



**League of Women Voters® of Indiana
2016 Council**

Agenda

- 10a.m.** Arrival & Check-In
Take advantage of time to network with League members across the state
- 10:30a.m.** Call to Order of Plenary I
- 11:25a.m.** Break
- 11:45a.m.** Plenary II
- 12:15p.m.** Lunch
- 1:00p.m.** Grassroots Advocacy
Presented by Lisa Marchal, RESULTS
Interactive session focused practical skill-building
- 2:45p.m.** Break
- 2:55p.m.** Bill Tracking on the Indiana General Assembly Web Site
Presented by Kate Cruikshank, LWV-Bloomington/Monroe County
Learn the ins and outs of tracking the League's legislative priorities
- 3:35p.m.** Direction to the Board
- 3:45p.m.** Adjourn

*LWVIN Board meeting to follow from 4:15 to 5p.m.

LWVIN 2016 Council Attendees

First Name	Last Name	Local League Name	Title, if applicable	Email Address	Delegate?
Kate	Cruikshank	Bloomington-Monroe County	President	cruiksha@indiana.edu	Yes
Judy	Granbois	Bloomington-Monroe County; LWVIN	LWVIN Secretary	igranboi@indiana.edu	No
Ann	Heath	Bloomington-Monroe County	Membership Chair	awheath504@comcast.net	Yes
Albrecht	Holschuh	Bloomington-Monroe County		holschuh@indiana.edu	Yes
Bob	Shanks	Bloomington-Monroe County		rshanks62@gmail.com	No
Linda	Shanks	Bloomington-Monroe County; LWVIN	LWVIN 2nd Vice President	lshanks61@gmail.com	Yes
Marge	Cook	Brown County	Treasurer	cookie38@gmail.com	Yes
Pam	Raider	Brown County	Vice President	psage9@aol.com	Yes
Julie	Winn	Brown County	President	jmbwinn@hotmail.com	Yes
Mary Jo	Gorman	Calumet Area	Co-President	MMjgorman@aol.com	Yes
Barbara	Schilling	Calumet Area	Co-President; LWVIN Chair, Nominating Cmte	bartim@att.net	Yes
Christine	Campbell	Greater Lafayette		ibmom@hotmail.com	Yes
Nancy	Clement	Greater Lafayette		clement.nancy@gmail.com	Yes
Joanne	Evers	Greater Lafayette	Voter Service Co-Chair	eversjd@comcast.net	Yes
Karen	Griggs	Greater Lafayette		kgriggs10@gmail.com	No
Patsy	Hoyer	Greater Lafayette	Action Leader	p_loves_s@hotmail.com	Yes
Corrina	Than	Greater Lafayette; LWVIN	LWVIN Board Member	CThan1@hotmail.com	Yes
Leslie	Hanson	Greencastle	Co-President	jewishmother4@gmail.com	Yes
Karen	Martoglio	Greencastle	Co-President	karen.martoglio@gmail.com	Yes
Whitney	Morrill	Greencastle		morrill@cinergymetro.net	No
Ann K.	Newton	Greencastle	PR	annknewton@cinergymetro.net	Yes
Ruth	Ralph	Greencastle		ralph@cinergymetro.net	No
Krista	Arland	Hamilton County		Krisarland@hotmail.com	Yes
Jenna	Stewart	Hamilton County		JennaStewartNow@gmail.com	Yes
Sarah	Halfer	Indianapolis	Board Member	sarahmhalter@yahoo.com	Yes
Tracy	Heaton de Martinez	Indianapolis	Board Member	tracy.heaton@aol.com	Yes
Lisa	Marchal	Indianapolis		lmarchal@results.org	No

LWVIN 2016 Council Attendees

K.D.	Thurman	Indianapolis	President	kathleen.thurman@gmail.com	Yes
Debbie	Asberry	Indianapolis; LWVIN	Board Member; LWVIN 1st Vice President	dasberry@indy.rr.com	Yes
Carrie	Kelly	Indianapolis; LWVIN	Board Member; LWVIN Treasurer	carrie.sosbe@yahoo.com	Yes
Judith	Kratzner	Knox County	President	Judith.Kratzner@att.net	Yes
Pat	Boy	LaPorte County	President	pat.boy@comcast.net	Yes
Jeanette	Neagu	LaPorte County; LWVIN	LWVIN Board Member	eleanor.s.johnson@gmail.com	Yes
Oscar	Anderson	Montgomery County	Board Member	oscar.anderson@mac.com	No
Nancy	Bennett	Montgomery County	Board Member	njbennett@purdue.edu	Yes
Karen	Patton	Montgomery County	Co-President	karenpatton241@gmail.com	Yes
Elaine	Pickering	Montgomery County		pickeringrandall@gmail.com	No
Christina	Sharp	Montgomery County		csharp23@ivytech.edu	Yes
Patricia	Sosbe	Montgomery County		psosbe@sbcglobal.net	No
Marikay	Stultz	Montgomery County			No
Gail	Pebworth	Montgomery County; LWVIN	2nd VP of LWVMC; LWVIN Board Member	pebworth@sbcglobal.net	Yes
Linda	Hanson	Muncie-Delaware County	Spokesperson	lhanson43@gmail.com	Yes
Eleanor	Johnson	Muncie-Delaware County		eleanor.s.johnson@gmail.com	Yes
Phyllis	Zimmerman	Muncie-Delaware County	Leadership Team Member	pazimmerm@gmail.com	Yes
Sheila	Niezgodski	South Bend Area	Board Member	sniezgodski@gmail.com	Yes
Geri	Pawelski	South Bend Area	President	gpawelski@comcast.net	Yes
Lisa	Plencner	South Bend Area; LWVIN	LWVIN Co-President	lisa.plencner@comcast.net	Yes
Kimber	Sorenson Brugh	South Bend Area; LWVIN	LWVIN Board Member	wopnurs1@aol.com	Yes
Barbara	Anderson	South Central; LWVIN	President; LWVIN Board Member	barbanderson_1@yahoo.com	Yes
Margaret	Connolly	Southwestern Indiana		meg.r.connolly@gmail.com	Yes
Pam	Locker	Southwestern Indiana; LWVIN	President; LWVIN Board Member	alandscaper@hotmail.com	Yes
Rosemarie	Scott	Vigo County			Yes



**League of Women Voters® of Indiana
2016 Council**

Order of Business

Plenary I

Saturday, April 9

10:30AM—11:25AM

Call to Order – Lisa Plencner, Co-President

Welcome & Introductory Remarks

Appoint Parliamentarian

Credential Report & Delegate Count

Adoption of Standing Rules

Adoption of the Order of Business

Appoint Election Committee

Nominating Committee Report

Treasurer Report for 2015-16

Proposed Budget for 2016-17

Preparation for LWVUS Program & Convention Discussion

Break

11:25—11:45AM

Plenary II

11:45AM—12:15PM

Call to Order – Lisa Plencner, Co-President

Credential Report

Election of Candidates

Adoption of Budget

LWVUS Program & Convention Discussion

Proposed Standing Rules of the LWVIN Council

These rules were prepared by the rule committee and are submitted to the LWVIN Council. They are identical to past standing rules of councils. Robert's Rules of Order Newly Revised requires approval of standing rules at the beginning of each council.

