

Special WIRLCA State Board Meeting
Grand Rapids, MI
August 13, 2018

Meeting called to order by Vice President Bob Lueck at 3:08 p.m. Board members present were Secretary/Treasurer Ellen Pulver, Assistant Secretary/Treasurer Dawn Pingel, Executive Committeeman Susan Tiffany, Executive Committeeman Frances Smidt, Executive Committeeman Jason Johnson. President Ron Berg was absent due to flag training.

Last Board Meeting Minutes – Dawn to resend corrected minutes to board and will be approved when everyone replies. Minutes to be approved via email.

Fall Regional Meeting talking points- Ellen will update and send out to board members.

Frances brought a sample center piece for Mid-States. Motion by Ellen Pulver to change from Ron's idea and replace with Frances'. 2nd. Group discussed. MC

Motion to adjourn meeting by Frances Smidt. 2nd MC at 4:26 p.m.

Respectfully submitted,

Dawn Pingel
Assistant State Secretary/Treasurer