

# WIRLCA BOARD MEETING MINTUES

Zoom – from board members residence  
May 5<sup>th</sup>, 2020

---

## OPENING:

Meeting was called to order by President Ron Berg at 7:35pm

## 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

Motion made by Jason to approve previous minutes 2<sup>nd</sup> MC

## NEW BUSNIESS

- State Convention Cancellation follow ups
  1. Discussed budget committee and who to replace with the ones who declined the position. Dawn will reach out to the new picks and the ones who already accepted to inform them of their updated needs and location.
  2. Board members agreed to push back convention locations out 1 year, sliding the locations. All signed contracts agreed to the new terms without financial impact to our association.
- Regional Meetings
  1. Board member will search for rooms to hold 50-60 people.
  2. Dates for all meetings to be held between October 19<sup>th</sup> and October 30<sup>th</sup>  
We will revisit this at the June meeting
- Newsletter
  1. Ron will cover cancellations of conventions, Dawn will cover retirement, Erica will cover membership awards, Jason's is completed, Bob will cover PAC
  2. Next newsletter will cover officer reports, finance, and budget reports
- Finance
  1. Dawn has a meeting with accountant next week, everything looks good otherwise

**Motion by Jason to adjourn meeting at 8:30pm. 2<sup>nd</sup> MC**

Minutes were Respectfully submitted,

Erica Kragness  
Assistant State Secretary/Treasurer