1. Admission to the floor is limited to delegates displaying authorized badges or equivalent credentials. Other persons may be admitted at the direction of the chair.
2. Visitors and observers sit in areas separate from delegates.
3. Latecomers are admitted only during recesses or at the direction of the chair.
4. A member of any local League may serve as a substitute delegate for any other local League if so invited by that League and if there is a vacancy in that delegation. A substitute delegate has full privileges, but cannot vote in disagreement with the inviting League's instructions to its delegates.
5. Changes in the composition of a local delegation and any substitutions must be reported to the secretary and the credentials committee in writing without delay.
6. Only delegates may make motions or move resolutions, speak, or vote. The chair may invite others to speak.
7. Substantive motions on nominations, budget, and other major matters are made during the first plenary session. They may be debated in that session only after all other business is completed. They are not voted upon at that point and are automatically carried over to the next plenary session.
8. In the second or, if needed, the third plenary session, such motions made during the first session return for further discussion and a vote. Program issues are voted on separately, as shown below.
9. One copy of each motion is submitted to the chair and another to the secretary, preferably in advance. The copies carry the name of the mover and her or his delegate affiliation with a local League, the MAL group, or the state board.
10. Delegates wishing to debate an issue are recognized by the chair in the order in which they are in line at microphones. The chair may alternate between speakers in favor of a motion and those opposed to it. No speaker may speak again until all others wishing to speak have had the opportunity.
11. Each speaker first states her or his name and delegate affiliation.

12. Except on program issues, each speaker is limited to three minutes each time she or he speaks, unless the time is extended by a two-thirds vote.
13. A delegate wishing to be recognized for a question of order, a parliamentary inquiry, or a request for information rises to gain the chair's attention. A delegate unable to rise may instead hold up her or his credentials.
14. Minutes are written by the secretary and submitted to the board without delay. The board reviews and approves the minutes on behalf of the council.
15. A program proposal submitted by the local League before the deadline, but not recommended for adoption by the state board, is called "non-recommended" and is announced as such in advance by the board. To be included in the program, a non-recommended item must be moved for consideration, i.e., must be put on the agenda during the first plenary session in the exact wording in which it was submitted to the board.
16. The delegate making the motion to consider a non-recommended item is allowed five minutes for presentation. The motion to consider is not debatable, and questions for clarification are the only ones that may be asked. This is one of the few motions voted on during the first plenary session. Amendments are permitted, but may not be debated at this time.
17. A simple majority vote suffices for consideration of a non-recommended item. After a non-recommended item is voted for consideration, a delegate may request that the board give its reasons for not recommending the item. Such a board statement is limited to three minutes.
18. Debate and amendment of all recommended program, and of non-recommended items voted for consideration, follow in the second, and if needed, the third plenary session.
19. Program items are adopted only after the conclusion of the program debate. Recommended items are voted on first. Non-recommended items follow in the order in which they were voted consideration. The bylaws require a simple majority for recommended items and a two-thirds majority for non-recommended items.
20. Outside these standing rules and the LWVIN bylaws the council follows *Robert's Rules of Order Newly Revised*.

LEAGUE OF WOMEN VOTERS OF INDIANA

PARLIAMENTARY PROCEDURE

File: LWVIN parliamentary procedure 070326

Parliamentary procedure is a tool for effective functioning of a group. It protects both the majority and the minority. In the League of Women Voters, parliamentary procedure expedites discussion and decision. Standing rules are adopted by each convention or council; Robert's procedures are used where our rules and bylaws do not apply. The authority for using parliamentary procedure is given in the state League bylaws. This outline is only the briefest of reminders; we refer you to Robert's Rules of Order, Newly Revised for details.

SPEAKING TO THE CONVENTION OR COUNCIL

A delegate wishing to speak to the group, especially to make a motion, must be recognized by the chair.

MAKING MOTIONS

Until a matter has been brought before the group in the form of a motion, it cannot be debated. Motions are usually brought before the group in three steps: a delegate makes the motion; another delegate seconds it; and the chair "states the question" on the motion, i.e., repeats it, thus making it officially open for the debate. If the chair thinks the motion is out of order or the wording is not clear, the chair does not "state the question" and explains her position. Appeal may be made from the ruling of the chair.

In general, the delegate makes the motion promptly after recognition by the chair; explanation of the motion if necessary follows the motion. The delegate who wishes to second stands and gives her/his name. Seconding does not necessarily indicate support for the motion itself.

Normal steps for processing a main motion are: the delegates debate the motion; the chair "puts the question" to a vote; the chair announces results of the vote.

AMENDMENTS TO MOTIONS

The subsidiary motion to "amend" is a motion to modify the wording of a pending main motion before the pending main motion is acted on. The adoption of an amendment does not adopt the pending motion itself nor does the rejection of an amendment alter the original. Amendments are made by inserting or adding, striking out, and/or substituting new language for a portion of the pending motion.

CLOSING DEBATE

Motions can be used to limit or extend debate or to end it, by calling for a vote on the motion being debated. The motion to close debate is, "I move the previous question" [the phrase "previous question" is an antique]. This motion, which must be seconded like any other, is not debatable or amendable. It requires a two-thirds vote for passage.

RECONSIDERATION

A motion to reconsider asks the delegates to reopen the entire question for further action as if there had been no earlier vote on the motion. Such a motion can be made only by a delegate who voted earlier with the prevailing side on the motion to be reconsidered. It may be seconded by any delegate. It requires a majority vote.

