No	No	2/3 Vote
*Take up a matter previously tabled	I move to take from the table...	No	Yes	No	Majority
*Reconsider something already disposed of	I move we reconsider action on...	Yes	Yes	Yes	Majority
*Consider something not in scheduled order	I move we suspend the rules and...	No	Yes	No	2/3 Vote
*Vote on a ruling by the chair	I appeal the chair's decision	Yes	Yes	Yes	Majority

2019 Council Minutes Synopsis

LWVOR Convention Minutes

May 18 & 19, 2019

Ashland Springs Hotel, Hosted by LWV of Rogue Valley

Credentials: 36 delegates and 9 LWVOR directors are present for a voting strength of 45.

There is a total of 57 League members in attendance, representing 13 local Leagues.

Proposed Program: Alice Bartelt presented the proposed program.

Cybersecurity and Privacy Today would be a one-year study.

Pesticides and other biocides in Oregon would be a two-year study.

Speakers/Workshops:

Michelle Maher, Ph.D., U.S. Census Bureau Partnership Specialist, spoke about the importance of everyone participating in the 2020 Census. She pointed out that census information is private for 72 years before it is made available for genealogy research.

Peter Buckley, former Oregon House representative from Jackson County, talked about his years as co-chair of the Ways & Means Committee during and after the Recession of 2008.

Local League Sharing & Ideas Exchange—Jackie Clary led the first workshop in which local League leaders told what had been successful in their Leagues this year, what had not been successful, and how the state League could be helpful to them.

Redistricting Action Workshop—Candalynn Johnson, LWVOR Redistricting Specialist, and Norman Turrill, LWVOR President, explained the project to change the Oregon Constitution's requirement that the legislature redistrict after a census to a requirement that an independent commission draw the redistricting maps.

Robin Nordli presented "Virgins to Villains: My Journey with Shakespeare's Women" in which she depicted Margaret of Aquitaine, who appears in four of Shakespeare's plays.

Dominick DellaSala of the Geos Institute in Ashland spoke on "It's the Climate, and It's Changing: So What Can We Do About It?" He said that instead of "climate change" he now says "climate chaos," which shows how serious the issue is because the climate is changing at an unprecedented rate and scale.

2019 Resolutions: The following are adopted:

LWVOR Climate Emergency Resolution—Be it resolved that we as delegates of Oregon local Leagues assembled at the 2019 LWVOR Convention call upon the LWVOR Board, Action Committee and local Leagues to advocate for consideration of "Climate Emergency Declarations" for the state and all county and local municipalities (governments).

LWVOR Health Care Resolution—Be it resolved, as delegates assembled at the 2019 LWVOR Convention, we call upon the LWVOR Board to advocate strongly and to support

legislation so that Oregon can explore and advance universal health care coverage options for all Oregonians.

Guidance to the Board:

- The LWWOR Board restate, reaffirm and publicize our position on reproductive rights in Oregon.
- Encourage the Board to find a special way to deal with PMP for small local Leagues. Consider establishing a membership grant program, funded by a separate LWWOR donation category on our fundraising materials, to help local Leagues in their member recruitment efforts.
- (1) Training in Development for all local Leagues, including how to write fundraising letters, how to approach/solicit funds from potential large donors and businesses and how to apply for grants. (2) A process whereby local Leagues can apply for a reduction on their state PMP amount for a limited amount of time.
- Re-evaluate what material is sent only electronically in order to ensure that more members receive the mailings.
- Challenge the membership to participate in 100th Anniversary activities/parties at the local level, starting with a proclamation from your local government body,
- Offer to all Leagues some basic tools that will help them avoid having to “reinvent the wheel” for all aspects of their League activities.
- Consider making the Fall Workshop a little longer to provide trainings.

Oppose the Jordan Cove and LNG pipeline projects.

Nominating Committee Report

Submitted by Nominating Committee members Norman Turrill (elected Chair), Jane Gigler (elected), Sally Hollemon (elected), Jackie Clary (Board appointed), and Sheila McGinnis (Board appointed).

Continuing on the Board to complete their 2020-22 elected terms:

Second Vice President Alice Bartelt (Washington County League) recommended to continue as Action Chair

Treasurer Ruth Kistler (Lincoln County League) recommended to have professional bookkeeper support

Director Toni Lampkin (West Umatilla County Unit) recommended to continue as Mock Elections and Outreach Chair

Director Jackie Clary (Rogue Valley League) recommended to continue as Development Chair

Director Sheila McGinnis (Rogue Valley League) recommended to continue as Program Chair

All these positions will be elected at Council next year and everyone should be thinking about these nominations now.

Nominated to the Board for two-year elected terms, ending in 2023:

President Becky Gladstone (Lane County League)

First Vice President Robin Tokmakian (Portland League)

Co-Secretaries Kate Culbertson (Rogue Valley League) and Amelia Nestler (Washington County Unit)

Director Kathleen Hersh (Washington County Unit) Membership and Leadership

Director Kermit Yensen (Deschutes County League) (Budget Committee Chair)

Director Connie Bozarth (Corvallis League) (At-Large Director)

Nominated for Elected Nominating Committee for two-year terms, ending in 2023:

The Nominating Committee was unable to find members willing to accept the elected chair position of Voter Service Chair. This is supported by a strong committee of experienced volunteers and is a powerful resource for voter education. Suggestions and nominations are welcome.

The Nominating Committee was unable to find a member willing to accept the elected nominating committee chair position, so we nominate three members to committee positions.

These three, together with the two board appointed committee members, can decide among themselves how the committee will be chaired or led.

Diana Bodtker (Marion/Polk Counties) Elected Member

Libby Medley (Clackamas County) Elected Member

Doreen Binder (Portland) Elected Member

Recommended to the Board for appointment to board or off-board positions:

Emma Burke (Clackamas County League) be considered for appointment to the Board as an at-large Director

Fredricka Weishahn (Lane County League) join the Development Committee and be considered later for appointment to the Board

Norman Turrill (Portland League) continue as Technology Chair and Action Committee member

Peggy Bengry (Washington County Unit) and Mary Sinclair (Rogue Valley League) continue on Voter Service, VOTE411.org

Marianne Germond (Pendleton MAL) continue as **Voters' Guide** editor

Mary Keating (Lane County) join the voter service committee as an off-board member

In consideration of the Diversity, Equity and Inclusion (DEI) program, the Nominating Committee wants to add minority and ethnic Board members but have failed so far. Suggestions and nominations are welcome.

