

## DRAFT AGENDA – version 17

### League of Women Voters of NC 37<sup>th</sup> Biennial Convention, Chapel Hill, NC

Friday, May 17 – Sunday, May 19, 2019

Locations: Sheraton Chapel Hill, One Europa Drive; UNC School of Government, 400 South Road (SoG)

### *Empowering Voters. Defending Democracy.* Agenda & Program

Friday, May 17		Location
12:30p – 1:30p	<b>Registration check in and voting delegates pick up credentials</b>	SoG
1:30p – 1:35p	<b>Welcome</b> – Karen Bean, LWVNC Co-President	SoG 2601
1:35p – 2:00p	<b>Good Government in North Carolina</b> Michael R. Smith - Dean, UNC School of Government	SoG 2601
2:00p – 3:45p	<b>Navigating the Legislative Process and Mock Legislative Session</b> Norma R. Houston – J.D., and Greg Allison, Trey Allen, Frayda Bluestein, UNC School of Government faculty	SoG 2601
4:30 – 5:15p	<b>Optional activities:</b> (Sign-up required. Sponsored by LWVODC Host Committee) UNC-CH campus self-guided tour; Ackland Art Museum guided tour	
5:30p – 8:30p	<b>Taste of ODC</b> (Sign-up required. Sponsored by Host Committee) Dinner in Local Restaurants	Meet at selected restaurant
9:00p – 9:45p	<b>Caucus: United Nations Commission on the Status of Women</b> Organizer: Sheila Denn, LWV Wake	Sheraton – Paris I
9:00p – 9:45p	<b>Caucus: Communications within Leagues</b> Organizer: Vicki White Lawrence, LWVPT	Sheraton – Paris II
9:00p – 10:30p	<b>Caucus: Resilience</b> movie and discussion Organizer: Yevonne Brannon	Sheraton – Coaches
<b>Saturday, May 18</b>		
	Breakfast on your own (included in room rate)	
7:30a – 12:00p	<b>Registration</b>	SoG
8:30a – 10:30a	<b>Plenary Session 1</b>	SoG 2601
	Call to Order – Janet Hoy, LWVNC Co-President	
	Welcome from LWV ODC – Krishna Mondal, President	
	Welcome to Chapel Hill – Senator Valerie Foushee	
	Credentials Committee Report – Jana Albritton, LWVNC Secretary	
	Adoptions of Rules of Convention and Order of Business – Jana Albritton, LWVNC Secretary	
	LWVNC Board Report – Janet Hoy	
	Presentation of Bylaws Changes – Beth Springston, LWVNC Director	
	Presentation of Financial Report – Joan Ontjes, LWVNC Treasurer	
	Presentation of Proposed Budget – Janet Hoy and Joan Ontjes, for Kathleen Balogh, Chair of Budget Committee	
	Nominating Committee Report – Judith Katz, LWVNC Director	
	Presentation of Proposed Program – Janet Hoy, LWVNC Co-President and Jennifer Bremer, LWVNC Director	
	LAT chairs report: Kim, Craig, Lee, Sherry, Jennifer B, and Krishna	
	Announcements (100 <sup>th</sup> anniversary update – MK; LWVUS nominating - BR)	
10:30a – 10:45a	Break	
10:45a – 11:30a	<b>General Session 1: Voting Rights Challenges and status of LWVNC litigation</b> Allison Riggs, J.D., Southern Coalition for Social Justice	SoG 2601
11:30a – 12:15p	<b>General Session 2: Membership: The Heart of the League</b> Vicki Gerig, Pauline Houlden, Judee Lonnee – LWV Wake	SoG 2601
12:15p – 1:00p	<b>Lunch Buffet</b>	SoG – Dining room
1:00p – 1:45p	<b>General Session 3: Diversity, Equity, and Inclusion</b>	SoG 2601

	Brenda Scherrer, LWV-Henderson Co.; Carolyn Jefferson-Jenkins, former LWVUS president; Jo Nicholas, LWVNC Director and MLD Coordinator	
1:45p – 2:30p	<b>General Session 4: NC Complete Count Commission</b> Bob Coats, Governor’s Census Liaison	SoG 2601
2:30p – 2:45p	Break	
2:45p – 4:00p	<b>General Session 5: Organizing for Impact: How can the League be more effective in achieving its redistricting and other policy goals?</b> Jennifer Bremer, ODC; Craig Merrill, Dare; Kim Moore, ODC; Paul McAllister	SoG 2601
4:00p – 4:45p	<b>Concurrent Session: ERA</b> Sherry MacQueen, LWV - Wake Co.; Judy Lotas, LWV - Dare Co.	SoG Classroom 2401
4:00p – 4:45p	<b>Concurrent Session: LWV Local Presidents and Coaches’ Resource presentation (includes tips for developing leagues)</b>	SoG Classroom 2402
4:45p – 5:30p	<b>Caucus: Organizing for Impact: How can the League be more effective in achieving its statewide policy goals?</b> Organizers: Jennifer Bremer, ODC; Craig Merrill, Dare; Kim Moore, ODC.	SoG Classroom 2402
4:45p – 5:30p	<b>Caucus: 100<sup>th</sup> Anniversary</b> Organizer: Mary Klenz, LWVCM	SoG Classroom 2401
6:15p	<b>Reception (cash bar) and Wares Exhibit</b>	Sheraton – Venetian Foyer
7:00p	<b>Banquet</b> <b>LWVNC Awards and Shout Out</b> – Jo Nicholas, LWVNC Director <b>Keynote Speech: The Power of Women</b> , Virginia Kase, CEO of LWVUS	Sheraton – Venetian
Post-banquet	<b>Caucus: Line in the Street</b> movie and discussion Organizer: Jennifer Bremer, LWVNC Director	Sheraton – Coaches

<b>Sunday, May 19</b>		
	Breakfast on your own (included in room rate)	
7:30a – 8:15a	Coffee with Virginia Kase for current and upcoming League presidents	Sheraton – Coaches
7:30a – 8:15a	<b>Caucus session(s)</b> if needed	Sheraton – Coaches & Venetian
8:30a – 10:30a	<b>Plenary 2</b> Call to Order – Janet Hoy Credentials Committee Report Adoption of Bylaws Changes Adoption of Proposed Budget Adoption of Proposed Program Election of Officers and Board Introduction of LWVNC Incoming Board Recognition of LWVNC Outgoing Board and New Board Vision and Future Plans Announcement of 2021 LWVNC Convention Location – Jo Nicholas	Sheraton Venetian Rm
10:45a – 11:00a	Directions to the Board Adjourn	Sheraton Venetian Rm

**School of Government presentation spaces:**

2601 – tiered classroom, theater style with projection equipment and microphone (up to 4), capacity 92

2401 – classroom with projection equipment, capacity 42

2402 – classroom with projection equipment, capacity 36

**Sheraton caucus spaces:**

Paris I – capacity 20

Paris II – capacity 20

Coaches – capacity 20

Wine Room – capacity 20

Venetian

If you have a Power Point presentation that you will be using, please email your final version to Mary Parry ([maryswannparry@gmail.com](mailto:maryswannparry@gmail.com)). Mary will upload your presentation for easy access on the date of your presentation.