MOTION TO TABLE

This motion enables the group to delay a pending question temporarily. It should not be used to kill a measure. The motion to table is not debatable and may not be amended or reconsidered, since consideration can be

resumed later simply by vote of the majority. It requires a second and a majority vote for passage. To bring the tabled motion back, a delegate moves to "take from the table," which requires a second and a majority vote.

INTERRUPTIONS

Some motions, which interrupt the business at hand and the recognized speaker, are permissible because of their urgency. Most do not require seconds and are not amendable or debatable; they may not necessarily require votes. Most can be appealed, that is, the mover, if seconded, can call for a decision by the whole group on the issue if the mover does not agree with the chair. ("I appeal from the decision of the chair.") These motions should not be overused. Such motions include the following:

Call for the Orders of the Day. To call for the orders of the day is to ask the group to conform to its agreed-upon agenda and timing. ("Madam Chair, I call for the orders of the day.")

Raising of a Question of Privilege. To raise a question of privilege is to ask the chair to decide to take action at once because it relates to the immediate rights, needs, or privileges of the group or of individual delegates. ("Madam Chair, I rise to a question of privilege affecting the convention/to a question of personal privilege.") For example, it may be urgent to correct noise, inadequate ventilation, or the introduction of a confidential matter in the presence of visitors.

Point of Order. A point of order or "question of order" is raised when a delegate thinks the rules, including parliamentary procedure, are being broken; the question has to be timely and pertinent. ("Madam Chair, I rise to a point of order" or just "Point of order!") The delegate who isn't sure can make a "parliamentary inquiry of the chair." ("I rise to a parliamentary inquiry.")

Point of Information. This is limited to matters requiring an immediate response. A request for information is made to the chair; it doesn't involve parliamentary procedures or rules. ("I rise to a point of information" or "A point of information, please.") It can also be used to ask the chair's permission to ask the speaker a question.

Division of the Assembly. A call for a division of the assembly (or house) asks that a vote just taken be repeated, with clear identification of those voting on each side, usually by rising (the "house" is thus "divided"). ("Madam Chair, I call for a division of the house" or just "Division!")

GENERAL OR UNANIMOUS CONSENT

In cases where there is clearly no opposition to routine business, the chair can often save time by the procedure of "general consent" or "unanimous consent." The chair states, "If there is no objection..." and then when there is none, says that the action is done.

The correction of minutes is one example of business normally handled by general consent. A motion frequently used by Leagues, instructing the secretary to cast a unanimous ballot for slated nominees when no one has been nominated from the floor, can also be considered a form of unanimous consent, although worded, seconded, and passed in motion form.

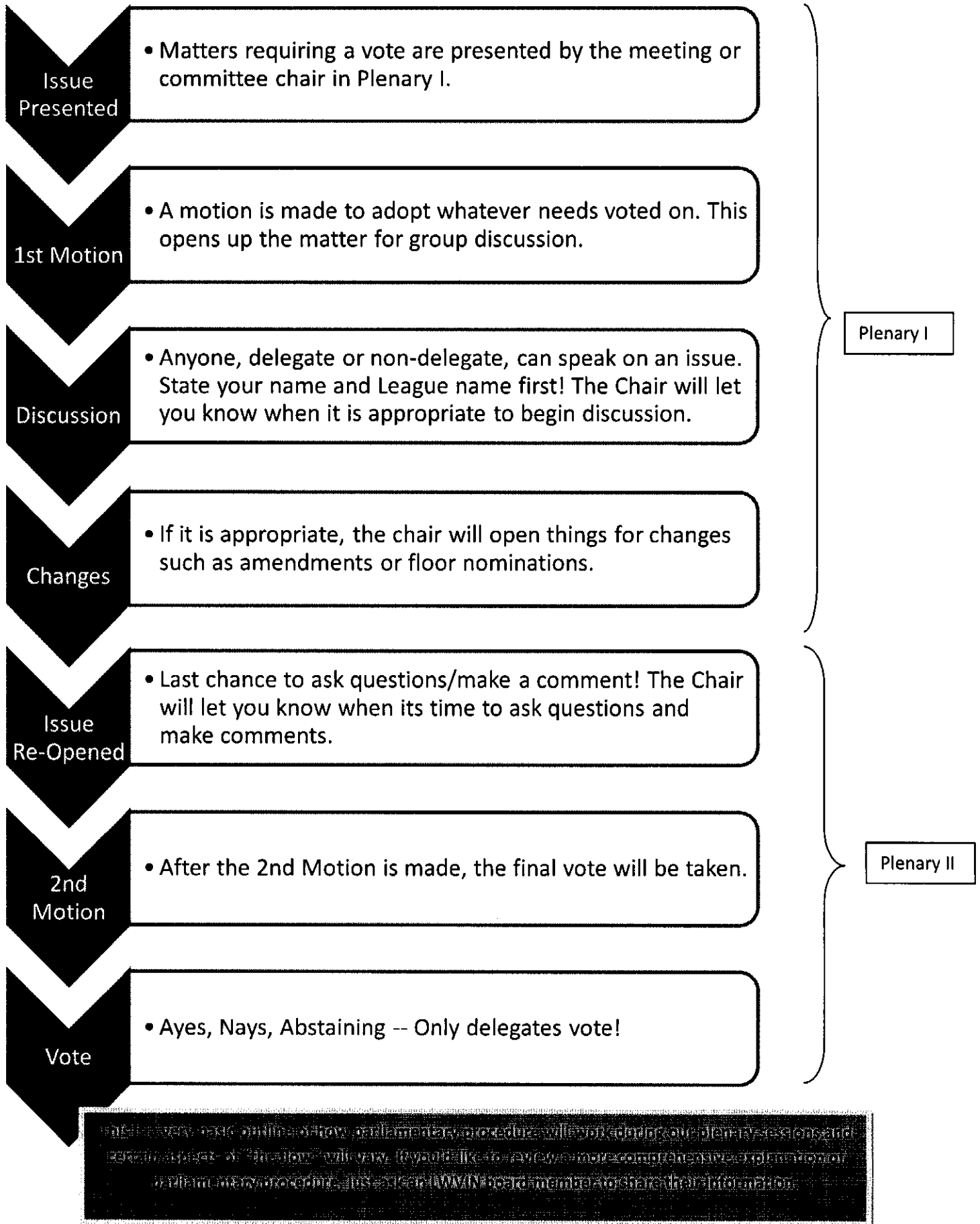
MOTION TO POSTPONE TO A DEFINITE OR CERTAIN TIME

Using this motion defers further debate and action on the motion being considered to a more convenient or appropriate alter time. It requires a second and a majority vote.

