

Post-Convention WIRLCA Board Meeting
June 24, 2018
AmericInn, Ashland, WI

Meeting was called to order by President Ron Berg on June 24, 2018 at 1:53 p.m. Board members present were President Ron Berg, Vice President Bob Lueck, Secretary/Treasurer Ellen Pulver, Assistant Secretary/Treasurer Dawn Pingel, Executive Committeeperson Chair Susan Tiffany, Executive Committeeperson Frances Smidt and Executive Committeeperson Jason Johnson; guests Barbara Bergsma and Carla Freymiller.

Jason Johnson was welcomed to the board as the newly elected Executive Committeeperson.

There were no additions or corrections to the agenda

Reports from Susan & Ron on the Legislative Seminar – May 20-23, 2018 – will be done at the July board meeting.

Committee Region Assignments are as follows:

Frances – Region 1 & 3
Susan – Region 2 & 5
Ellen – Region 4 & 6
Dawn – Region 8
Jason – Region 10
Ron – Region 7
Bob – Region 9 & 11

Newsletter / Editor position – Chuck will do the July newsletter. The position will be discussed at the July board meeting.

State Convention reflections were as follows:

Suggestions for next year's state convention were:

Train Board Members for committees assigned to so they can help the committee personnel when they need help. Have board come early to have the training done by convention start. President to assign Convention duties at January board meeting.

Do something with first timer attendees possibly Friday or Saturday morning

 Welcome new comer card / packet

 Explanation of what a closed session is

Have a schedule up before Friday

A place for Jr's meeting (was held outside of convention hall doors)

Mention who won raffles -vs- handing out items

Streamline and improve door prizes being handed out

Deeper stage if possible

Bookkeeping for PAC Auction

Parliamentary 101 on cards – Mark Becker possibly to make

Teller's Committee – use zip lock bags

Media Suggestions:

Pole to have light box higher

Check on renting PA system equipment for break-out rooms

Microphones numbered for delegates/non-delegates coming up to talk (like at National)

National Convention –

Board will meet on Monday in the lunch room. Ron will get information and let board know.

Dawn will get the vests assigned to delegates and Ellen will bring vests to the National Convention. Ron will bring the chair backs. Banner and flags will be brought by Ellen.

Ellen to look at ordering 2- bases for flags and to order a standard pole for POW flag which we'll need by Spring Conference. Bases to possibly fold up and mail flags in a tube.

Ellen to send a letter to alternate delegates regarding credentials so they know when to check in. Ellen and Dawn to go to credential meeting and possibly have Dawn do that while at National Convention.

Frances to be in charge of first time National Convention goers to take them through how the National Convention runs. Add a note to the delegate list in the newsletter.

Board Assignments for National Convention Seminars: (will talk about at July meeting when schedule has come out)

Frances – National General

Bob – PAC w/ Jason Johnson

Susan – Provident Guild

Ellen & Dawn – Editors Seminar

Marilyn – Armed Force Veterans

July Board Meeting – board will travel on July 29th with meeting on July 30-31 and travel date on August 1st. There will board training and remedial training.

Upcoming events:

August – National Convention

January 11, 2019 – Ellen and Dawn w/Financial Review Committee; Board member travel day

January 12, 2019 – Board meeting. Motion by Susan for winter meeting to be held in Tomah at the Cranberry Country Lodge in Tomah, 2nd; MC

Ellen motioned to have Financial Review Committee meet on October 12th in Plover, 2nd; MC

Board member Go Around

Motion by Jason Johnson to adjourn the meeting, 2nd; MC. Meeting adjourned at 5:34 p.m.

Respectfully submitted,

Dawn Pingel

Assistant State Secretary/Treasurer