

**League of Women Voters of Wisconsin Education Network  
Annual Meeting, June 11, 2011  
University of Wisconsin-Whitewater**

**Preliminary Plenary Agenda**

*(revised 05/23/11)*

**Saturday, June 11, 2011 2:00-4:00 P.M.**

Call to Order	Ramey, President
Greetings and Introductions	Ramey
Introduction of Parliamentarian	Ramey
Remarks from the Parliamentarian	Erdmann
Adoption of Agenda	Ramey
Acceptance of Minutes (2010 Annual Meeting)	Ramey
Appointment of Readers	Ramey
Report of the Registrar	TBA
Adoption of Annual Meeting Rules and Procedures	Ramey
President's Report	Ramey
Treasurer's Report	Rosborough
Update on Application for 501(c)(3) Group Exemption	Cronmiller
Presentation of and Action on Proposed Bylaws Revision	Cronmiller
Presentation of and Action on Proposed Budget – LWVWI Education Network. Presentation of proposed budget for LWVWI Advocacy Network for information only.	Benevenga/ Rosborough
Re-adoption of Current Positions	Ramey
Presentation & Adoption of Program for 2011-2012	Jorgenson
Presentation of Board Slate and Election of Officers, Directors, Nominating Committee	(Kalms)/McCollum
Nominations from the Floor	Ramey
Other Business	Ramey
Advice to the Board	Ramey
Announcements	Arneth
Adjournment	Ramey