MOTION TO ADJOURN

A motion to adjourn is always in order, but ordinarily it is not made until the end of the council or convention. When passed, the motion stops all other business and closes the meeting. At the end of each session, the council or convention is recessed, usually by action of the chair, until the following session.

Parliamentary Procedure Flow Chart



**League of Women Voters of Indiana
2016 Nominees for Officers, Board of Directors**

The Nominating Committee is pleased to present the following candidates for election at the 2016 LWVIN Council. The report of the Nominating Committee will be presented at the initial plenary session of the 2016 Council. All positions carry a two year term unless otherwise indicated. Additional nominations will be accepted from the floor.

Office	Convention Cycle 2015-2017	Council Cycle 2016 -2018
Co-Presidents	Erin Kelley (Indianapolis)-Lisa Plencner (South Bend Area)	
1 st Vice-President	Debbie Asberry (Indianapolis)	
2 nd Vice-President		Barb Anderson(South Central Indiana)
Secretary		Karen Patton(Montgomery County)
Treasurer	Carrie Sosbe (Indianapolis)	
Directors (3)	Amy Miller (Indianapolis) Jeanette Neagu (LaPorte County) Kimber Sorenson-Brugh (South Bend Area)	
Director appointed to 2015-2017 term		
Directors (4)		Tracy Heaton deMartinez(Indianapolis/Columbus) Barb Schilling(Calumet Area) Gail Pebworth (Montgomery County) Corrina Than (Greater Lafayette)
Committee on Nominations (Chair+2 members)	Barb Reed(Cass County),chair, Gail Pebworth (Montgomery County), Barb Schilling(Calumet Area), Linda Shanks (Bloomington-Monroe County), Pat Sosbe (Montgomery County)	

Respectfully submitted by: Barb Schilling, chair, (Calumet Area), Barb Reed (Cass County) Pat Sosbe(Montgomery County), Gail Pebworth (Montgomery County), Linda Shanks (Bloomington-Monroe County)

March 2, 2016

Ballot*

<u>Office</u>	<u>Nominated Candidate</u>	<u>Floor Nomination Name</u>
2nd Vice President	Barb Anderson	
Secretary	Karen Patton	
Board of Directors	Tracy Heaton deMartinez Barb Schilling Gail Pebworth Corrina Than	

LWVIN Bylaws Article XI Nominations & Elections

Section 2: Elections

At the first plenary session, the president shall appoint an election committee to conduct the election. The election shall be by ballot *unless* there is only one nominee for an office, and then it shall be by voice vote.

*This ballot will only be used if the slate is contested by a floor nomination and rather than appointing that person to the board (the board can appoint up to 7 directors) a delegate vote occurs.

LWVIN State Board Nominees Biographies

Barb Anderson

Barb Anderson is from Jeffersonville, Indiana and currently serves as the President for the South Central Indiana League of Women Voters. Her history with the League is long, she began as a young social worker in the 1980's but the local League was dismantled in the 90's. It began again with Barb, a young 25 year old Jessica Meyer, and several other women interested in organizing in League fashion again in 2010.

Mrs. Anderson is currently the Executive Director for Haven House Services, serves as the Secretary for the Board of the National Coalition for the Homeless, and is on the State Board and chairs the Advocacy Committee.

She is married to Don and has been for 32 years, has two children (Meagan and Christian), and three grandchildren (Zoe, Harper, and Ashton). She writes a bi-weekly column for the News and Tribune on current issues and plans to continue writing until the book is published!

Karen Patton

Karen A. Patton is a retired teacher from Montgomery County and a professional artist. She graduated from Indiana University in 1970 with a B.S. in Education, received a M.S. in Education from IUPUI and accreditation to teach gifted and talented students from Purdue University. She taught in Monroe County for two years and then taught for the North Montgomery School Corporation until she retired in 2007. In addition to teaching she enjoyed coaching academic teams. Although Karen has been retired for ten years, she still enjoys substitute teaching a few times a month.

Since 1998 Karen Patton has taken many studio art classes and had her first show in 2000. She has been a member of Wabash Artist Alliance, Indiana Plein Aire Painters Association, Sugar Creek Quilters, Wabash Watercolor Association, Athens Art Gallery and the Montgomery County Art League.

Karen Patton has been a member of many organizations in Montgomery County. She has been president of the North Montgomery Teachers Association, president of the Art League, president of the local chapter of Alpha Delta Kappa, president of MNO Extension Homemakers, president of Central Indiana Autism Society, vice-president and secretary of Montgomery County Retired Teachers Association and president of Montgomery LWV.

Her greatest enjoyment in life, however, comes from entertaining and teaching her two grandchildren Ava and Blair. She has been married to Michael L. Patton since 1978 and they enjoy traveling and taking their grandchildren to museums and Disney World.

Corrina Than

I'm a lifelong Indiana resident, and couldn't imagine living anywhere else. After high school, I spent 4 years at Purdue University and bleed Black and Gold to my very core. When President George H. W. Bush said we're going to war (Desert Storm) I called my recruiter before the speech was over, and raised my right hand. After spending 10 ten years in the Air Force, I settled down and bought a small hobby farm 20 minutes outside of Purdue. Over time my interest in farming and land conservation grew, along with my knowledge of how important civic responsibility is for everyone. I came to understand how important this is, and how everyone should have an active role and voice in what goes on in their community, state, and national

government. Today, part of my farm is in a corn, bean rotation, and using the latest in soil conservation practices. On the other part of the farm, I raise registered Shetland Sheep for their wool, have a few “challenged” goats that like to test my fences, and two rescue dogs that try to keep everyone on the farm in line, when they aren’t lounging around the house.

Barb Reed

Barb has been married to Joe Reed for 51 years and they have four children, 3 boys, 1 girl and 9 grandchildren. She is a Purdue graduate, worked as a Clinical Social Worker, ACSA for 19 years at the Logansport Community Schools as a school social worker.

Barb joined the Cass County LWV in 1969 and served in several leadership positions; currently as the membership chair. She has attended 3 National Conventions and will be going to DC in June. She has been a coach in the MLD program for the last 3 years and a member of the LWVIN nominating committee for last 2 years.

