

Tentative Agenda – 2003 LWFNC Convention
Saturday/Sunday, June 21/22, 2003
Center City Marriott, Charlotte, NC

- Friday, June 20** Dinner with Kay Maxwell, LWFVUS President, Gather for dinner (at own
7:00 PM expense). Mimosa Grill, 327 S. Tryon St, Charlotte. Greet and meet.
Close to hotel Details & RSVP Susan Firth, firths@nationwide.com, 704-542-5012
- Saturday, June 21** 8:30-9:15 am – sign in and registration (hotel)
9:15 am – Call to order Mary Klentz
 Welcome from LWFV Charlotte-Mecklenburg
 Opening address, Kay Maxwell, LWFVUS President
9:35 am – 12:00 noon – Plenary session
 Roll call of local Leagues
 Credential Committee report
 Adoption of rules of convention and order of business
 Presentation of proposed LWFVNC 2003-05 program
 Presentation and vote for consideration of non recommended item
 Presentation and vote for consideration of issues for emphasis
 Presentation of Nominating Committee slate
 LWFVNC Treasurers report
 Presentation of proposed LWFVNC Budget 2003-04
 Presentation of action motions
Break
10:40 am – Convene CEF session
 Annual overview
 Treasurers report
 presentation and discussion of proposed CEF budget
Break
 Reconvene LWFVNC plenary session: Discussion of
 proposed program
 proposed non recommended item
 proposed issues for emphasis
 proposed budget
 action motions
Announcements
12:00 pm Adjourn

12:15 pm Lunch
12:45 pm Guest appearance
 1:00 pm The Honorable G.K. Butterfield, NC Superior Ct Judge and
 former NC Supreme Court Justice will address convention
 on issues of judicial independence and Judicial Campaign
 Reform Act of 2004 & impact on quality of justice in NC.
 Members of the media and the public invited to attend.

Saturday, June 21 continued:

Workshops:

Leagues are asked to send several members to the Membership Development Workshop who will be prepared to discuss the issues and develop a plan to build on current membership, appeal to potential new members and followup.

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| 2:00 – 3:00 PM | NC Judicial Campaign Reform Act: Issue and Action
Membership Development (Part I; Must attend both Part I and II)
Writing for the newspaper, Fannie Flono, Editor, Charlotte Observer |
| 3:15 – 4:15 PM | Judicial Independence: Issues and Action
Membership Development (Part II; Must have attended Part I)
Writing for the newspaper, (repeat of above) |
| 4:30 – 5:30 PM | Roundtables on important issues
NC Budget and Taxes
Environment
Appointment of Judges
Reproductive Choice
Domestic Violence Court Observation Project
Check It Out – Check It Off Campaign |
| *6:00 – 8:00 PM | Dine Around – meet at registration desk @ sign up table
Sign up no later than 3:30 PM at registration table
Or, dinner on your own |
| 8:000 – 9:30 PM | Coffee and desert with Kay, back at the hotel
Informal gathering of the National President and members |
| 9:30 PM | Caucuses as needed |

*Please be prompt as restaurants are holding tables for 6:30 seating.

Sun., June 22 7:30-8:30 am Continental breakfast with Free Air Time Advocates – come for breakfast, view the video and get some answers to questions

8:30 am Sign and registration continued

8:45 am Second plenary session on LWVNC/CEF
 Call to order and announcements
 Continued discussion and vote to adopt
 LWVNC program
 LWVNC issues for emphasis
 LWVNC budget
 Non recommended item

10:15 am Call to order of CEF meeting
 Vote to adopt budget
 Vote to adopt CEF Board of Trustees
 Adjourn CEF meeting

10:30 am Reconvene LWVNC
 Presentation, discussion and vote to adopt action motions
 Election of LWVNC Officer, Directors & Nominating Committee
 Directions to the Board from convention delegates
 Address by elected management team

Break

11:30 am Lunch and Roundtables for Local Exchange
 Use this time to meet with other members for wrap up sessions on your topic of interest. Tables designated by area of interest
 Officers and Directors
 Membership Development
 Treasurers and CEF Issues
 Voter Service
 Others
 Form your own

1:30 pm Adjourn