

# LWVC Convention 2017



# Call to Order

**Helen  
Hutchison**  
President  
LWV Oakland



# Join Us on Social Media

Please use this hashtag on Facebook,  
Twitter, and Instagram:

**#LWVC2017**

And tag us:

**@LWVC**

We'll be sharing the post of the day  
at morning plenary!



# Welcome

**Nancy  
Compton and  
Paula Lee**

LWV Sacramento



# Speaker

Celinda Lake  
Lake Research Partners



# Worksheets and Communications Briefing





# Worksheets

**LEAGUE OF WOMEN VOTERS' OF CALIFORNIA**

67th State Convention  
**Motions Worksheet**

Description	Motion #	Workshop/Caucus about the issue	Vote to Consider	Vote to Adopt	Will You Be Active Locally?
<b>FRIDAY - If there are any not-recommended motions, write in their number and other information on the other side of this page</b>					
Adopt rules of convention	101	Q&A: Fri. PM and Sat. PM	N/A		N/A
Adopt order of business	102		N/A		N/A
*Adopt bylaws revision	201		N/A		N/A
LWVC secretary authorized to make technical corrections to bylaws	202		N/A		N/A
Retain current positions	203		N/A		N/A
Adopt Making Democracy Work in California as Issue for Ed & Adv	204		N/A		N/A
Adopt Natural Resources, including climate change, water, and use CEQA as Issue for Ed & Adv	205		N/A		N/A
Adopt response to changing federal policies & budget actions that have an impact on California as Issue for Ed & Adv	206		N/A		N/A
<b>SATURDAY - If there are any not-recommended motions, write in their number and other information on the other side of this page</b>					
Adopt budget - 2/3 vote to adopt.	301	Q&A: Sat. AM and Sat. PM	N/A		N/A
*Bylaws revision: 2/3 vote to adopt.					
<b>Saturday Morning</b>					
Budget discussion and debate, including motions to amend, will continue until _____ minutes.					
Bylaws discussion and debate, including motions to amend, will continue until _____ minutes.					
Program discussion and debate, including motions to amend, will continue until _____ minutes.					
therefore there are _____ minutes for each item. Pro/Con speakers will each have _____ minutes.					
<b>Saturday Afternoon</b>					
Budget discussion and debate, including motions to amend, will continue until _____ minutes.					
Bylaws discussion and debate, including motions to amend, will continue until _____ minutes.					
Program discussion and debate, including motions to amend, will continue until _____ minutes.					
therefore there are _____ minutes for each item. Pro/Con speakers will each have _____ minutes.					
<b>Sunday Morning</b>					
Budget discussion and debate, including motions to amend, will continue until _____ minutes.					
Bylaws discussion and debate, including motions to amend, will continue until _____ minutes.					
Program discussion and debate, including motions to amend, will continue until _____ minutes.					
therefore there are _____ minutes for each item. Pro/Con speakers will each have _____ minutes.					
Recommended Items: _____					
Not-recommended Items: _____					

**LEAGUE OF WOMEN VOTERS' OF CALIFORNIA**

67th State Convention  
**Credentials Report Worksheet**

The total number of Leagues including ILOs for the state of California is \_\_\_\_\_

Eligible voting delegates possible: \_\_\_\_\_ (This is the total of LL presidents; ILO presidents; LWVC Directors; and Local League delegates per Article X, Sec. 2 & 4)

A quorum is a majority of registered delegates: \_\_\_\_\_ from at least 33 local Leagues

Script for the credentials report:

As of \_\_\_\_\_ (AM/PM) on May \_\_\_\_\_, 2017, the number of voting delegates present is \_\_\_\_\_

The Number of ILOs present is \_\_\_\_\_

In addition the following are present:

Non-Voting Members \_\_\_\_\_

Guests \_\_\_\_\_

LWVC staff \_\_\_\_\_

Volunteers \_\_\_\_\_

Grand Total (add numbers in lines marked with \*)

Time & Date	Local Leagues	ILOs	50%	2/3	Voting Delegates	Non Voting	Guests	LWVC Staff	Volunteers	Grand Total
Friday AM										
Friday PM										
Saturday AM										
Saturday PM										
Sunday AM										
Sunday PM										
<b>Calculate the votes needed using the 50% and 2/3 columns. Add on "Voting Delegates" Add together the shaded columns to get the Grand Total.</b>										



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# Social Media Post of the Day

Via Twitter:  
LWVBAE group  
photo with  
@TonyThurmond  
staff during our  
@LWVC  
#LobbyDay  
#LWVC2017



# Parliamentary Advice

**Carol Moon  
Goldberg &  
Caroline de  
Llamas**

**Parliamentarians**



# Credentials

**Jeanne Brown**

LWVC Board of  
Directors

LWV San Diego



# Adoption of Convention Rules

## Motion 101

I move to adopt the Convention Rules as printed  
on pages 116 through 121 in the Convention  
Workbook.

