

Pre-Convention WIRLCA Board Meeting
June 20, 2018
AmericInn Ashland, WI

Meeting was called to order by President Ron Berg on June 20, 2018 at 8:49 a.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 Marilyn LaPorte and Executive Committeeperson Frances Smidt.

Pledge of Allegiance

Board went into closed session at 9:04 a.m. and returned at 9:50 a.m.

Break at 9:50 a.m. and back at 10:08 a.m.

Ellen gave an update on the Financial status along with Membership status and issues.

Board reviewed budget and made proposal. Motioned by Susan to accept the proposed budget, 2nd, MC

Motion by Susan to hire Wegner CPA's to prepare LM and review, 2nd MC

Lunch break at 12:25 p.m. and reconvened at 1:35 p.m.

Convention schedule was looked over and updated committee assignment list. Board assignments were given. Committeeman will be putting up signs Thursday morning and Bob will post program around hotel.

Submitted Resolutions were reviewed and Board worked on a Resolution regarding recruitment.

Motion to adjourn meeting by Dawn Pingel, 2nd. Meeting adjourned at 3:30 p.m.

Respectfully submitted,

Dawn Pingel
Assistant State Secretary/Treasurer