

WIRLCA BOARD MEETING MINTUES

Zoom – from board members residence
December 6th, 2020 at 7:00pm

OPENING:

Meeting was called to order by President Ron Berg at 7:02pm

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 to approve agenda 2nd MC

APPROVAL OF PREVIOUS MINUTES

Motion made by Dawn to approve previous meeting mins 2nd MC

NEW BUSNISS

- Finances
 1. Ron and Dawn met last month to get some items to route under the correct categories.
- Membership
 1. The state is maintaining membership close to 3,300 members.
 2. Recruitment is still happening during the pandemic.
- Virtual Meeting
 1. Board discussed a virtual meeting to be held in January. Date was set for January 27th from 7pm-9pm.
 2. This information will be posted on our website and in the upcoming newsletter.
- Next meeting
 1. The board will hold another zoom meeting, January 7th, 2021at 9am via Zoom.
- Newsletter
 1. Board members are yet to determine this month's topics. DUE 21st of Dec

Motion by Dawn to adjourn meeting at 7:35pm. 2nd MC

Minutes were Respectfully submitted,

Erica Kragness
Assistant State Secretary/Treasurer