Martha Cox

LWVC 1<sup>st</sup> Vice President

LWV North County San Diego



# Adoption of the Order of Business

Motion 102

I move to adopt the order of business as printed  
on pages 2 through 8 of the Convention  
Workbook.

Sarah Diefendorf  
LWVC Board of Directors  
LWV Oakland



# Committee to Read the Convention Minutes

Thea Brodkin

LWV Santa Monica

Roberta Holliman

LWV Cupertino-Sunnyvale

Ann Havlik

LWV San Luis Obispo





# Committee on Resolutions

**Joanne Leavitt, Chair**

LWVC 2<sup>nd</sup> Vice President, LWV Santa Monica

**Carol Moon Goldberg**

LWVC Director, LWV Sacramento County

**Martha Cox**

LWVC 1st Vice President, LWV North County San Diego

**V-Anne Chernock**

LWV Marin County

**Tressa Kentner**

LWV Claremont Area

Advisor: Trudy Schafer, LWVC Sr. Director for Program

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# Committee on Resolutions

Convention Rule on page 120

Submissions Due by the end of Saturday  
afternoon plenary

**Meeting:**

Saturday 9:00-10:00 pm

Imperial Room



# Elections Committee

**Lianne Campodonico, Chair**

LWV Piedmont

**Suzanne Carniero**

LWV North County San Diego

**Jane Wanderer**

LWV Butte County

Advisor: Trudy Schafer, Parliamentarian

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# Opening Remarks



Helen Hutchison  
President



# Nominations

**Kathy Souza**

Nominating Committee  
Chair

LWV Placer County



# **Nominating Committee Report**

## **REPORT TO THE DELEGATES LWVC CONVENTION 2017**





**2015-2017**

# **Nominating Committee Members**

**Kathy Souza, Chair**

**Ann Havlik**

**Roberta Davis**

**Gloria Chun Hoo**

**Jeanne Brown**



# Our Process

- ☑ **Nominations Solicited and Encouraged**
- ☑ **Interviews/Résumés/Questionnaires**
- ☑ **References Checked**
- ☑ **Vetting and Selection**
- ☑ **Slate Presentation at Convention**



# Criteria/Qualities

- Works well with and is respectful of others
- Flexible – Open to Change
- Critical Thinking and Communication Skills
- Respect for League's Nonpartisan Policy
- Commitment of Time and Financial Support
- Grasp of board/staff interactions
- Diversity on the board



