



CONVENTION AGENDA League of Women Voters of Alaska 2025 State Convention April 26/27, 2025

Saturday, April 26
9:15-9:30 Check-in
9:30 a.m. Call to Order
ZOOM Housekeeping
Sue Sherif, President pro-tem Welcome

9:40 am

- 1. Roll Call of Local Leagues.
- 2. Introduction of Delegates/Board Members and Nominees/Visiting Members
- 3. Adoption of Agenda
- 4. Adoption of Convention Rules:
- 5. Appointment of Parliamentarian Pat Redmond

9:50-10:00 am: Dianna Wynne, LWVUS President. State of the League (video)

10:00-10:30 am:– US Senators Murkowski, Sullivan and Rep Begich III. On Alaska – an update and goals for future (all vidoes).

10:30-10:40 am: Break

10:40-11:10 am: Civics Education in k-12 – Amy Gallaway and Fawn Jelinek, both retired public school teachers, professional development teachers, and board members of Kids Voting North – On promoting civics education; who controls curriculum; SB 21, Civics Ed in schools. Allow for questions if time.

11:10-11:30 am: Senator Cathy Giessel - On state of the State

11:30 am-12:15 pm: Local News Decline Panel – Moderator Lori Townsend; panelists Dermot Cole, Nat Herz, Andrew Kitchenman, Larry Persily, Sage Smiley. How can public broadcasting and local newspapers compete with social media for voters/citizens attention?

12:15 pm: Lunch and optional discussion question-(in person and virtual) What do we want the Leagues to do more or less of?

12:45 pm: General discussion on optional question and feedback

1:10 pm: State and Local President reports

1:40 pm: Adjourn

Sunday Business Meeting, April 27

Agenda

9:45 am: Check-in: All members are welcome and may speak; only delegates and board members may vote.

10:00 am: Roll call of delegates and board members:

Establishment of a quorum Convention rules of procedure overview Virtual voting procedure

10:15 am Presentation of Convention items requiring action

(find at alaskalwv.org)

- A. Approval of minutes of Convention 2024 (alaskalwv.org)
- B. Proposed Program for FY 2025-2026
- C. Vote on proposed Bylaw changes
- D. Vote to retain our current 19 statewide positions
- E. Vote on changes to the Energy Position of 2013
- F. Recommended State Studies
- G. Recommended Emphasis Areas:
 - Education Funding
 - Civics Education
 - Elections
 - Campaign Finance
 - Gun Safety
 - Judicial Selection & Retention
- H. Proposed FY 2025-2026 Budget
- I. Proposed Slate of Officers/Directors/Nominating Committee Members

New Business: Date for 2026 LWVAK State Convention

Comments from the Floor/Direction to the Board "For the Good of the League"

- 1. Closing Remarks/Announcements (Post-Convention Meeting)
- 2. Adjournment of the 2025 Convention

Post Convention Meeting with the New Board: Monday night, April 28, 5:45 pm; VIA ZOOM–Board Invite and agenda will come to your email box on Monday