

LWVC Convention 2017

Report of Actions on Friday, June 2, 2017

Convention 2017 was called to order by President Helen L. Hutchison at 10:05 a.m., on Friday, June 2, 2017.

Morning Plenary: 173 Delegates representing 53 Leagues
Afternoon Plenary: 197 Delegates representing 54 Leagues

Welcoming Remarks: Nancy Compton and Paula Lee, Co-Presidents of the Sacramento Area League, welcomed the delegates to Sacramento.

Guest Speakers:

- Celinda Lake, Lake Research Partners
- Chris Hoene, California Budget and Policy Center

Parliamentary Briefing: Convention Parliamentarian Carol Moon Goldberg provided an initial briefing. She indicated she and LWVC Secretary Caroline de Llamas would be available throughout the Convention to assist with procedural questions.

Social Media Moments: President Hutchison suggested social media ideas for delegates during Convention weekend.

The delegates:

- Adopted Rules of Convention
- Adopted Order of Business
- Appointed Committees for Convention business

Presentations:

- President's Remarks – LWVC President Helen Hutchison
- Nominating Committee Report – Kathy Souza, Chair
- Proposed Bylaws Revision – Jennifer Waggoner, Chair of Bylaws Committee
- Proposed Program – Joanne Leavitt, 2nd Vice President/Program/Advocacy

Announcements:

- Deadline for Submitting Resolutions Expressing the Will of the Convention to LWVC Secretary is 3:30 p.m., Saturday, June 3, 2017
- Meet the Nominees–12:45 p.m. to 1:45 p.m., Saturday, June 3, 2017

Recess: The Convention was recessed to Saturday, June 3, 2017, at 9:00 a.m.