



## AGENDA

League of Women Voters of Polk County, Florida  
Board of Directors Meeting  
Thursday, May 15<sup>th</sup>, 2025  
Lakeland Public Library, 100 Lake Morton Drive, Lakeland FL 33801

### OFFICERS:

Jo Shim, President  
Open, Vice President  
Katy Byrd, Treasurer  
Ben Graffam, Secretary

### PAST PRESIDENT:

Linda Donaldson

### DIRECTORS:

Charlene Bennett  
Karen Freedman  
Jen Cordova  
Litrece Coppit

- 1) Confirm Quorum Ben Graffam
- 2) Call to Order Jo Shim
- 3) Approval of April Minutes Ben Graffam
- 4) Treasurer's Report Katy Byrd
- 5) President's Report Jo Shim
- 6) Committees and Action Areas – Updates
- 7) Pro Tem Committees
  - a. Committee on Committees: Charlene Bennett, Karen Freedman, Sue Schultz
  - b. Leadership Training: Breezi Hicks and Ben Graffam
- 8) New Business
  - a. MidFlorida Bank Account:
    - i. Motion to remove old names (Linda Donaldson, Diane Allen)
    - ii. Motion to include new names (Jo Shim, Katy Byrd)
  - b. Consideration of increasing the price of LWV Polk County permanents nametags to cover all financial fees.
  - c. Nominations for up to three appointed directors who will serve for a term of one year.
  - d. Nominating Committee – Appoint a member from the Board to the 2026 Nominating Committee.
  - e. Letter sent to Dianna Wynn regarding 2024 – 2025 Federal Judiciary Study
  - f. New LWV Polk County form for submitting committee reports
  - g. Confirm day and time of future board meetings
  - h. LWVFL Convention – June 6<sup>th</sup> and 7<sup>th</sup>
    - i. Funding for additional LWVPC attendee.
  - i. Review of membership update sent out by LWVFL ED Ray Alcantara (May 6<sup>th</sup>, 2025)
  - j. New LWV Polk County Brochure
- 9) Unfinished Business
  - a. Website password update
  - b. Document storage - LWV Polk Google Drive and the Gmail account (Jo Shim)
  - c. Committee on Committees feedback (Charlene Bennett, Karen Freedman)
  - d. Contract with the WELL
  - e. Hot Topics and other events planned for June, July and August
    - i. Gun Violence Prevention – June 24<sup>th</sup>
    - ii. Women's Reproductive Health – July 22<sup>nd</sup>
  - f. Rescheduling the storage unit cleanup
- 10) Any Other Business (AOB)

Next board meeting: June 26<sup>th</sup>, 2025, at the WELL 4pm.

Adjourn

Jo Shim May 10<sup>th</sup>, 2025