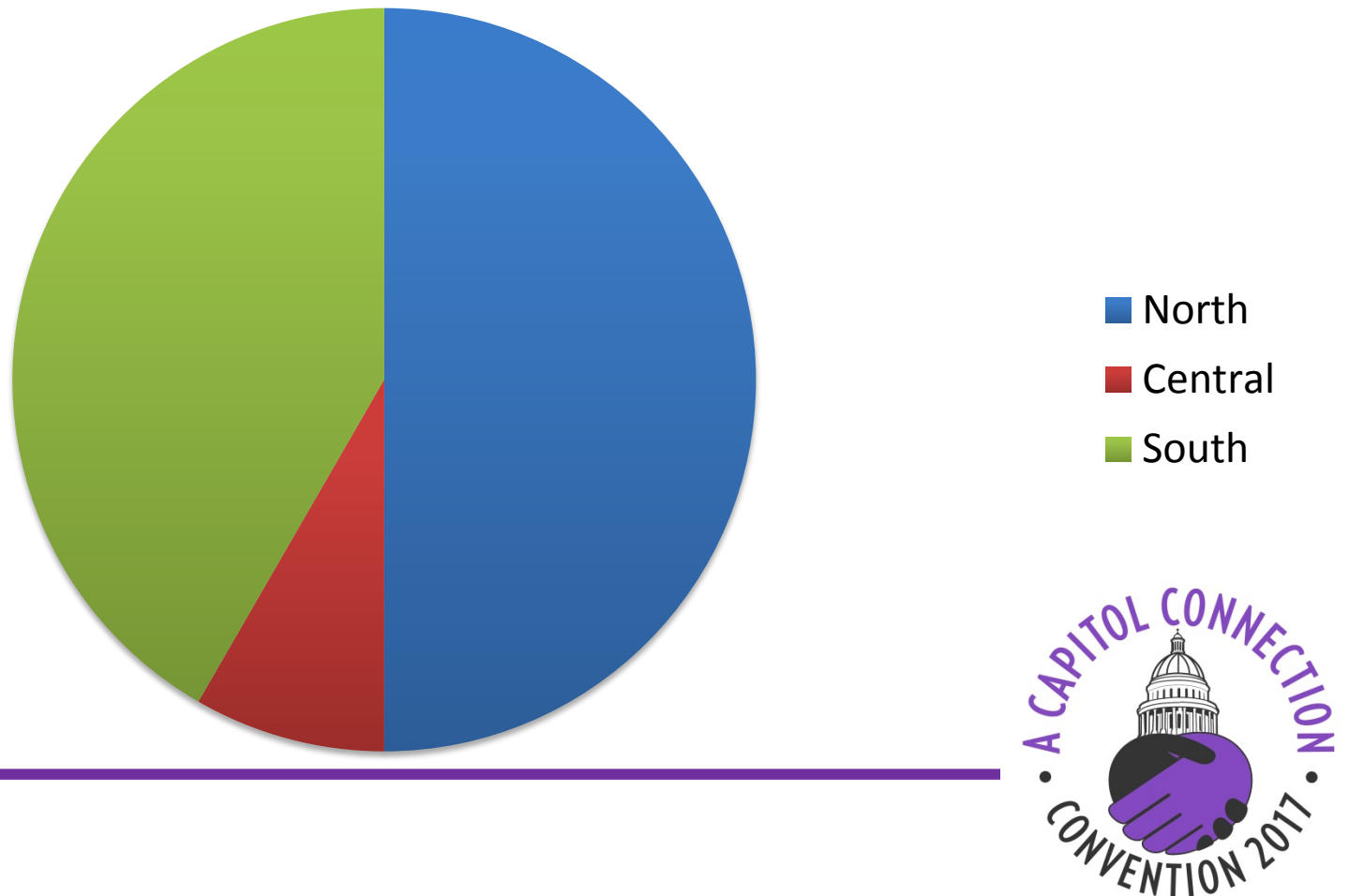
# Positions Filled

- **President**
- **1st and 2nd Vice Presidents**
- **Secretary**
- **Treasurer**
- **Directors (7)**
- **Nominating Committee (3)**



# Geographic Distribution

LWVC Nominees by Region



# Introducing the Nominees

## LWVC Leaders 2017-2019 Slate





# President



**Helen Hutchison**

Oakland



# First Vice President



**Gloria Chun Hoo**

San Jose/Santa Clara



# Second Vice President



**Joanne Leavitt**

Santa Monica



# Secretary



**Caroline de Llamas**

East San Gabriel Valley



# Treasurer



**Jacquie Canfield**

Fresno



# Director



**Amanda Berg**

San Diego





# Director



**Jeanne Brown**

San Diego



# Director



**Carol Burr**

Butte County



# Director



**Sarah Diefendorf**

Oakland



# Director



**Christina Dragonetti**

San Francisco



# Director



**Carol Moon Goldberg**

Sacramento



# Director



**Karen Vanderwerken**

North County San Diego



# 2017-2019 Nominating Committee Slate



**Jennifer Waggoner**

Committee Chair

San Francisco





# 2017-2019

## Nominating Committee Slate



**Martha Cox**

Committee Member

North County San Diego





# 2017-2019 Nominating Committee Slate



**Susan Morris Wilson**

Committee Member  
Redding Area



# Meet the Nominees

**What: An informal “Meet & Greet”**

**When: Saturday, 12:45 – 1:45 pm**

**Where: Tofanelli Room**

***Brown Bag – Feel free to bring your lunch***

***Homemade cookies will be served***



# Nominations from the Floor



# Announcements

**Caroline de  
Llamas**

**LWVC Secretary**

LWV East San Gabriel  
Valley



Recess until 2:00 pm

Presidents' Lunch – Tofanelli Room