Tracy Heaton de Martinez

Tracy is currently a member of the LWV of Indianapolis and has been a member for ten plus years. She and her family are planning to move to Columbus, Indiana, this summer. She has held League leadership positions with candidate forums and voter registration. She also served on the board of directors for the Girl Scouts of Central Indiana and in Illinois, and on the Near Eastside Community Organization board. She is willing to use her social media skills to increase the presence of the State League on social media.

Gail Pebworth

Gail has been a member of the LWV for 51 years. She has served her local League as League President, program chair, and worked with public relations, membership, voter service, financial drives, observer corps and advocacy. Gail served on the state board off and on for 13 years, was past Vice President, MRI and Membership and Leadership Coordinator, and serves on the LWVIN Anniversary Committee. She also has held the following community offices; moderator of Presbyterian Women, Church Circle Leader, Chair of the Pre-School Advisory Committee, Crawfordsville Main Street, Montgomery County Community Foundation, Board member of the Crawfordsville Board of Works.

Gail has taught elementary school, worked as a swim team coach for the Sugar Creek Swim Team and Wabash College, and was the Assistant Director of Athletics.

Barbara Schilling

Barb has been a member of the Calumet Area League for over 20 years and is currently Co-President. Her League experience spans voter service, publicity, membership, and advocacy. Visiting high schools and attending naturalization ceremonies, interacting with the students and new citizens and registering them to vote keeps her motivated.

Barb lives in Hammond with her cat Max and enjoys drawing, hiking, biking, beading, and hopes to get back to running. She also volunteers at her church and library and other community organizations.

LWVIN Financial Report for Fiscal Year 2015-2016							03/31/2016		
Income		2015-16 Budget	Q1 Jul-Sep	Q2 Oct-Dec	Q3 Jan-Mar	Q4 Apr-Jun	Year to date	% of budget	
1	Per member payments	11,805	6752	2630	1485		10,868	92%	
2	Member at large dues	1,500	97	19	150		266	18%	
3	Contributions	500	1	72			73	15%	
4	Fund development	3,500		719	2000		2,719	78%	
5	State convention/council	3,500					-	0%	
6a.	Regional Workshops	1,000					-	0%	
6b.	Presidents Day	0			120		120	0%	
6c.	Special events/workshops/other	300	1472	326	227		2,025	675%	
7	Earnings	3,000	529	3494	471		4,495	150%	
8	Reimbursement by IEF	3,250					-	0%	
9	Carryover	40,000	32019				32,019	80%	
10	Other income	0			183		183	-	*d
Total Income		68,355	40,871	7,262	4,636	-	52,768	77%	
Expenses		2015-16 Budget	Q1 Jul-Sep	Q2 Oct-Dec	Q3 Jan-Mar	Q4 Apr-Jun	Year to date	% of budget	
1	Office administration	20,000	2406	1477	1588		5,471	27%	
2	Professional fees	1,700	540	711	511		1,763	104%	
3	Office expense	5,000	900	94	490		1,484	30%	*a
4	Insurance	6,000			1153		1,153	19%	
5	Permits, fees	100					-	0%	
6	Board/committees	4,500	949	412	1020		2,381	53%	
7	Fund development	2,500			791		791	32%	
8	Member services	6,000			52		52	1%	
9	State MAL PMP to LWVUS	930		976			976	105%	
10	State convention/council	3,500	278				278	8%	
11a.	Regional Workshops	1,500					-	0%	
11b.	Presidents Day	1,200			771		771	64%	
11c.	Special events/workshops/other	300	1706	110	40		1,855	618%	
12	LWVUS convention/council	4,000			1970.4		1,970	49%	
13	Indiana Voter	2,850			1034		1,034	36%	
14	Coalition memberships	1,000	173	150	405		728	73%	
15	Advocacy	4,000		31	24		55	1%	
16	Public relations/sponsorships	6,000		150	1085		1,235	21%	
16	Miscellaneous	0		400	49		449	-	*b *c
Total Expenses		71,080	6,952	4,510	10,984	-	22,446	32%	
Net Income/Loss			33,919	2,752	(6,348)	-	30,323		
Investments Change in Value			(8,020)	(1,054)	1,337				
Assets		beginning balance	Q1 Jul-Sep	Q2 Oct-Dec	Q3 Jan-Mar	Q4 Apr-Jun	Year to date		
	Checking account	15,463	15,463	13,399	8,924		8,924		
	Brokerage	149,927	141,896	143,825	145,121		145,121		
Total Assets		165,389	157,358	157,224	154,045	0	154,045		
Total Liabilities		0	0	0	0	0	0		
Notes:									
*a	Q1 includes rent through Q2 (Dec)								
*b	\$400 paid to LWV Vigo Co to help with costs involved in reinstatement of their IRS nonprofit status								
*c	\$48.60 paid to LWV Indianapolis to transfer MAL (Q1) to local League member								
*d	receipt of money from LWV Shelby County MAL Unit folding								

