**League of Women Voters of New Mexico**

**Board of Directors Meeting**

**New Mexico Consortium, Los Alamos**

**May 21, 2016 Minutes**

**Attendees:** Meredith Machen, Dick Mason, Diane Goldfarb, Barbara Calef, Tarin Nix, Akkana Peck, Judy Williams, Karen Douglas, Gwen Hanson, Suzanne Schmidt

Guests: Yvonne Flores, Becky Shankland

The meeting was called to order at 2:25 PM.

The agenda was approved.

The April 2 board minutes were approved.

The **next board meeting** will be Saturday, July 16.

Members discussed the 2016 **lobbying workshop**, which will be held in Santa Fe on December 3. The GLC League was encouraged to also do one with their local politicians. Judy will ask Peter Wirth if he can reserve a room at the capitol.

**Convention**. There was discussion of whether the League can afford to send to more delegates to Convention 2016. There are three registrations available for LWVNM, but only $2400 and the hotel and airfares are high. Meredith proposed sending Akkana Peck and paying her expenses. The board voted to pay $1200 in expenses in addition to the registration for each of two members, Meredith and Akkana. Kelly Burnham of the GLC League is also interested. The board agreed LWVNM can pay her registration (early bird at $395) but not her other expenses. Gwen and Yvonne will speak to the GLC member.

Meredith briefly mentioned the directions to the board that were handed in at the Council meeting. Judy will send a Constant Contact to all board members asking them to complete the form and return it to Meredith. Judy will summarize the results received at the meeting today.

**Nonpartisan Policy**. The board voted to re-adopt the policy as presented in the board packet.

The meeting adjourned at 3 PM.