The committee suggests that the Board plan for succession of Board positions and consider appointing Board members that may assist current Board members whose terms of office will be ending.

The Nominating Committee further recommends that at the annual retreat new board members receive additional training in their specific areas of board work. One way this could be facilitated is by a joint board meeting of the new and the outgoing board members with the express purpose of transferring board knowledge, responsibilities, and current project information. In addition, the Nominating Committee recommends that the board purposely mentor new board members.

The Nominating Committee further recommends that the previous Nominating Committee, or its chair, attends its successor's initial committee meetings to create a smoother transition between boards and to strengthen the effectiveness of new boards.

Lastly, the Nominating Committee recommends to all League members, including all board members, that they consider themselves members of the Nominating Committee and nurture all League members for future Board positions.

We express our sincere gratitude to our continuing board members and those who have agreed to stand for election. We are confident that the League's work in Oregon is in good hands!

Program Planning 2021-2023

Sheila McGinnis, Program Chair

Overview of Local Leagues' Program Planning Suggestions

The League's program planning process defines the education and advocacy platform which LWVOR adopts to advance its purpose. Three local Leagues reported to the program planning process, submitting five proposals or requests to the program review subcommittee. Most supported retention of all existing positions. However, there were several recommendations for restudies or updates. The LWVOR board recommends retaining all existing positions. Below is a summary of local League proposals, followed by the LWVOR's proposed 2021-2023 program as recommended by the State Board.

The following local League proposals from the program review process were reviewed by Alice Bartelt, Barbara Klein, Marge Easley, Betsy Pratt, and Sheila McGinnis, then forwarded to the LWVOR State Board for final recommendations.

Summary of requests and proposals

- Washington County requested a restudy of LWVOR's 1985 childcare position.
- Washington County requested adoption of a forest management position through concurrence with LWV Washington's position.
- Portland County requested a restudy of LWVOR's 2016 Election Methods.
- Portland County recommended proposing a national study of Nuclear Energy at LWVUS Convention 2022.
- Portland County recommended a redistricting language change to address recent US Supreme Court decisions on the Voting Right Act.
- Umpqua County reported on their program review results, with no studies requested.

LWVOR Proposed Program for 2021-2023

LWVOR board recommends retaining all existing positions, and supports these projects:

- Update the 1985 childcare study.
- Restudy election methods to consider STAR voting.
- Convention workshop or caucus on the need for a national study of Nuclear Energy and Small Modular Reactors.
- Review a redistricting language change.

Proposal Information

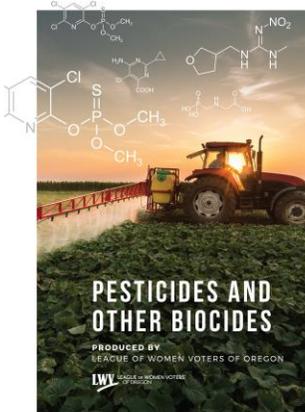
Note: see the caucus and workshop schedule. Recordings will be made, posting as time allows. .

Childcare Restudy. The LWVOR childcare position was adopted in 1985, and surely things have changed since 1985. The current pandemic has highlighted and exacerbated childcare issues and inequities.

Election Methods Restudy. An examination of the STAR voting system, lasting one year or less. The goal would be to inform League members about the benefits and limitations of the STAR voting option that is being promoted by a group of advocates. It would also be to determine whether or not the League could support or should oppose adoption of STAR voting in Oregon.

Forestry Concurrence. The League of Women Voters, at the national, state and local levels, has strong positions advocating policies to sustain our resources and safeguard the environment. The League, however, has not specifically addressed forestry policy issues in Oregon, where forests and forestry are key elements in our history, economics and physical environment. Many of the bills that our legislature will be reviewing during this session concern forest management and wildfires, so we deem it imperative that our League have policy in place so we can fully support what we believe to be best practices concerning these issues. The LWV of Washington State has a useful Forestry position that is appropriate for Oregon.

Ongoing 2019-2021 Program Work



Pesticides Study. During 2019-2021, LWVOR completed two statewide studies. The *Pesticides and Other Biocides* study report, submitted February, 2021, was co-chaired by Amelia Nestler and Paula Grisafi, with members Jennifer Carloni, Debby Garman, Kathleen Hersh, Josie Koehne, Susan Mates, and Donna Michel. In preparation for the Consensus process, Consensus questions have been submitted and upon approval will soon be available for local consensus meetings to be held through the fall. Upon completion of consensus, a member agreement committee will be appointed to analyze consensus responses and develop a position statement for member acceptance and use by the Action committee.

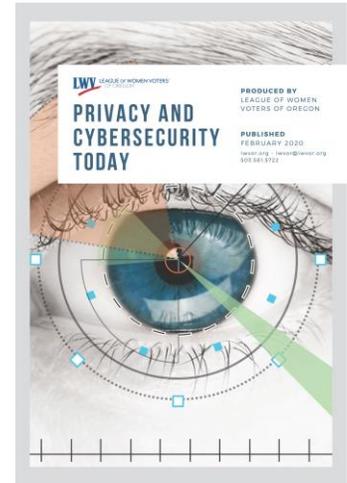
Cybersecurity Study. The *Privacy and Cyber Security Today* study report, published February, 2020, was chaired by Mary Sinclair, with members Becky Gladstone and Sheila McGinnis. The move to virtual meetings put a new spin on the consensus process, and member participation across the state assured success. A total of 193 members representing eleven local Leagues and two combined pilot sessions completed the consensus process via internet meetings held between May and November, 2020.

Kudos to all the members who participated and shared their thoughts!

The Member Agreement Committee – Alice Bartelt, Rick Bennett, Becky Gladstone, Mary Sinclair, Norman Turrill, and Sheila McGinnis – reviewed the consensus results and developed a position statement. The LWVOR Board adopted an amended Privacy and Cyber Security position in January, 2021, already in use for legislative advocacy this session.

The study committee is also advancing LWVOR’s Privacy and Cybersecurity position to the national level. Mary Sinclair is coordinating the effort to develop a national collaboration for adopting LWVOR’s position through national concurrence at the 2022 LWVUS National Convention. Several states have already accepted our offer to conduct caucuses at their upcoming state conventions.