LWVIN PROPOSED BUDGET FY2016-2017									
	Proposed Budget	Adopted Budget	9 mo. Actual	Adopted Budget	12 mo. Actual	12 mo. Actual			
Income	FY16-17	FY15-16	FY15-16	FY14-15	FY14-15	FY13-14			
1	12000	11805	10868	11955	7717	11377			Explanation for proposed budget items
2	1500	1500	266	1200	1887	475			Based on 2/1/2016 member count. \$15 full membership, \$7.50 half
3	500	500	73	500	60198	616			Estimate 30 members-at-large @ \$50 per MAL
4	3500	3500	2719	5000	3213	0			Unsolicited contributions
5	4000	3500	0	4000	6271	3323			From fundraising drives (doesn't include donations to LWVIEF)
6a.	1000	1000	0	1400	928	1327			State convention, paired with Expenses, line 10
6b.	1000	0	120	0	0	XXX			Events & workshops, paired with Expenses, line 11a
6c.	300	300	2025	300	0	XXX			Brd may charge for Presidents Day (\$20/50 attendees), paired with Expenses, line 11b
7	3000	3000	4495	3000	5502	2875			Bicentennial events, paired with Expenses, line 11c
8	3800	3250	-	3500	2587	1663			Estimated investment earnings
9	16525	40000	32019	-	XXX	XXX			LWVIN expenses associated with the LWV Indiana Education Fund
10	0	0	183	0	666	10			Estimated surplus from FY 15-16
TOTAL	\$47,125	\$68,355	\$52,768	\$30,855	\$88,968	\$21,666			Unanticipated income
Expenses									
1	18000	20000	5,471	3500	5250	3500			Office fees & office staff - Brd recommended amount
2	1700	1700	1,763	1,700	2313	1645			Investment fees, website maintenance
3	2500	5000	1,484	2,000	2565	2957			Postage, photocopying, supplies, telephone, teleconferencing, equipment purchases
4	6400	6000	1153	6,000	6341	5770			Two policies: D&O ~\$5800, gen Liab ~\$590 - incorp LLS billed separately
5	100	100	0	100	27	64			Includes IN secretary of state business entity fee & bank fees
6	3300	4500	2,381	3,300	3584	3490			Meeting and travel costs
7	1500	2500	791	2,500	739	0			Fundraising efforts (50% reimb by LWVIEF)
8	2000	6000	52	1,800	3491	874			New league development, member recruiting, board liaisons, local League training
9	620	930	976	744	744	744			PMP to LWVUS for LWVIN members-at-large, \$31 each
10	4000	3500	278	4,500	8015	4886			State convention, 2 day, paired with Income, line 5
11a.	1000	1500	0	1,200	1911	2290			Events & workshops, 2 regional workshops in fall, paired with Income line 6a
11b.	1000	1200	771	1,200	133	XXX			Food, printing costs, travel expenses for speakers, paired with income line 6b
11c.	500	300	1,855	300	368	XXX			Bicentennial events, paired with income line 6c
12	2500	4000	1970	2,500	388	3658			Nat Council 2017
13	3000	2850	1034	1,500	931	236			Printing and postage, 3 issues, all membership
14	800	1000	728	450	646	450			Coalition, memberships, and expenses
15	500	4000	55	1,000	10613	644			Advocates' training, travel, office expenses & legal fees
16	2000	6000	1235	0	XXX	XXX			PR materials, printing, sponsorships
17	0	0	449	0	8890	3140			
TOTAL	\$51,420	\$71,080	\$22,446	\$34,294	\$56,950	\$34,348			
Change in Net Assets	-4296	-2725	30322	(3439)	32018	(12682)			Total expenses minus total income
Reserves (Remainder of 5%*)	7336	2725	0	3439	3439	4194			Reserve funds authorized by board vote
Reserves (Remainder of 3%*)	4,401								The investment committee recommends spending no more than 3% of our reserves this year
									Respectfully submitted by the LWVIN Budget Committee
									John Hagen, South Bend Area
									Betsy Bayne, Indianapolis
									Carrie Kelly, Indianapolis, ex officio



League of Women Voters® of Indiana
2016 Council
Evaluation

Please rank the following on a scale of 1 to 7 with 1=LEAST and 7=MOST.

1. 2016's LWVIN Council was a valuable use of my time.
1 2 3 4 5 6 7

2. The Council format with condensed plenary sessions worked well.
1 2 3 4 5 6 7

3. I learned something new at Council and feel motivated to use this new knowledge with my local League.
1 2 3 4 5 6 7

4. The focus on advocacy was relevant to my current and/or planned League work.
1 2 3 4 5 6 7

5. Lisa Marchal's presentation on grassroots advocacy was informative and helpful.
1 2 3 4 5 6 7

6. Kate Cruikshank's presentation on online bill tracking was informative and helpful.
1 2 3 4 5 6 7

What else would you like for us to know? Please share below.



LEAGUE OF WOMEN VOTERS® OF INDIANA

CO-PRESIDENT'S REPORT

We recognize that we represent a membership organization (i.e., a “State League”) but are an administrative board. We have duties and obligations that extend beyond our personal areas of interest. We are the fiscal agents of local LWV’s money (PMP & Education Funds), a resource to best practices, and, via our bylaws, are required to organize statewide gatherings such as Council and Convention.

Where we still need to focus attention is in understanding these different “hats” when we make decisions *as a board on behalf of the LWVIN*. **Any decision we make for the LWVIN must be backed up by a truthful acknowledgement of our capacity as a board to successfully accomplish the work.** We will not be successful if we do not act strategically about the initiatives we tackle. We cannot do it all. It is to that end we have recognized that we must prioritize. Our primary areas of focus are Advocacy, Supporting Local Leagues, and Voter Service.

Education is implicit in all the above. Advocacy is more than lobbying – it’s also educating members, the public, and elected officials about an issue. Supporting local LWVs involves education on everything from studies to best practices. Voter Service involves educating the public about their rights, the mechanics of voting, and the issues.

It has been our pleasure to have served as your Co-Presidents for the last year. We are honored to have been asked to lead and are proud of the accomplishments we have all enjoyed working together. This report is respectfully submitted to highlight some of these successes.

Redistricting Initiative

The passage of HEA 1003 in the Indiana General Assembly was a huge step toward the redistricting reform the League has been advocating for for many years. With its coalition partners, the LWVIN and most of the Local Leagues around the State, have been concentrating efforts on educating the public on the importance of real redistricting reform in Indiana.

In June 2015, League members packed the house for “The Road to Redistricting Reform Starts Here,” a forum sponsored by the LWVIN and Common Cause. Members of the Indiana Coalition for Independent Redistricting (of which the LWVIN is a member) have testified in front of the Special Interim Study Committee for Redistricting and continue to advocate for an Indiana where the lines are drawn by an independent nonpartisan commission.

The Special Interim Study Committee is due to make its recommendation to the General Assembly at the end of 2016.



LEAGUE OF WOMEN VOTERS® OF INDIANA

Advocacy

Most of us are aware that during session the General Assembly moves at lightning speed and we must be at the ready in order to be effective. The LWVIN has coordinated advocacy efforts at the State level with members from around the State acting as issue advocates. These members track bills, prepare testimony, and coordinate action on behalf of the LWVIN. This past year, the LWVIN sent letters opposing HB 1082 (Environment), SB 36 (Gun Safety), SB 66 (LGBTQ Rights), SB 352 (Judicial Merit Selection), and SB 313 & HB 1337 (Abortion Rights), and will continue to work to make this committee more robust and agile.

State Studies

Ten of our Leagues participated in the first portion of the Education Study and the Education Study Committee is hard at work assisting local Leagues with the second portion of their work – a study of high stakes testing.

In addition, by the end of April, we anticipate that the Juvenile Justice Concurrence Study Committee will make its recommendation to the board for any potential changes to our current Juvenile Justice Position.

95th Anniversary Event

League members enjoyed celebrating 95 years of the League with one another on September 26, 2015, at the historic Athenaeum in Indianapolis. Life members were recognized and Dr. Sheila Seuss Kennedy celebrated 95 years of Making Democracy Work! with all in attendance.

