

Second Call to Convention

“A Beacon of Democracy ... for 99 Years”

- Time & Place The 2019 State Convention will be held Friday-Sunday, May 17-19, 2019, at Ashland Springs Hotel, 212 E. Main St. Ashland, OR 97520
- Purpose The convention shall consider changes to the Bylaws; shall consider and authorize for action a program; shall elect the president, first vice-president, secretary, three directors (two-year terms), and a chair and two members of the nominating committee; shall adopt a budget for the ensuing year; and shall transact such other business as may be presented.
- Host League of Women Voters of Rogue Valley
- Delegates The convention shall consist of the Board of Directors of the LWVOR and delegates chosen by members through the local Leagues. Each local League shall be entitled to two delegates for the first 40 members or fewer. If possible, one delegate should be the President. An additional delegate is allowed for every 20 additional members or major fraction (10 or more) thereof belonging to the local League as of January 31, 2019. Each approved State Unit of members-at-large (MALs) shall be entitled to one delegate. For those MAL's not in an approved unit, MAL representation at convention shall be one delegate for every 20 MALs or major fraction (10 or more) thereof. If there are fewer than 10 MALs, the interest of the MALs shall be represented by the LWVOR Membership Chair. The cost of delegate registration and workbook is \$75.00.
- Observers Any member of a local League or MAL in Oregon may attend the convention as an observer. Local Leagues are encouraged to send as many observers as possible. Observers may not vote but may have the privilege of the floor upon recognition of the Chair. League members are encouraged to exercise this privilege. The cost of full-time observer registration and workbook is \$45.00. Observers for one session will be charged \$10.00 for registration, plus the cost of the workbook (\$15.00 additional) if desired.
- Workbooks Included in the convention workbooks will be the proposed agenda, proposed convention rules, proposed 2019-2020 LWVOR budget, proposed 2019-2020 state program, proposed amendments to the LWVOR bylaws, and reports from LWVOR Board members and off-Board chairs. Each delegate and full-time observer will receive at the convention sign-in table one workbook copy as part of the registration fee. Additional workbooks are \$15.00 and may be ordered on the registration form. Electronic copies will be emailed and available from the LWVOR website.
- Registration The enclosed registration form for delegates and observers must be filled out by either the president or the treasurer of the local League or State Unit. **Registration forms, credential forms and payment must be received in the state office by May 5. Registration will not be available at convention.**
- Reservations Rooms are available at both the Ashland Springs Hotel and the Ashland Hills Hotel which is about two miles from the Ashland Springs Hotel. Convention events will be held at the Ashland Springs Hotel.

In the Ashland Springs Hotel, there is one king bed per King room. There are two double beds in a Double room, and one queen bed per Queen room. In the Ashland Hills Hotel, there are Queen rooms, with two queen beds in each room. Cost at either hotel per night: Queen rooms are \$169. King rooms are \$189 and Double bed rooms are \$199. Hotel tax is 10.8 percent.

Phone to reserve at either hotel: 541-488-1700 or toll free 888-795-4545.
IMPORTANT: Ask for the League of Women Voters of Oregon group rate.

Please make your room reservations as soon as possible to insure availability. The deadline to reserve is Apr. 26, 2019.

Parking

Here is a link to a map showing parking in Ashland.

http://www.ashland.or.us/Files/parking_downtown.pdf

Free parking is not abundant close to the hotel. There is unlimited time/free parking (but not always easy to find) on Hargadine St., Fork St. and Upper Pioneer St., and additionally, on MOST streets on the Northeast side of Lithia Way (downhill toward railroad district). In Lithia Park there are unlimited time/free spots once past Nutley Street.

Meals

The Lark Restaurant is one of the best in Ashland and will be providing meals.

Morning refreshments: Baked breads, seasonal fruit, coffee, tea, orange & cranberry juices

Lunch on May 18 - \$30 per person: Buffet with vegetarian soup and salad bar

Dinner on May 18 - \$45 per person, pick one:

- 1) Seasonal Chef's Choice (Vegan)
- 2) Oven Roasted Salmon
- 3) Braised Chicken

Choices of dinner selection must be made by May 5.

Displays

Any local League (or State Unit) may make a display board no larger than 24 by 36 inches displaying what your local League has done in the past year, or to share information about a successful event your League organized. The display board will remain yours and will be displayed behind your Silent Auction basket on a table in the main meeting room. Make sure your League's name is on the display.

Any local Leagues who will be using the display area for their local League will need to advise the state League by **May 5 (on your registration form)** so that appropriate space can be arranged. Displays will need to be set up before 9:00 a.m. on Saturday, May 18. The hotel cannot be responsible for items, although the Grand Ballroom where items will be on display will be locked up overnight.

Silent Auction

Plan to bring items for the Silent Auction! Each local League (or State Unit) may bring a Silent Auction offering. For example, your League could offer a single item, fill a basket, a box, or a Chico Bag (available by request through the League office). Please indicate on the **registration form** that your League would like to participate in the Silent Auction. All revenues raised will go to your League.

