

WIRLCA BOARD MEETING MINTUES

Zoom – from board members residence
September 13th, 2020

OPENING:

Meeting was called to order by President Ron Berg at 3:03pm

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.

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

- Fall Regional Meetings
 1. Will be held via Zoom with a limit of 100 members each meeting. There will be 4 dates available
 2. Motion made by Bob to send postcards to members with Zoom meeting information. 2nd MC
- LM's
 1. Most are completed already. A few have reached out to Dawn for guidance
 2. Dawn will continue to send out updates as locals complete
- Calendars from National Office
 1. They are working on them currently
 2. Motion made by Frances to purchase pocket calendars from National Office for local officers only. 2nd MC
- State Convention 2021
 1. Will be held in Dubuque on June 18th through the 20th
 2. Bob will contact Joni Montroy
 3. Ballot software works on Donated Computer
- Newsletter
 1. Due on Oct 21st
 2. Jason- Being Thankful, Erica- TBD, Bob- Retiring, Frances-TBD, Susan- Encouragement, Dawn- Zoom meeting results, Ron-TBD

- PAC
 1. Thinking of going an online fundraiser to help bring in funds during this pandemic
- Next meeting TBD

Motion by Jason to adjourn meeting at 4:16pm. 2nd MC

Minutes were Respectfully submitted,

Erica Kragness
Assistant State Secretary/Treasurer