Women's Rights Leaders Resolution

On February 29, 2016, the Indiana General Assembly offered a concurrent resolution honoring three historic Hoosier leaders instrumental in gaining women the right to vote: Helen Gouger, May Wright Sewell, and Zerelda Wallace. The resolution was offered by Rep. Linda Lawson and Sen. Karen Tallian and was originally proposed by the LWVIN.

Membership

The hard work our leagues have been doing concentrating on membership initiatives has paid off. Overall, membership in Indiana has increased by 13%. We are also proud to report that we have a brand new league in Indiana – the LWV of Porter County!

Turning Points Suffrage Memorial

Along with several other State Leagues across the country and the LWVUS, the LWVIN has made a donation to the Turning Point Suffrage Memorial. The memorial will be located in southern Fairfax County, Va., within the new cultural area of the Occoquan Regional Park overlooking the Occoquan River and honors and celebrates the suffragists who won the right to vote. The donation made by the LWVIN and several LWVIN board members assures the League of Women Voters of Indiana name will be inscribed on the memorial wall.

LWVIN Membership – February 1

	2011	2012	2013	2014	2015	2016
Anderson (345)	12	12	12	12	12	15
Bloomington/Monroe County (301)	101	114	104	88	88	90
Brown County (313)	18	27	23	25	40	39
Calumet Area (308)	30	32	27	37	35	36
Cass County (315)	14	23	22	25	30	28
Elkhart (305)	73	68	62	43	27	37
Fort Wayne Area (330)	17	29	29	8	13	19
Greater Lafayette (322)	94	89	83	92	103	124
Greencastle (331)	24	22	26	24	22	21
Hamilton County (343)	8	11	20	14	14	14
Howard County (359)		12	16	16	11	15
Indianapolis (312)	89	97	87	77	81	84
Knox County (353)	26	25	28	26	23	17
LaPorte County (355)	31	34	41	36	43	54
Montgomery County (319)	139	132	134	134	138	145
Muncie-Delaware County (337)	46	44	52	47	49	62
Porter County (323)						25
South Bend Area (303)	53	62	61	70	64	70
South Central Indiana (340)			37	38	38	35
Southwestern Indiana (323)	47	51	37	33	26	45
Vigo County (321)	34	23	26	28	17	30
MAL (000)	26	40	24	26	34	22
Total	882	947	951	901	909	1027

Overall membership increase in 2015 was 12.98%! 15 Leagues increased membership 2016 from 2015

2016 Katherine Greenough Membership Awards for highest percentage increase in membership during 2015:

Vigo County 76.4%
Southwestern Indiana 73%

**MLD Trainings were held in 2015 with Elkhart County and LaPorte County LWV Boards.
Indiana MLD Team: Joanne Evers, Phyllis Nieske, Gail Pebworth, Barbara Reed, Corrina Than
LWVUS National Coaches for Indiana: Linda Johnson, Linda Duckworth**

Local League Boards may request MLD Training in 2016 –contact Gail Pebworth, pebworth@sbcglobal.net.

2015-16 LWVIN Advocacy Report

Submitted by Barb Anderson, Advocacy Committee Chair

The Advocacy Committee began this year with a bang. The committee was established over the summer and quickly had volunteers focused on several LWV policy issues. The process is simple: We meet monthly during the session via conference call and each Issue Advocate, as well as interested others, work to insure continuity between the state board and the local leagues. Once an Issue Advocate determines a call to action is needed they must articulate that in writing to the Co-Presidents (Lisa Plencner or Erin Kelley) or the Advocacy Chair, Barb Anderson. After the Issue Advocate receives sign-off by the Co-Presidents or Barb then an issue alert is sent. The Issue Advocate is also responsible for sending out requests for testimony, body support when testimony is being heard, or local actions (like letters to the editor, etc.). It is important to note this was a beginning and LWVIN has embraced the committee with enthusiasm.

Those serving on the committee are as follows:

Barb Anderson, Chair

Erin Kelley, Reproductive Rights Advocate

Jeannette Neagu, Natural Resources Advocate

Debbie Asberry, Redistricting Reform Advocate

Paulette Vandegriff, Human Services Advocate

Kate Cruikshank, Voting Rights Advocate

Rachel Guglielmo, Gun Safety Advocate

Patsy Hoyer

JoAnne Evers

Linda Shanks

The state is well covered by this strong group of women and there are areas of the state that can easily reach out to cover the whole state with information should the need arise. Indianapolis, Southern Indiana, the Northern end of the state as well as the eastern and western areas are represented. One of the goals is to eventually engage all 21 of local Leagues by making sure they know which legislative committees their elected officials sit on. Lots of work was handled this year in doing that through the hard work of Kate Cruikshank of Bloomington who diligently identified all legislative committees and their members. In addition, the Co-Presidents sent out routine updates to keep all Leagues engaged and informed. We look forward to expanding the advocacy efforts to insure our members have a strong and respected voice at the Statehouse next session. Lots of work must be done as is evidenced by some of the legislation on Reproductive Rights signed in to law this year.

Tracking Legislation Using the Indiana General Assembly Website (<https://iga.in.gov>)

Kate Cruikshank, cruiksha@indiana.edu
LWW Bloomington-Monroe County



(Window at right is not going to be live unless in session.)

Main tabs to use: Session, Committees, Legislation

BACKGROUND

Basics: Find Your Legislator:

Click on: **Information/Find Your Legislator**

Basics: Timelines

The IGA meets annually beginning the first week of January.

Long sessions (ending by April 29) are in odd-numbered years and include budget.

Short sessions (ending by March 14) are in even-numbered years.

Every session is divided roughly in half:

First half: House bills are considered in the House, Senate bills in the Senate.

Second half: bills that passed the House go to the Senate, and vice versa.

For short sessions, the "crossover" is Feb. 1, for long sessions about March 1.

The Rules of the Game

Click on: **Session/2016 Session/Rules.**

Joint House and Senate Rules
Senate Rules
House Rules

Basics: Leadership and Structure

Leaders of each house are chosen from the party having the most members in that house.
The leader of the House of Representatives is the Speaker of the House.
The leader of the Senate is the President Pro Tempore (President Pro Tem).
Chairmen of committees are from the party having the most members in their house.

Committees

Click on: **Committees/Standing**
Click on the name of the committee.

