**LWV Klamath County MEETING Minutes – May 16, 2019**

Meeting started at 6:55 pm

\*Minutes for April 18, 2019, approved with changes (Jody moved, Leslie seconded)

\*Treasurer’s Annual and Projected Report: current checkbook balance $2,081.31 (Motion to accept made by Jody and seconded by Karen). Report accepted.

15 members as of 5-16-19.

\*In Attendance:

**Officers:** Leslie Lowe (Pres/Treasurer), Karen Kunz (Vice Pres /Sec),

 **Board Members**Jody Daniels, Emily Strauss, Courtney Neubaurer

 **Others:** Sue Fortune, Valerie Lenardson

 **Missing:** Linda Tittle

**Critical Business:** Election of LWVKC President from floor nominations

*A motion was made by Leslie to elect Sue Fortune as President. It was seconded by Jody. Motion passed.*

\* QUICK NOTES –

**A) Harvard Case Study Project** Four High School Teachers from Klamath County will be attending Harvard

Case Study Project. Emily Strauss Report

*One from KU, 2 from Mazama, and 1 from Lost River. LWVKC will sponsor 2, LWVOR will sponsor 1, and LWVRV will sponsor 1. We will need to convene a meeting to have these 4 report on their project(s).*

**B) LWVUS Board voted to waive Student PMP at the national level through January 2021** – Let’s get

some College Students to join!

*Leslie asked Courtney if she could help. The intent is to create a 15 minute presentation – to be given starting September.*

**C) National Popular Vote Project:** As of 4-9-19, **Oregon Senate passed SB 780** giving our 7 electoral votes

to the National Compact, making Oregon the 16 th state to pass this once the House reaffirms its yes vote, as of

now it has not.

**D) Juliana (Our Children’s Trust suit) v U.S was rescheduled to go to U.S. District Court in**

**Eugene, OR, but now will go to 9 th Circuit Court of appeals in Portland, OR on 6-4-19 :** This climate

change suit brought by young people has been in the works for almost 3 years. Counsel for youth plaintiffs,

Julia Olson, will argue on their behalf and an attorney from the Department of Justice will argue on behalf of

the federal government.

To demonstrate the widespread national support for these young Americans and the constitutional climate rights

they seek to protect, supporters across the country will mobilize on the day of the hearing. You will be able to

watch the livestream of the oral argument online, host watch parties in your community, demonstrate your

support on social media, and rally in select cities around the country.

For those who can be in Portland for the hearing, more than a thousand supporters will gather at Director Park

downtown at 10:30 a.m., just a few blocks from the courthouse (which only seats about 40 people) to watch the

live-streamed oral argument and afterwards hear from youth plaintiffs, their attorneys, and other community and

climate movement members. **LWVKC WILL RALLY LOCALLY AT 9th and Main Street, 11:45 a.m. to 1:45**

**p.m**.. This is an opportunity to celebrate a milestone in this historic case! We will elevate youth voices, broaden

our coalition, and come together to show all elected officials, local and national, that We the People will keep

rising until they do their job. There will be music, art, and speakers throughout the morning.

*June 4, 2019 at 11:45 am at 9th and Main. There will be a live feed from Portland. A suggestion was made to ask Leap of Taste if we can put a sheet on one of their walls and project the Portland rally in order to keep abreast of what is happening. Valerie volunteered a projector.*

**E)** **Jordan Cove LNG Pipeline:** **A TINY HURRAH FOR NOW!** DEQ’s decision is to deny the requested certification at this time. However, DEQ’s action is being made “without prejudice.” This means that the applicant may reapply for the certification, and submit additional information that could result in a different decision. If Jordan Cove resubmits an application along with information addressing DEQ’s concerns, DEQ will work to keep the timing of its review in line with the overall federal schedule for the project, but this will depend on the applicant submitting the requested information in a timely manner.

*No more comments on State lands.*

F) **Thank you Karen Kunz** for your $60.00 Donation for Website Fees for One Month to Emily Strauss

**\*** COMMITTEE REPORTS

**A) Media and Marketing Committee report:** Emily

*Emily asked Leslie if Pine Street would still be used for meetings. It will but only until January 2020 when Leslie will be closing her office. Emily will change the listing of officers and board and remove Leslie’s person email. The official email for LWVKC will be* ***admin@lwvklamath.org***

**B) LWVOR 100 th birthday coming up February 2020 –Diane Comm chair: Update Emailed**

discussion?

*Diane’s projected budget for this activity is $3900 – which will need to be added to our 2019-2020 budget. When asked who would be interested in serving on this committee, all members at the meeting said they would serve on the committee. The committee will consist of: Diane (chair), Leslie, Emily, Valerie, Sue, Courtney, Jody, and Karen.*

**\*** OLD BUSINESS

A**) LWVOR Convention in Oregon is May 17 – 19 in Ashland, OR:** Emily Strauss and Julie Ryder are

attending. \*There may be State League monies for 100th anniversary so please get information, if possible.

Signatures for Health Care Resolution will be taken to Convention?

**B) Local 2019/20 Adopted Study Klamath County/City Consolidation :** Leslie Lowe Report and request for

committee volunteers

*Volunteers are: Emily, Jody, and Sue*

**C) Access to Justice and Immigration Issues:** Committee volunteers now needed to write report over summer

*Volunteers are: Emily, Leslie and Karen. Jody and Courtney volunteered to help edit.*

*There will be three committees working this summer*

1. *Committee to write up our report on Access to Justice & Immigration Issues*
2. *Committee to work on the 100th birthday*
3. *Committee to work on the adopted study – Klamath County/City Consolidation*

\*NEW BUSINESS

A) **Website Expense Shortfall**

*We will not increase dues. We need to raise funds. Total cost will be $660 ($60/mo X 11 months). With current donations ($60 – Karen; $100 – Jody) we need to raise $500. Suggestion was to send out a notice in the to members and interested parties for additional contributions. Emily will put it in the newsletter.*

*Valerie suggested having a meal and selling tickets to it. We could ask Reschke or Linthicum or Donnie Boyd to come. They are all running in 2020.*

*Leslie wanted to know who we would sell them to. She suggested that perhaps we have a meal for every person who contributes $50 or more – a special luncheon. It would be held at Leslie’s place and capped at 16 people (her house’s capacity). Perhaps have some time in September.*

**B) Other business?**

*Note: The official telephone number for LWVKC is 541-850-5800 (Leslie’s office phone number). This will end in when Leslie closes her office. Courtney suggested getting a Google telephone account. This will be discussed in September.*

**NEXT BOARD MEETING: September 19, 2019 at 6:45 pm at 409 Pine**

The meeting was adjourned at 8:01 pm

Respectfully submitted by Karen Kunz, Secretary