

WIRLCA BOARD MEETING MINTUES

Zoom – from board members residence
April 7th, 2020

OPENING:

Meeting was called to order by President Ron Berg at 5:45pm

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 Jason to approve agenda 2nd MC

APPROVAL OF PREVIOUS MINUTES

No minutes were approved during this Zoom board meeting

NEW BUSNISS

- State Convention
 1. Board discussed the cancellation card. Motion to approve the card by Frances 2nd MC
 2. Card will be posted on the website after it has hit the mail stream
 3. Rooms need to be canceled for Dubuque Ron will make sure rooms for the board are canceled and Erica will send out letters to registered members reminding them along with returning their payments for food.

BUSINESS FOR THE NEXT MEETING

- Budget committee- possible ZOOM teleconference
- Dawn to have finance budget on screen

Motion by Jason to adjourn meeting at 7:36pm after Ronnie Stutts' teleconference. 2nd MC

Minutes were Respectfully submitted,

Erica Kragness
Assistant State Secretary/Treasurer