Legislative Timetable

Session work begins on Organization Day, Tuesday of the week before Thanksgiving.
Leadership of both houses is selected.
Senators can file bills starting in late October, Representatives on Organization Day.
Deadline for filing Senate bills is Friday of the first week, for the House the following Monday.
Senate bills must be assigned to committees seven days after filing deadline.
House bills must be assigned to committees ten days after filing deadline.

The Legislative Path of a Bill (Overview)

Members file bills with the clerk, the leaders assign them to committees ("1st reading").
Committees may or may not meet.
Committee chairs may choose to give the bill a hearing in committee or not.
Committees may receive testimony on a bill.
Bills may be amended in committee.
Bills that pass committee go to the full house ("2nd reading") and may be amended there.
Bills are presented for vote in the house of origin ("3rd reading").
If passed, bills then go to the other house and start over.
If the versions passed by each house are different, a conference committee is created to resolve the differences; this often takes place in a rush at the very end of the session.

POINTS WHERE WE CAN EXERT INFLUENCE:

IMMEDIATELY AFTER ASSIGNMENT TO COMMITTEE:

Email chairman and/or your own rep to urge chairman's consideration of the bill.

WHEN COMMITTEE IS RECEIVING TESTIMONY:

Submit statement by date testimony is being received or read it in person at hearing.

BEFORE COMMITTEE VOTES

Email your representative on the committee.

WHEN THE BILL IS PASSED IN COMMITTEE.

Email your representative.

WHEN THE BILL IS SCHEDULED FOR 2ND READING.

Email your representative before 2nd reading if you support amendment of it.

WHEN THE BILL IS SCHEDULED FOR 3RD READING

Email your representative before 3rd reading.

After the "crossover," the whole process starts again, with the same potential for impact.

SO HOW DO WE FIND THOSE POINTS IN TIME?

Routine Deadlines

Click on: **Session/2016 Session/Deadlines.**

Click on: **Information/Archives/Archives 1997-2003**

Click on: **Regular Sessions**

Click on: **2013 Regular Session/ Deadlines for Legislative Action**

2012 Regular Session/ Deadlines for Legislative Action

Calendars:

Senate: *Click on:* **Session/Senate/Senate Session Calendar**

House: *Click on:* **Session/House/House Session Calendar**

Click on: **Session/House/Master Committee Schedule**

WATCHING THEM LIKE A HAWK: Tracking Bills (example: HB 1005)

What bills have been filed?

Click on: **Legislation/Bills.**

This will give lists for both houses.

How do I find the details of a bill?

Click on: the bill number. This will open up information on the bill:

Summary of its content

Authors and co-authors

What does the actual bill look like?

Click on: the bill number

*Click on: **Bill Versions.***

(Original is at bottom.)

What will its fiscal impact be?

Click on: the bill number

*Click on: **Fiscal Note***

To which committee has it been assigned?

Click on: *the bill number*

Click on: **Bill Actions.**

(Read from bottom up.)

When will the committee consider it?

Click on: **Session/House/Master Committee Schedule**

This is when they're supposed to meet IF they meet.

Click on: **Committees/House Committee Schedule**

Thursday, February 18, 2016

Thursday, February 18, 2016
Upon Adjournment
Room 404

Posted: 02/15/2016, 1:30 PM

Ways and Means
Chair: Brown T
Vice Chair: Cherry
R.M.M.: Porter
Baird - Chair of Health and Medicaid Subcommittee, Karickhoff - Chair of Budget Subcommittee, Leonard - Chair of Local Government Finance Subcommittee, Thompson - Chair of K-12 Subcommittee, Truitt - Chair of Higher Education Subcommittee
Braun, Clere, Davisson, Huston, Mayfield, Negele, Ober, Slager, Sullivan, DeLaney, Goodin, Klinker, Niezgodski, Pryor, Riecken, Stemler

Hearing	Subject	Sponsor	Co-Sponsor	Author
SB0295	Military family relief fund.	Baird	Cox	Banks
SB0304	Property tax matters.	Brown T	Bartlett	Kenley
SB0023	Technical corrections.	Gutwein		Hershman

Amend and Vote Only

View the committee hearing online:

Click on: **Committee Schedule/Watch Live.**

What action did the committee take?

Click on: **bill number/Bill Actions**

Click on: **Committee Report** (for the report itself)

Click on: **Vote Sheet** (to get individual votes)

When will the full House consider it?

Click on: **Session/House Daily Calendar.**

Look for bills listed under "2d reading."

The screenshot shows the Indiana General Assembly website. At the top, it displays the State of Indiana logo and the text "State of Indiana 119th General Assembly". Below this, it lists the President Pro Tem (David C. Long) and the Principal Secretary (Jennifer Hertz). The meeting day is Monday, and the convening time is 01:30. The date is February 22, 2016.

On the left side, there is a calendar for the month of February 2016, with days from Monday, Jan 11 to Wednesday, Feb 03. Below the calendar is a navigation menu with options like "Archived Calendars", "Senate Session Calendar", "Daily Actions", "Daily Notices", "File Lists", "Derivatives", "Publications", and "Internships".

The main content area shows a table of bills. The table has columns for "Bill name", "Bill description", and "AUTHORS". The bills listed are:

Bill name	Bill description	AUTHORS
SENATE CONCURRENT RESOLUTIONS		
SCR 13	Urging INDOT to rename that portion of U.S. 31 through Howard County as "The Haynes-Apperson Expressway".	Black
SCR 18	Urging INDOT to identify the Town of New Harmony as a "National Historic Landmark District."	Tomes
HB ON 2ND READING		
HB 1004	School pension plans and other education matters	Kruse, Bassett, Banks
HB 1005	Career pathways program	Kruse, Yoder, Schneider
HB 1012	Developmental disability identification card.	Becker, Miller, Rogers
HB 1013	Geolocation information and unmanned aerial vehicles.	Head, Steze, Arnold
HB 1025	Alternate rezoning procedure.	Yoder, Beck
HB 1038	Blue LED lights on volunteer firefighter vehicles.	Gilder, Arnold

View the session online:

Click on: [Session/House Daily Calendar/Watch Live.](#)

Once it has had "2d reading," look for bills listed under "3d reading."

(Contact members of the House or Senate before the 3rd reading -- last chance!)

What happened to it?

Click on bill number, then click on [Bill Actions.](#)

If passed, it goes to the other house and the names of sponsors are added.

And then whole process is repeated in the other house.

MINING "BILL ACTIONS" FOR INFORMATION: HB 1005