Lastly...**Thank you!** to everyone who participated in making consensus and program planning successful this biennium. These processes make League a grass roots organization, and they only work when *you* participate.



LWVOR Program Adoption Process

The mission of the LWVOR is to promote political responsibility through informed positions on public policy issues and active participation on selected governmental issues. All League work is guided by Principles, or concepts of government adopted by the LWVUS convention and supported by the League as a whole. These Principles are the basis for authorizing adoption of national, state and local program. League does not take action on any issue unless they have formally adopted a position. [LWVOR Bylaws, Article XI, 2019]

Study Review Standards:

1. What are issues of statewide importance that are most critical in your community?
2. How could the League of Women Voters of Oregon, along with your local League, have greater visibility and credibility?
3. What issues of statewide importance will stir the imagination of your members and attract potential members?

4. What studies of educational/advocacy projects would help your League to link with individuals and organizations representing different viewpoints, ages, racial or ethnic identities, or other diverse groups that are underrepresented in the League?
5. Why should LWVOR focus its time and resources on this study or project?
6. The issue must fall within the Principles of the League of Women Voters.
7. The issue should add balance to the League program and have good appeal for our members.
8. League of Women Voters' volunteer time and financial resources must be available.
9. If the issue is already covered in LWVUS positions, is it necessary to study it on a state level?

Proposed 2021-2022 LWVOR Budget

The following budget reflects the anticipated revenue and expenses for the fiscal year July 1, 2021 through June 30, 2022.

It was prepared by the Budget Committee and is recommended by the LWVOR Board of Directors for approval by the LWVOR State Convention.

Budget year 2020-2021 was a very unusual year. While we believe budget year 2021-2022 will see a gradual loosening of restrictions required by the pandemic, the pace of progress is difficult to predict.

While income and expense actuals for 2020-2021 were both significantly less than budgeted; believing in a more normal year ahead, we are budgeting at a similar level for 2021-2022 as was budgeted for 2020-2021.

Highlights of the proposed budget include:

- No increase to Per-Member Payment (PMP). PMP remains unchanged at \$30.50.
- Contribution revenue anticipated to be level relative to forecast total for 2020-2021.
- Earned revenue will decrease slightly, primarily due to decrease in interest rates and reduced revenue from special events.
- Continuation of 1.5 FTE staff support. Includes support for general office, advocacy and voter service. 1.5% COL increase as of 1/22 was ratified by board.
- Program support changes:
 - Continuing support for “Redistricting” w/ Facebook ads
 - Still investing in Voter Service even though non-Presidential election year with \$500 in concurrence campaign for Privacy & Cybersecurity
 - Mock Election funding decreased from \$2K to \$0 in non-election year but holding possibility of change with new SoS partnership and the Legislature strongly calling for bolstering of Civics ED
 - Voter Service Outreach social media increase from \$3K to \$4K
 - Voter Service Speaker Kits (\$300 → \$0), grants to local Leagues, **Voters' Guides** (\$8K to \$6K), Spanish Language (\$6K to \$4K) all decreasing, mostly COVID related
- Lower expenses for Councils than for the odd year Conventions (usually in-person)
- The negative net balance will be covered with restricted and unrestricted assets, as appropriate, while maintaining the operating reserve required by our Policies and

Procedures.

- As we look forward to the FY 2021-2022 budget year, LWVOR's financial health remains strong. However, our volunteer leadership continues to be stretched thin. The additional paid staff has been helpful in supporting the efforts of the LWVOR Board and committees. The efforts of all LWVOR's members are greatly appreciated.

Respectfully submitted,

Kermit Yensen, Chair; Becky Gladstone, Alice Bartelt, Betsy Pratt, Ruth Kistler (ex officio), Sheila McGinnis, Jackie Clary; Sarah Andrews, staff

Income		Actual Income and Expenses		Budgets		21 22 Proposal % of 20 / 21 Adopted	Comments
		2019-2020 (to June 30, 2020)	2020 - 2021 Thru Mar 31, 2021	Adopted 2020-2021	Proposed 2021 - 2022		
Contributed Income							
	4010 Individual Contributions (IC):						
	4010 (IC) - Member	\$36,902	\$9,040	\$25,000	\$25,000	100%	Predict level income
	4010 (IC)- Non-Member	\$22,110	\$14,210	\$20,000	\$20,000	100%	Predict level income
	4010 (IC)- 100th Anniversary	\$6,025	\$0				
	4010 (IC)- VS Outreach		\$50				
	4010 (IC)- Redistricting Advocacy	\$500					
	4010 (IC) - Business	\$6,000	\$0	\$3,000	\$6,000	200%	Correct line placement for Vernier
	4010 (IC) - Biennial Report	\$1,120	\$0				
	4015 Local League Contributions	\$600					
	4070 Legacies and Bequests	\$54,278	\$5,000	\$2,500	\$0		
	4140 Gifts in Kind	\$2,737	\$400	\$4,000	\$0		
	4210 Corporate Grants and Sponsorships	\$7,520	\$3,750				

Income	Actual Income and Expenses		Budgets		21/22 Proposal % of 20/21 Adopted	Comments
	2019-2020 (to June 30, 2020)	2020 - 2021 Thru Mar 31, 2021	Adopted 2020-2021	Proposed 2021 - 2022		
4230 Foundation & Trusts Grants	\$50,000	\$10,000	\$20,000	\$25,000	125%	\$50K received May 2019
4420 Grant from LWVUS	\$1,291		\$0			
4410 Corporate Matching	\$424	\$669	\$500	\$0		
Total Contributed Income	\$189,507	\$43,119	\$75,000	\$76,000	101%	
Earned Revenue						
5210 Membership Dues	\$2,600	1,885.00	\$3,000	\$2,893	96%	From Members-at-Large
5220 Member Assessments - PMP	\$29,491	26,862.85	\$32,740	33,351.75	102%	PMP from local Leagues
5310 Interest on Savings	\$1,630	710.75	\$1,000	\$300	30%	Declining interest rates
5310 Interest on Dividends	\$2,497					
5360 Other Investment Income	\$4,928	2,520.00	\$5,000	\$5,000	100%	Kitzhaber funds distributions
5360 Unrealized Gains	\$14,778	0.00				
5440 Gross Sales - Inventory	\$893	0.00	\$100	\$100	100%	Sales from merchandise
5810 Special Events (SE)						
5810 (SE) - Fall Workshop	\$2,338	0.00	\$0	\$2,000		No budget 20 21

