

WIRLCA BOARD MEETING MINTUES

Zoom – from board members residence

May 3rd, 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 Erica Kragness to approve agenda 2nd MC

APPROVAL OF PREVIOUS MINUTES

No minutes were approved during this Zoom board meeting

NEW BUSNISS

- National Convention
 1. Board discussed National Convention cancellation. Susan made motion to support the National Boards decision either they choose to cancel or hold the convention. 2nd MC unanimously
- Newsletter
 1. Erica will write on Membership and Membership awards
 2. Dawn will write on Retirement and where to find your CSA number
 3. Jason's article is complete about life after COVID-19
 4. Bob will do PAC and legislative
 5. Susan Provident Glide
 6. Frances National General
- Regional Fall Meetings
 1. Will be late October
 2. Talked about hosting a big conference for all in the fall considering we have not been able to have any. *Will discuss later*, as there are to many unknowns at this time if possible

Motion by Erica to adjourn meeting at 6:25pm after Ronnie Stutts' teleconference. 2nd MC

Minutes were Respectfully submitted,

Erica Kragness

Assistant State Secretary/Treasurer