Speakers

- Peter Buckley, a former Democratic member of the Oregon House of Representatives, representing District 5 from 2005 to 2017, is lunch time keynote speaker on Sat., May 18.
- Dominick Dellasala, president and chief scientist for Geos Institute in Ashland, is the evening keynote speaker on Sat., May 18.
- Two representatives from LWVUS will speak at different times on Sat., May 18.

Calendar

April 26 – Convention Registration Due/Hotel reservations due at block rate
 May 5 – Last Day to Register/Purchase Meals
 May 8 – Convention Workbook emailed and posted online
 May 17–19th – 2019 LWVOR Convention in Ashland, OR

Convention**LWVOR Convention 2019 DRAFT Order of Business**

Draft 4/19/19

Friday, May 17, 2019

3:30 pm	Registration and Dine Around sign-up	Ashland Springs Hotel Lobby
4:00-4:30 pm	LWVOR Board Meeting	Grand Ballroom
6:00-8:00 pm	Dine Around	Sign Up at Registration table in Lobby
8:00 pm	Caucuses	Guest rooms TBD

Saturday, May 18, 2019

Attendees:	Breakfast on own	
8:00 am	Registration opens	Foyer of Grand Ballroom
8:00 am	Parliamentary Procedure Workshop By Parliamentarian Alice Bartelt	Conservatory
9:00 am	Opening Session	Grand Ballroom
9:00-10:15	Business Session I Flag ceremony Greetings from mayor Introductions Roll Call of Local Leagues Committee Appointments (Credentials Committee, Minutes Committee, Elections Committee, Resolutions Review Committee, Timekeeper) Reports of Credentials Committee Chair – Barbara Klein Adoption of Convention Rules Adoption of Order of Business (Agenda) Review of 2018 Council Minutes Summary – Sally Hollemon	
10:15-10:30	Break	
10:30-11:45	Business Session I continued President’s Report – Norman Turrill Treasurer’s Annual Report – Ruth Kistler Presentation of Proposed 2019-2020 Budget – Rick Bennett Questions on Budget	

Presentation of Proposed Program – Karan Kuntz
 Notice of intent to move not-recommended items by local Leagues
 Bylaws Committee Report – Alice Bartelt
 Nominating Committee Report – Diana Bodtker
 Announcements
 End Business Session I

11:45-12:00pm	Break	
12:00 pm	Buffet Luncheon	(Buffet at Noon to 12:30) Grand Ballroom
	12:30-1:10 pm	Announcements & Honoring Past Presidents & Board Members of 2008-2009
	1:10–2:10pm	Peter Buckley, Former Oregon House representative of Jackson County, "Oregon's Financial Future: Challenges, Realities & Opportunities." (40 min, Q&A 15 min.)
2:10–2:25 pm	Break	
2:25 pm	Whole group Workshops	Grand Ballroom
	2:25-4:00 pm	Local League Sharing & Idea Exchange (about 8 min. per League) Facilitators Jackie Clary, LWV Rogue Valley president and Robin Wisdom, Events Co-Chair
	4:00-4:10 pm	Break
	4:10-5:00 pm	Redistricting Action Workshop – Candalynn Johnson, LWVOR Redistricting Specialist and Norman Turrill, LWVOR president
5:00-6:00 pm	Break	
6:00 pm	No Host Cocktail Party	Conservatory
6:30 pm	Banquet	Grand Ballroom
	6:30-7:15 pm	Plated dinner served
	6:35 pm	Announcements
	6:40 pm	Mony Flores-Bauer, League of Women Voters of the U.S. Nominating Com
	6:45-7:00 pm	Entertainment – Robin Nordli presents "VIRGINS TO VILLAINS: My Journey with Shakespeare's Women" (15 min.)
		Introduction of speaker
	7:00-8:00 pm	Dominick Dellasala, Geos Institute, "It's the Climate, And It's Changing: So What Can We Do About It?" (40 min, Q&A 15 min.)
8:30 pm	President's Reception	President's Suite
8:30 pm	Caucuses	Guest rooms TBD

Sunday, May 19, 2019

Attendees:	Breakfast on your own	Palm Room (or Lark's Restaurant)
7:15 am	Local League Presidents' Breakfast	Conservatory
8:30 am	Morning Session	Grand Ballroom
8:30-10:30 am	Business Session II	
	Credentials Report	
	Unfinished Business	
	Proposed Bylaws Changes	
	Proposed Program	

Proposed Budget

- 10:30-11:00 am Break (check out; take down displays)
- 11:00-12:30 pm Business Session II continued
 - Resolutions and Other Business
 - Election of Officers and Directors
 - Presentation of New Board
 - Remarks of Incoming President
 - Thank the outgoing Board
 - Directions to Incoming Board
 - Announcement of Silent Auction Winners
 - Announcements—Location and Host of Council 2020
 - Photo Op!
- 12:30 pm Adjourn
- 12:45 pm LWVOR Board Meeting Grand Ballroom
Incoming & outgoing Board members; lunch provided