Income	Actual Income and Expenses		Budgets		21/22 Proposal % of 20/21 Adopted	Comments	
	2019-2020 (to June 30, 2020)	2020 - 2021 Thru Mar 31, 2021	Adopted 2020-2021	Proposed 2021 - 2022			
	5810 (SE)- LWVOR Conv / Council		0.00	\$9,000	\$5,000	56%	higher expense for Convention
	5810 (SE) - Day at Legislature	\$1,448	0.00	\$2,000	\$2,000	100%	
	5810 (SE) - Legislative Process Day		0.00	\$2,000	\$0	0%	
	5810 (SE) - 100th Anniversary	\$11,210	0.00	\$0	\$0		No budget 20 21
Total Earned Revenue		\$71,812	\$31,979	\$54,840	\$50,644	92%	
Total Income		\$261,320	\$75,098	\$129,840	\$126,644	98%	
(Expenses start below)							

Expenses		Actuals		Budget	21/22 Proposal % of 20/21 Adopted	Comments	
		2019-2020 (to June 30, 2020)	2020 - 2021 Thru Mar 31, 2021				Adopted 2020-2021
General Office							
	7220 Salaries and Wages	\$44,120	\$39,852	\$41,000	\$42,863	105%	1.5% COL increase start 01/22
	7250 Payroll Taxes	\$4,353	\$3,519	\$5,150	\$5,384	105%	1.5% COL increase start 01/22
	7260 Workmans' Comp Insurance	\$434	\$279	\$300	\$309	103%	Predict level spending
	7320 Employee Benefit - Non-pension	\$195	\$130	\$130	\$130	100%	Predict level spending
	7520 Accounting Fees	\$1,608	\$1,131	\$2,000	\$1,750	88%	Payroll service + PayPal
	8110 Supplies	\$2,599	\$620	\$2,000	\$1,340	67%	Assume 2/3's 20 21
	7530 Legal Fees	\$582	\$0	\$0	\$500		No budget 20 21
	8130 Telephone and Telecomm	\$1,662	\$1,264	\$1,400	\$1,400	100%	Predict level spending
	8140 Postage, Shipping, and Delivery	\$256	\$610	\$500	\$750	150%	50% increase
	8210 Rent and Parking	\$9,676	\$8,345	\$10,185	\$10,389	102%	2% increase
	8220 Utilities & Cleaning	\$1,219	\$708	\$2,500	\$1,675	67%	Assume 2/3's 20 21
	8520 Insurance	\$1,990	\$1,566	\$2,000	\$2,000	100%	Predict level spending
	8530 Membership Dues	\$150	\$0	\$150	\$150	100%	Predict level spending
	8540 Staff Development	\$0	\$0	\$600	\$600	100%	Predict level spending

Expenses		Actuals		Budget	21/22 Proposal % of 20/21 Adopted	Comments	
		2019-2020 (to June 30, 2020)	2020 - 2021 Thru Mar 31, 2021				Adopted 2020-2021
	8560 Outside Computer Services	\$1,894	\$2,211	\$2,000	\$2,000	100%	Predict level spending
	8591 Bank Charges	\$25					
	8670 Organizational (Corp) Expenses	\$50	\$199	\$250	\$250	100%	Predict level spending
General Office Totals		\$70,813	\$60,435	\$70,165	\$71,490	102%	
Activities							
Program - Action							
	Class 101 - Coalitions	\$1,100	\$300	\$1,525	\$2,000	131%	30+% increase
	Class 102 - Committee - Action		\$0	\$2,000	\$2,000	100%	Predict level spending
	Class 103 -Day at Legislature	\$2,780	\$0	\$1,600	\$1,600	100%	Predict level spending
	Class 104 - Fall Workshop	\$4,405	\$0	\$0	\$2,000		No budget 20 21
	Class 105 - Advocacy Support	\$274	\$557	\$1,500	\$1,500	100%	Predict level spending
	Class 106 - Legislative Report	\$2,179	\$1,417	\$4,000	\$1,000	25%	Short session
	Class 109 - Legislative Process Day	\$0	\$26	\$2,000	\$0	0%	No event 21 22

Expenses		Actuals			Budget	21/22 Proposal % of 20/21 Adopted	Comments
		2019-2020 (to June 30, 2020)	2020 - 2021 Thru Mar 31, 2021	Adopted 2020-2021	2021 - 2022 Draft	2021 - 2022 Draft	
	Class 110 - Redistricting Advocacy	\$9,521	\$4,511	\$0	\$1,500		Facebook ads
	Class 111 - Jordan Cove	\$10,000	\$0	\$0	\$0		No budget 20 21
Program Action Totals		\$30,260	\$6,811	\$12,625	\$11,600	92%	
Program - Education							
	Class 204 - Study - Hard Rock Mining	\$25	\$0	\$0	\$0		Completed study
	Class 209 - Study committee operations		\$0	\$3,000	\$3,000	100%	Predict level spending
	Class 210 - Study - Cybersecurity	\$4,712	\$292	\$0	\$500		Concurrence campaign
	Class 211 - Study - Biocides		\$434	\$0			Biocides ongoing, print & mailing
	Class 301 - VS - Civic Education	\$0	\$0	\$500	\$500	100%	OCSS Conference registration
	Class 302 - VS - Forums	\$3	\$0	\$1,000	\$200	20%	Could include VVG expenses
	Class 303 - VS - Internet	\$6,778	\$4,000	\$6,000	\$6,000	100%	LWV Vote411 annual subscription
	Class 304 - VS - Mock Election	\$186	\$889	\$2,000	\$0	0%	Off Year - possibility to increase with SoS partnership
	Class 305 - VS - Voter Service Outreach	\$2,953	\$4,779	\$3,000	\$4,000	133%	Google ads, soc media PR, radio

