

# WIRLCA BOARD MEETING MINTUES

Grand Harbor Resort –Dubuque, Iowa  
July 8<sup>th</sup> and 9<sup>th</sup>, 2019

## OPENING:

Meeting was called to order by President, Ron Berg at 9:20am after a tour of the Grand View Conference center.

## PRESENT:

President Ron Berg, Vice President Bob Lueck, Secretary/Treasurer Dawn Pingel, Assistant Secretary/Treasurer Erica Kragness, Executive Committeeperson Chair Susan Tiffany, Executive Committeeperson Frances Smidt and Executive Committeeperson Jason Johnson.

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

Motion made by Jason Johnson to approve agenda 2<sup>nd</sup> MC

## APPROVAL OF PREVIOUS MINUTES

State convention and board meeting minutes not completed yet due to transition

## BUSINESS FROM THE PREVIOUS MEETING

None

## NEW BUSNIESS

- 2020 State convention guest speakers ideas, Retirement by Joni Montroy, Jason will call for availability and price. OWCP also mentioned, left open for ideas
- Transition of Secretary Progress - New Storage keys handed out to board members – storage unit is cheaper than the last unit. All items in secretary Pulvers' possession were turned over, storage keys, union credit card, all union property and her PO BOX was closed and forwarded to the new PO BOX in Tomah as of 7/6/19, President Berg has possession of Credit Card to be destroyed and is in compliance with Article 7 Section 2.b.
- Motion by Frances to approve State Secretary & Assistant Secretary to attend Secretary training Alexandria July 21-27<sup>th</sup>. Days' pay for training days only; mileage and per diem paid by national. 2<sup>nd</sup>, MC
- LM-4 plans, local unit assignments. Frances will guide Erica as needed.

**Break at 12:17pm ----- Resumed 12:44pm**

- Newsletter articles to be written for upcoming newsletter were discussed and chosen, also the board decided to reduce extra copies from 200 to 50 extra to be printed here forward.
- Board members were assigned their seminars to attend at National Convention. Frances will guide Erica and other 1<sup>st</sup> timers as needed.
- Began reviewing Board Policies (To be continued at Board Meeting in Plover in Sept)
- Motion by Dawn to pay for a PO Box for Assistant Secretary Erica. 2<sup>nd</sup>, MC

**Meeting to be reconvened until 8:30am Tuesday**

**TUES. MEETING WAS CALLED TO ORDER BY PRESIDENT RON BERG AT 8:25AM**

- Began Officer Training- due to not having the newest scenarios available, this training will be completed In Plover during our September board meeting

**Motion for the Meeting to be Closed at 10:10am by motion from Jason. 2<sup>nd</sup>, MC**

Minutes were Respectfully submitted,

Erica Kragness  
Assistant State Secretary/Treasurer