

WIRLCA BOARD MEETING MINTUES

Tomah, WI -Perkins Meeting Room
June 23rd, 2020

OPENING:

Meeting was called to order by President Ron Berg at 8:12am

PLEDGE OF ALLIGANCE

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 Frances to approve agenda 2nd MC

APPROVAL OF PREVIOUS MINUTES

Motion made by Bob to approve mins 2nd MC

NEW BUSNISS

- Finance
 1. Dawn is still working with the accountant with a few things still hanging in QuikBooks
 2. Finance Report to be published for all members to view
 3. Budget vs Actual appears significantly different from previous years due to COVID cancellations this year.
 4. Payroll taxes amount look alarming inside quikbooks, Dawn will have accountant see what is causing that issue.
 5. No full audit this year
 6. Finance Review comes Thursday to Tomah Perkins
 7. Bob made motion to invest \$50,000 into 2 CD accounts totaling \$25,000 each. Susan 2nd MC
 8. Susan made motion to delete uncashed checks over 1 year old hanging in QuikBooks 2nd MC
- Budget
 1. Board went over the budget and made changes where they were necessary
 2. A few board members need new computers again this year, board discussed not buying computers for board members (with exception of the Secretary and Assistant) and giving a monthly incentive instead, the board will revisit this at a later date and did budget according to replacing computers
 3. Board added some dollars to Education as we are offering LM training this year. Frances made motion to pay \$100 to local officers that attend LM

higher education 2n MC. Board will offer a pizza lunch to those that attend, no mileage or per diem will be paid to those that attend.

4. Jason made motion to authorize a purchase up to \$2,500 for the editor computer. 2nd MC

- Recruitment/Orientation
 1. Currently recruiters are not getting “bounties” with the RAFT being discontinued at the National Level, board is discussed what we can do for our own state program.
 2. Board discussed a free meal at State Convention for all recruiters
 3. Items we can purchase for Welcome gifts, prices will be researched but board is looking to stay under \$2,000 for gifts to new members.
- Local Meetings & Regional Seminars
 1. All meetings are currently still on hold from National Office. We will keep our members informed through website and newsletter until we can be physically present again
- Newsletter
 1. Articles are Due July 17th, will contain officer reports, financial reports
 2. Next article will be due August 21st
- Member of the Year
 1. No nominations were received.
- Zoom Meetings
 1. Board feels the need that Zoom meetings need to be added to Board Policies and will not ever replace table meetings. This will be done during the next meeting
- Board Meetings
 1. Board will meet again July 31 and August 1st, in Plover, WI

Motion by Jason to adjourn meeting at 3:03pm. 2nd MC

Minutes were Respectfully submitted,

Erica Kragness
Assistant State Secretary/Treasurer