Expenses	2019-2020 (to June 30, 2020)	Actuals		Budget	21/22 Proposal % of 20/21 Adopted	Comments
		2020 - 2021 Thru Mar 31, 2021	Adopted 2020-2021			
Class 306 - VS - Speakers' Kit		\$0	\$300	\$0	0%	Printing as needed
Class 308 - VS <i>Voters' Guides</i>	\$6,858	\$3,647	\$8,000	\$6,000	75%	Primary 2022
Class 311 - VS - Spanish Support	\$2,633	\$3,650	\$6,000	\$4,000	67%	Translation & printing
Class 313 - VS - Staff Support	\$2,242	\$3,059	\$5,000	\$5,000	100%	VG format, LL orders, Vote411 (excludes ME)
Program - Education Totals	\$26,390	\$20,749	\$34,800	\$29,200	84%	
Program - Lobbying						
Class 401 - Direct Lobbying	\$266	\$1,200	\$1,500	\$1,500	100%	Voters' Pamphlet stmts, eg SJR18
Class 402 - Grassroots Lobbying	\$1,659	\$117	\$200	\$200	100%	Predict level spending
Program - Lobbying Totals	\$1,925	\$1,317	\$1,700	\$1,700	100%	
Support - Fundraising						
Class 501 - Committee Development		\$0	\$400	\$400	100%	EVDC Emerald Valley Del Comm; Legacy Prog
Class 502 - Dev - Grants		\$0	\$0			

Expenses		Actuals		Budget	21/22 Proposal % of 20/21 Adopted	Comments	
		2019-2020 (to June 30, 2020)	2020 - 2021 Thru Mar 31, 2021				Adopted 2020-2021
	Class 503 - Dev- Direct Mail Member	\$1,499	\$0	\$2,500	\$2,500	100%	Predict level spending
	Class 504 - Dev - Direct Mail Nonmember	\$3,677	\$1,262	\$5,500	\$5,500	100%	Predict level spending
	Class 506 - Donor Mgmt Software -LGL	\$759	\$690	\$850	\$850	100%	Little Green Light, higher monthly fee
	Class 515 - Dev - Biennial Report	\$1,045	\$0	\$0	\$1,500	no budget 20 21	Every other year
Support - Fundraising Totals		\$6,980	\$1,952	\$9,250	\$10,750	116%	
Support - Management							
	Class 601 - Board	\$962.48	\$0	\$6,000	\$4,000	67%	Retreat, vouchers
	Class 603 - Budget	\$0.00	\$0	\$100	\$0	0%	Expenditure not anticipated
	Class 604 - HR		\$0	\$100	\$0	0%	Expenditure not anticipated
	Class 605 - Committee - Member Agreement		\$0	\$100	\$0	0%	Expenditure not anticipated
	Class 606 - Committee - Membership	\$44.61	\$0	\$100	\$0	0%	Expenditure not anticipated
	Class 607 - Committee - Nominating		\$0	\$100	\$0	0%	Expenditure not anticipated

Expenses		Actuals		Budget	21-22 Budget % of 20 / 21 Budget	Comments
	2019-2020 (to June 30, 2020)	2020 - 2021 Thru Mar 31, 2021	Adopted 2020-2021	2021 - 2022 Draft	2021 - 2022 Draft	
Class 608 - Committee - Outreach & PR		\$0	\$100	\$0	0%	Expenditure not anticipated
Class 609 - Committee - Tech Support		\$0	\$100	\$0	0%	Expenditure not anticipated
Class 610 - Liaison / Field Service		\$0	\$1,500	\$1,500	100%	Officers' LL visits, annual mtgs
Class 612 - Local League Training & Support	\$0.00	\$150	\$500	\$500	100%	Predict level spending
Class 613 - LWVOR Conv / Council	\$367.00	\$191	\$9,000	\$5,000	56%	Lower expense for council
Class 614 - LWVUS Conv / Council Delegates	\$727.18	\$0	\$2,500	\$7,000	280%	Council
Class 615 - President	\$48.30	\$926	\$900	\$1,000	111%	Discretionary fund
Class 617 - Voter Newsletter	\$1,263.80	\$1,466	\$2,000	\$2,000	100%	Printing & mailing, possible formatting staff support
Class 620 - PMP to LWVUS for MAL	\$1,616.00	\$2,016	\$1,104	\$1,424	129%	32 & 5 (one-half) MALs
Class 623 - 100th Anniversary	\$28,410.94	\$810	\$3,500	\$0	0%	Retiring
Class 624 - LWVORAF Support	\$1,291.24	\$84	\$0	\$0		

Expenses		Actuals		Budget	21-22 Budget % of 20 / 21 Budget	Comments
	2019-2020 (to June 30, 2020)	2020 - 2021 Thru Mar 31, 2021	Adopted 2020-2021	2021 - 2022 Draft	2021 - 2022 Draft	
Support - Management Totals	\$34,732	\$5,643	\$27,704	\$22,424	81%	
Support- Mgt including General Office	\$105,545	\$66,078	\$97,869	\$93,914	96%	
Total Expenses	\$171,099	\$96,908	\$156,244	\$147,164	94%	Office and Staffing, Action, Lobbying, Education/Voter Service, Fundraising, and Management
Total Income	\$261,320	\$75,098	\$129,840	\$126,644	98%	Contributed & Earned
Draw from assets						
Net Income	\$90,221	-\$21,810	-\$26,404	-\$20,520	78%	
	Note 1: Balance of \$10,000 grants from LWVUS and LWVEF received in 2019 for redistricting advocacy.					
	Note 2: \$1,200 for Ballot Msr 107 statement in Voters' Pamphlet.					

	Note 3: \$5,000 from the estate of Cynthia Grant Lora						
	Note 4: Electronic Contributions, e.g. via Paypal, Network For Good, appear as nonmember contributions.						
	Note 5: Wyss Foundation in memory of Sara Frewing						
	Note 6: Oregon form CT12 for FY1819						
	Note 7: Facebook ads for redistricting.						
	Note 8: Study Percentage calculated from study committee budget.						
	Note 9: OCF Annabel Kitzhaber Fund distribution.						
	Note 10: Staff end-of-year bonuses.						

2022-2021 LWVOR Board Reports

President's Report

Becky Gladstone, LWVOR President

Greetings delegates and observers:

Read this workbook for what's new since our "bare bones business" 2020 Council. Please join me in thanking our board and committee members! This is a working board and we welcome newbies joining us.

