

WIRLCA BOARD MEETING MINTUES

Zoom – from board members residence
October 18th, 2020

OPENING:

Meeting was called to order by President Ron Berg at 1:03pm

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 and Patrick Pitts NRLCA NRO.

APPROVAL OF AGENDA

Motion made by Dawn Pingel to approve agenda 2nd MC

APPROVAL OF PREVIOUS MINUTES

No minutes were approved during this Zoom board meeting

CLOSED EXCUTIVE SESSION

1:11pm to 1:47pm

NEW BUSNIESS

- Chaplin Reimbursements
 1. As the WIRLCA Chaplin sends out cards to grieving members and their families, we discussed paying her for supplies and postage.
 2. Frances makes to motion pay Chaplin Freymiller \$150 which is equivalent to her state convention and spring convention pay to cover her costs this year. 2nd MC
- Today's Fall Zoom Regional Meeting
 1. The NRLCA stopped our usage of DR's until they meet again
 2. Dawn makes motion to go ahead with todays meeting and inform members that today, we will not have DR's present and to stay updated on the next Zoom on our website. 2nd MC

Motion by Erica to adjourn meeting at 2:26pm. 2nd MC

Minutes were Respectfully submitted,

Erica Kragness
Assistant State Secretary/Treasurer