

WIRLCA BOARD MEETING MINTUES

Zoom – from board members residence
January 7th, 2021 at 9am

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

APPROVAL OF AGENDA

Motion made by Bob to approve agenda 2nd MC

APPROVAL OF PREVIOUS MINUTES

Motion made by Frances to approve previous meeting mins with noted word changes. 2nd MC

EXCUTIVE SESSION WITH NRO JEANETTE DWYER

Board ended executive session at 8:27am

NEW BUSNIESS

- Finance
 1. Board discussed expenses for the next 2 quarters and decided to get another CD for \$50,000. This term will be 60 months with a 1.25% APY. Motion made by Bob to invest \$50,000 into a 60-month CD. 2nd MC
- Spring Meetings
 1. Most counties have responded with in person meetings to be held.
 2. Board members will reach out to their assigned counties to get the last of the dates set.
 3. Per NRLCA policies no stewards can be requested at this time.
 4. Erica will send out local packets.
- Recruitment and Membership
 1. Maintaining membership close to 3,260
 2. Nationals released their new incentive program; the board discussed our state ran incentive drawing. Currently each recruiter gets entered for a quarterly drawing. Motion made by Bob to undergo the state raft quarterly incentive due to the national office running an incentive, ending March 31st, 2021. Amendment was made by Frances to end state raft incentive program the end of the fiscal year and it be revisited. Board discussed amended motion, moves to roll call on amendment, it failed 4 to 3. Board discussed original plan and it was passed. 2nd MC

- State Convention
 1. Board discussed a possible compacted schedule if we must, do a 1-day convention. With all business and no informational events and 1 bigger room.
 2. We will keep the same committee people who were elected last year, this year.
- Spring Conference
 1. Will be held in Rhinelander March 20th -March 21st
 2. Susan is going to check with Quality Inn on bigger room options available to offer more social distancing room.
- Mid-States
 1. April 30th and May 1st
 2. Board will discuss board member travel at the future board meeting.
- Jan 27th Zoom Meeting
 1. Dawn will talk about Spring Meetings and how to run ZOOM. Bob will cover PAC. Ron will give available updates. Frances will cover National General. Erica will cover the new National Raft Program. Susan will cover Provident Guild. Jason will cover Juniors and Scholarships.
 2. Steward Q&A will Jim and Julia from 8pm-9pm.
- Next Meeting
 1. Via Zoom, board will meet on February 4th at 9am.

Motion by Dawn to adjourn meeting at 12:35pm. 2nd MC

Minutes were Respectfully submitted,

Erica Kragness

Assistant State Secretary/Treasurer