This Convention Thanks to Robin Tokmakian, First Vice President, Events Chair, and her committee, this LWVOR Convention schedule is relevant and compelling. Please plan to attend as many sessions as possible. We are counting on delegate participation because your input makes conversations dynamic. Membership has responsibilities and our Conventions are business meetings. "Your Vote is Your Voice!" Look at [LWVOR studies](#), then the new studies recommended in this workbook. Proposals can be entertained from the floor. Be discerning and look for vigorous participation. If you like the study, join in and help recruit support for adoption. Review the numerous recommended bylaw revisions, not big changes but only decided biennially here. The budget report needs to be ratified and thankfully, we are solvent. And we will have elections for the Board of Directors. We hope you'll support our slate.

Voter Services *really performed* for another "most important in our lifetime" election, a doozy! COVID brought big transitions to Voter Service. Thanks to Betsy Pratt, Voter Service Chair and local League Reps, who met virtually to prepare virtual forums.

Voters' Guide printing ebbed but the

LWVOR promotion grants to local Leagues were so successful we repeated them this spring. The dedicated corps of highly experienced volunteers has room for coordinators and newbies.

Mock Election and Civics Ed The new Secretary of State staff has reached out for renewed League coordination while the Oregon Senate is calling for Civics Education improvements. Thanks to Coordinator Toni Lampkin, teaching Oregonians how to vote is a League strength, through the [Oregon Student Mock Election and Civics Education](#) program! Many League members are retired teachers. Help us publicize this program!

Advocacy The LWVOR Action Committee spoke on the record to more than 180 bills or budgets by mid-April. Thanks to Action Chair Alice Bartelt (who also oversees LWVOR Bylaws) and to this growing committee, now about 25. Volunteer growth continues and all kinds of help is welcome, from coordinators to researchers from home. [Subscribe to LWVOR Legislative Reports](#) for updates and volunteer to help.

Redistricting work toward an Independent Redistricting Commission has been a roller coaster ride with COVID, with more drama ensuing. Thanks to Norman Turrill and Chris Cobey and to members around the state for collecting IP 57 signatures safely during the pandemic! Our April perspective may differ

a month from now at Convention! Follow the [People Not Politicians PAC](#).



Election Reform The 2016 Election Methods study is bearing fruit! See the [Ranked Choice Voting 101 for LWV Election Reform Advocates VIDEO](#) and watch for developments in our Legislative Reports.

Studies are proceeding apace, thanks to Study Chair Sheila McGinnis. The Biocides and Pesticides study is complete, released for distribution by the LWVOR Board, with kudos to the Chair, Dr. Amelia Nestler, and her committee. Thanks to the [Privacy and Cybersecurity Chair](#), Mary Sinclair, for campaigning for visibility to other Leagues, toward concurrence for the LWVOR position by other Leagues. Thanks to Sheila, Mary, and the staff for supporting the heavily attended, multiple local League consensus meetings, and to the member agreement committee, chaired by Alice Bartelt for the new [privacy and cybersecurity advocacy position](#).

Membership continues to grow, thanks to Kathleen Hersh and the MLD, Membership, Leadership, and Development Committee, now with a devoted eye to see our work through a DEI lens, to consider diversity, equity and inclusion.

Our Staff is so deeply appreciated! We could not run this multi-faceted operation without them! Special thanks this year for being nimble and technically supporting a major shift to virtual meetings! Thanks for initiating and completing a website overhaul, [LWVOR.org](#). Remember Ginger Rogers dancing as well as Fred Astaire, but backwards and in heels? Thank you to Sarah Andrews, especially for keeping us on track with timeline nudges. Thank you to Amanda Crittenden, who's stepped up to learn coding to make the website transition go smoothly, to make various programs and projects "play nice" behind the scenes, and for helping members with challenges, even proposing training sessions for members! Our staff runs centralized communications, from social media to snail mail, answers the needs of the public and all of our members! They manage events, our office, and many of the increasingly technical tasks that League volunteers used to do on paper.

Fiscal considerations.

Thank you to our donors! We could not accomplish this work without your support! From foundation grants, to legacy gifts, to dividends administered through the Oregon Community Foundation, to individual member and non-member donations, on behalf of the Board of Directors, please accept our heartfelt gratitude.

Treasurer Ruth Kistler has been dedicated, learning QuickBooks and brilliantly handling our accounts, producing financial reports that made other nonprofits envious at a nonprofits conference. Reports are posted in LWVOR Member Resources.

Development Chair Jackie Clary oversees grant writing, attends professional development training, and writes our direct mail letters now that Libby Medley has

retired, posting lovely grandma photos!
Thank you both.

Budget Committee meetings are a pleasure to attend, thanks to being solvent and to new Budget Chair, Kermit Yensen, welcome!

Investment Committee meetings are informative and reassuring, thanks to Chair Ted Childs, who clearly knows the technical aspects that would elude us, yet he makes all clear. Some will be interested in legacy donations that preserve capital and pay only out of proceeds. Those donors are often not League members! All of us should be aware and be able to refer those donors for help. Thank you to both Ted and LWVPDX Chair Debbie Kaye for leadership contributions to the League from their household.

Communications The clear call to the LWVOR Board for communication improvements in 2019 couldn't have foreseen COVID affecting how we keep in touch. Now let's put our heads together and creatively redesign outreach and participation, to bring back the best of in-person meetings safely, while we figure out how to keep the good parts of meeting virtually. Commuting to these meetings, a click at home, saves time with a smaller carbon footprint.

LWV 100th Anniversary It seems like ages since we meant to be celebrating. Thanks are due to the large committee that commemorated our League Centennial, from the Commemorative VIDEO to the gala lunch on March 7, 2020, to the deferred quilt shows and 4th of July Parades. Just for fun, take a look at 100 years of Oregon women voting, [LWVOR in the 2012 Rose Parade](#).



Thank you for “attending” this virtual convention. I will miss seeing you and am looking forward to safely meeting in-person again. We are all thinking about the benefits of virtual meetings and how we can keep them as we consider how to adapt to hybrid distance/in-person meetings going forward. There are Many ways you can help from home and we really need your help, from Action to Voter Services!

Thank you for the honor to serve as LWVOR President. Our Leagues' accomplishments are a credit to our history. We need all of you to commit to working on our future hopes and challenges.

