

WIRLCA BOARD MEETING MINTUES

Zoom – from board members residence
November 11th, 2020

OPENING:

Meeting was called to order by President Ron Berg at 9:03am

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 and Northland District DR Jim Riess.

APPROVAL OF AGENDA

Motion made by Susan to approve agenda 2nd MC

APPROVAL OF PREVIOUS MINUTES

Motion made by Susan to approve July's board meeting mins 2nd MC

NEW BUSNIESS

- Finances
 1. Quarterly statements to be emailed to all board members in a PDF file format.
 2. Statement of activities and Financial position are looking as expected due to the shutdowns of COVID-19 the board is under budget.
- Membership
 1. We are maintaining a 3,300-member average.
 2. There has been no lack of new members during the pandemic.
- Recruitment Merchandise
 1. 700 gel pens and 700 vinyl pouches will be ordered to be handed out to new recruits at the academies. This is the amount to be ordered to stay under the \$2,000 budget the board agreed to spend on these products.
 2. Postcards will be mailed to the academies to make sure they are following the guidelines of these gifts to new recruits only.
 3. The board agreed, any existing member may purchase either of these at cost.
- Midstates
 1. Ron was asked to join Indiana on a Zoom meeting to decide if they will cancel Midstate's 2021.
 2. The WIRLCA board feels this is a call we cannot make.

- Spring Meetings
 1. Board discussed the possibility of virtual meetings with elections this spring.
 2. The board discussed how in person meetings may be able to be held with social distancing guidelines, in bigger rooms than we've used in the past.
 3. Dawn will send a postcard out asking local officers their opinions on spring meetings. A reply from the Secretary only is being asked by the board. The board is looking for a response on this by Dec 21st to move forward with spring meeting options.
- Next meeting
 1. The board will hold another zoom meeting, December 6th at 7pm via Zoom.
 2. Newsletter articles to be discussed then.

Motion by Jason to adjourn meeting at 11:11am. 2nd MC

Minutes were Respectfully submitted,

Erica Kragness
Assistant State Secretary/Treasurer