

# WIRLCA BOARD MEETING MINTUES

Zoom – from board members residence  
April 2<sup>nd</sup>, 2020

## OPENING:

Meeting was called to order by President Ron Berg at 6:43pm

## PRESENT:

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

## APPROVAL OF AGENDA

Motion made by Erica Kragness to approve agenda 2<sup>nd</sup> MC

## APPROVAL OF PREVIOUS MINUTES

No minutes were approved during this Zoom board meeting

## NEW BUSNISS

- State Convention
  1. Board discussed canceling State Convention, 2020 due to the pressure from nationals on having any gatherings, anytime soon. Motion to cancel 2020 state convention was unanimous carried
  2. Secretary Pingel will draft postcards to be sent via 1<sup>st</sup> class mail to all members, stating this decision. Postcard will be approved by Clifford Dailing, prior to printing.
  3. Board discussed revisiting contracted sites in the next 3 years, to slide all conventions ahead 1 year. Proper member will contact the contracted sites to see what, if any, fees would apply to moving dates ahead 1 year.

**Motion by Jason to adjourn meeting at 7:30pm. 2<sup>nd</sup> MC**

Minutes were Respectfully submitted,

Erica Kragness  
Assistant State Secretary/Treasurer