Voter Service

Betsy Pratt, Voter Service Chair

Because of COVID-19 and social distancing, our voter service activities for the 2020 elections looked different this year. We printed fewer copies of the **Voters' Guides** since our normal distribution mechanisms – civic education events, libraries, schools, farmers markets, and grocery stores – were largely unavailable. Local Leagues held virtual candidate and ballot measure events, which often drew more (and more widespread) participants than typical in-person events. And we tried some special

outreach efforts, including get-out the vote postcards, public service announcements on OPB (Spring), and ads in local newspapers and on-line promoting VOTE411.org.

The outcome? We had approximately 42,000 hits on our VOTE411 site for the Spring primary election, and more than 88,000 hits for the Fall general election, with users coming from every county in Oregon, except Wheeler. There were also 25,000 hits on the LWVOR web page in the Fall. Clearly many voters wanted access to the kind of nonpartisan candidate and ballot measure information that the League provides.

Other Products and Services:

- Printed Statewide **Voters' Guide** - English
Spring – 5,800 copies
Fall – 9,865 copies
- Printed Statewide **Voters' Guide** - Spanish
Spring – 2,150 copies
Fall – 2,505 copies
- On-line versions of printed guides, in mobile-friendly, pdf and large print formats
- Audio and Braille versions – in partnership with TBABS
- Get-out-the-Vote postcards – 3,800 (Fall only)
- Ballot Measure reports and speakers' bureau material (Fall)
- Video **Voters' Guide** – produced by Marion/Polk, Clackamas & Washington, and Portland Leagues, covering state and local candidates, and available through VOTE411 and LWVOR websites
- Speakers' Bureau Ballot Measure PowerPoint and video presentation (Fall) –

created by the Marion/County League for use statewide

We used Zoom meetings to share plans and issues with local League voter service coordinators. This was particularly useful for races, such as the US Congressional Representatives, that overlapped several counties. Among other issues, we were able to consult about the best locations and partners for candidate forums and the most relevant question sets. To support virtual voter service events and video **Voters' Guide**, we prepared a guide that offers tips on the best way of organizing and conducting such forums, compiling best practices from the Leagues with long experience.

There are still opportunities for improvement. Although Peggy Bengry and her team made substantial progress in managing small or special election districts, she is still seeking better information on boundaries. We also found it difficult to obtain valid email addresses for candidates in local races. The workload to coordinate with 36 county election offices on candidate information is manageable; the coordination with multiple cities easily overwhelms our volunteer resources. We also would like to have more effective outreach to the tribal and Spanish-speaking communities across the state.

Voter Resource Team

Betsy Pratt: Overall coordination, production of English, Spanish, large-print, audio, and Braille versions, outreach campaigns, ballot measure coordinator and researcher.

Peggy Bengry: Lead, VOTE411 and database management, outreach to elections officials and candidates, data collection and input, district upgrade.

Marianne Germond: Lead, print versions, boiler plate, file management, and proofreading.
 Sarah Andrews and Amanda Crittenden: Administrators, LWVOR webpage coordination and posts, coordination of local League orders, development of pdf versions, ad and postcard mockups.
 René Eggert: Layout and design of print versions (State and Multnomah County guides).
 Beatriz Roblez Kieser, Crosscultural Now: Spanish translations and proofreading (State and Multnomah County guides).
 Deanie Anderson: Lead for Marion/Polk video **Voters' Guides**, Ballot measure presentations, and Ballot Measure editorial committee.

Editorial Committee

Deanie Anderson, Diana Bodtker, Jane Berry-Eddings, and Sally Hollemon

Ballot Measure Researchers

Betsy Pratt – Measure 109
 Shannon Flowers – Measure 110
 Frances Moore – Measure 107
 Sally Garlick – Measure 108

Thank you to our donors, the Carol and Velma Saling Foundation and to Vernier Software and Technology for underwriting these services.

Thank you to our local Leagues for their Voter Services coordinators and all their creative and diligent efforts!

**Local League Voter Service
 Volunteers**

ClackamasMarge Easley
 Katie Lu
 Lynette Pierson
 Judi Umaki
 Coos.....Suzanne Grami
 Frances Smith

Linda Gilliland
 Corvallis.....Camille Freitag
 Jessica McDonald
 Curry.....Charlie Alexander
 MaryJane LaBelle
 Anne Tlaker
 Deschutes.....Geri Hauser
 Carol Loesche
 Susie Penhollow
 Hood River.....Fran Finney
 Lucy Hill
 KlamathDiane Shockey
 Emily Strauss
 Lane.....Paula Grisafi
 Linda Ferdowsian
 LincolnJudy Kreitmeyer
 Georgia Roelof
 Marta West
 Linn.....Sylvia Banks
 Linda Ziedrich
 Marion/PolkJanet Adkins
 Deanie Anderson
 Kathleen West
 Portland.....Kathy Castro
 Chris Cobey
 Linda Fields
 Rogue Valley.....Kathleen Donham
 Mary Sinclair
 Umpqua ValleyJennifer Carloni
 W. UmatillaToni Lampkin
 WashingtonKathleen Hersh
 Penney Hoodenpyle
 Yamhill.....Mary Holdman
 Katie Moss

Mock Elections and Civics
 Education

**Toni Lampkin, Mock Election and Civics
 Education Chair**

LWVOR developed an online ballot for students to use in the 2020 election. It was

easy to use and we hope to expand and continue using it during the 2022 midterms.

The Harvard Case Study Project continued as an online program this year. While applications for this year have already been submitted, high school teachers of social studies classes are invited to participate in the program next year. Local leagues can work with teachers to apply.

Our Civics Education Curriculum has been updated and is a ready resource for teachers!

Action

Alice Bartelt, Action Committee Chair

A very dedicated, group of members work on Action issues, both during the legislative sessions, and between the sessions. We have added two coordinator positions. Now we have coordinators for Natural Resources, Climate Emergency, Governance, Access, Education and Revenue. Unfortunately, we are missing a coordinator for Social Policy. We are fortunate to have new members who have a wealth of expertise in the areas in which the Action Committee works.

The 2021 Legislative Session has been a challenge. Having legislative session in the time of COVID has meant that the usual impromptu meetings with legislators in the halls do not happen. In addition, the action team members have not been able to make good connections with new legislators. The first half of the session has been hectic, because testimony must be written and approved on sometimes short timelines. One deadline for bills to be moved from the house of origin has already come and gone, but there are still a great many bills to work

on. You can see the activity when you read each week's Legislative Report.

Even during the time between sessions, team members continue to have an impact. Many LWWOR members serve on coalitions, commissions and task forces that have an impact upon legislation. These members are volunteers, and many of them work nearly full time during the legislative sessions. We are especially appreciative of the coordinators: Peggy Lynch – Natural Resources; Claudia Keith – Climate Emergency; Norman Turrill – Governance; Chris Vogel – Education; Josie Koehne –Revenue; and Paula Krane – Access.

They coordinate the work of portfolio chairs, who each follow specific areas and/or bills. Although there are many folks helping, there is still room for more people to follow specific areas of concern.

Because the Capitol is closed, the legislature has made it easy for people to follow bills and committees without leaving the comfort of their homes. Testimony is submitted electronically, and people can sign up to testify remotely. Any member may follow legislation and participate in the process. Just let me or a coordinator know what you would like to do. Help is always welcome.

A special thank you goes to Sarah Andrews, our Office Coordinator and Amanda Crittenden, our Office Support Specialist. Amanda attends our meetings and takes the minutes. They both make sure that our testimony is submitted on time and in the correct format. They also put the Legislative Report together each week. We hope that

you are finding the LR easy to read. All of the authors have been working hard to keep the information meaningful and useful. Not only do the coordinators write articles, but many portfolio chairs do as well.

Because of people being able to follow specific areas, the League can have a greater impact on potential legislation. We hope that when you are sent an Action Alert, that many of you have been able to respond to the request for you to contact your legislators. It is through our collective voices as League members that we can affect legislation that supports our positions.

Development

Chris Vogel, Chair

Two years ago, at our 2019 Convention, we were looking forward to our 100th year celebrations throughout the state. LWVOR had offered grants through the Development Committee to local Leagues to help them celebrate the LWV centennial. Most Leagues took advantage of the opportunity and planned events unique to their communities. We would be reporting on those events right now, but we all know what happened instead. Some of us are still waiting to have that celebration. And we will. As soon as we can get together safely.

The funds that are raised through Development are used to help support staff (two amazing people who know everything!), technology (including our lifeline right now - Zoom), maintaining the LWVOR website, publishing [Voter Guides](#), LWVOR costs associated with VOTE411, as well as all the unseen, under-appreciated things that keep an organization running smoothly.

LWVOR is grateful to the Saling Foundation and to Vernier Software & Technology for their continued generosity. We have many past and present League members who make the extra effort annually to support us as well. We thank all who believe in what we do and trust in our ability to get it done.

Membership and Leadership Development Program (MLD)

Kathleen Hersh, State Coordinator

LWVOR continued our MLD Coaching. Thank you to our excellent coaches Margaret Noel, Debbie Kaye, Janet Calvert, Libby Medley, Linda Mather and our Shur Fellow Lineah Davies. As we worked to adapt to the Covid pandemic, some of the topics we covered and shared with the participating local Leagues were: nonpartisanship, communicating with members, governance and virtual meetings, how to use the Event Planning Checklist during a pandemic, retaining new members, DEI resources, and applying a DEI lens.

Membership Numbers

	2019	2020	2021
Clackamas County	78	74	72
Coos County	31	31	30
Corvallis	124	123	128
Curry County	50	42	36
Deschutes	68	86	121
Klamath County	16	24	24
Lane County	137	133	141
Lincoln County	23	31	28
Linn County State Unit	4	4	1
Marion & Polk Counties	48	45	45
Portland	282	267	328
Rogue Valley	60	78	72
Umpqua Valley	58	58	61
West Umatilla County State Unit	2	2	2
Washington Co Unit	23	10	4
Oregon/MAL	52	33	11

Past Presidents, Chairs and US Board Members

2019-21 Becky Gladstone Lane	1989-91 Colleen Bennett Lake Oswego	1953-55 Mrs. A. V. (Emily) Logan, Corvallis
2015-19 Norman Turrill Portland	1987-89 Sharon Little Lebanon	1949-53 Mrs. James (Jessie) West, Portland
2013-15 Becky Gladstone (EF Chair) Eugene	1984-87 Kris Hudson Portland	1947-49 Mrs. Blair Stewart Portland
2011-15 Robin Wisdom Umpqua Valley	1983-84 Linda Dinus Albany	1945-47 Mrs. John Stark Evans, Portland
2008-14 Norman Turrill (LWVUS Board Member) Portland	1982-84 Roberta Jaffe (LWVUS Board Member)	1941-45 Mrs. Ralph W. (Jane) Rasmussen, Portland
2011-13 Betsy Pratt (EF Chair) Portland	1980-90 Marilyn Reeves (LWVUS Board Member)	1939-41 Mrs. Thomas Sharp Portland
2007-11 Marge Easley Wilsonville	1979-83 Norma Jean Germond, Lake Oswego	1937-39 Mrs. Reade M. Ireland, Portland
2009-11 Jane Gigler (EF Chair) Portland	1977-79 Annabel Kitzhaber Eugene	1935-37 Mrs. Lowell (Beatrice) Paget, Portland
2007-09 Janet Calvert (EF Chair) Eugene	1975-77 Wanda Mays Portland	1933-35 Mrs. J. Hund (Winifred) Henrickson
2003-07 Margaret Noel Portland	1973-75 Betty Mack Grants Pass	1930-33 Mrs. Henry T. Boyd
2000-04 Rosie Stephens (LWVUS Board Member) Clackamas	1971-73 Alice Northway Eugene	1929-30 Mrs. J. Edwin Gantenbein
2001-03 Beth Burczak Portland	1967-71 Polly Casterline Gresham	1928-29 Mrs. Reade M. Ireland, Portland
1997-01 Paula Krane Corvallis	1963-67 Mrs. S. N. (Win) Stanley, Beaverton	1925-28 Mrs. Charles Carver, Jr., Portland
1995-97 Mary Krahn West Linn	1959-63 Phyllis Montgomery Eugene	1920-25 Mrs. Dallas Bache
1993-95 Cheri Unger Tigard	1957-59 Mrs. Charles E. (Leona) Ford, Eugene	1920 Mrs. Charles E. Curry Portland
1991-93 Katherine "Kappy" Eaton, Eugene	1955-57 Mrs. Ronald (Eleanore) Campbell, Curry	Honorary First President: Mrs. C. B. (Effie) Simmons, Portland