

WIRLCA BOARD MEETING MINTUES

Zoom – from board members residence
February, 4th, 2021 at 9am

OPENING:

Meeting was called to order by President Ron Berg at 8:56am

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 Ron approve meeting mins with word changes. Amendment by Frances for a word change, committee. 2nd MC

NEW BUSNISS

- Finance
 1. CD #89 was purchased and will be receiving 1.34% interest instead of the previously noted 1.25%
- Membership
 1. We are holding strong around that 3,280 members.
- President Stutts Teleconference
 1. Email Ron with any questions to be asked of President Stutts, if he so takes any questions.
 2. No set date yet- only received a heads up from President Stutts it was coming in the coming days.
- Newsletter/Website
 1. Board would like to have the postal reforms up for viewing by the members.
 2. Post local meetings in upcoming edition.
 3. Dawn will write about Merging, Erica will write about Member of the Year, Jason will write about EAP, Bob will write on Pac, Frances will write about a Challenge. Others to be determined.
 4. Bob will contact Chuck on Legislative things to be posted on the website.
- Spring Conference
 1. Will be held in Rhinelander March 20th -March 21st if board gets ok from Nationals during next teleconference.
 2. Susan has not order caterer yet holding off on natioanls.
 3. They have plenty of room to space us out also.
 4. Board discussed spring conference being ZOOM instead of in-person if nationals will not allow us to meet in person.

5. Erica needs to get a badge. Something similar, possibilities of everyone needing new badges after state convention.
- Mid-States
 1. Still a go currently. It was published in the last National Newsletter.
 2. Board will discuss board member travel at the future board meeting.
 - National Delegate Elections
 1. Keeping the same committee people, with one change, as last year.
 2. Dawn is searching for a public space, big enough for social distancing to hold meetings with the election committee.
 - State Convention
 1. Board needs to really think about State Convention and adapting to change if we can host in person.
 2. The board is all open to hosting in-person but are unsure what the direction we will get from National board yet.
 3. Consolidating the schedule to all business and no information sessions is on the table to be able to host in person. More details will come after national teleconference.
 - Local Meetings
 1. Must practice social distancing, using masks and follow local and state health department guidelines.
 2. Dawn makes motion that we continue forward with local meetings and spring conference as long as we adhere to local and state guidelines. 2nd MC
 3. Board members talked about being prepared at local meetings with proper, up-to-date Documents and information.
 - Media Committee
 1. Discussed Media committee person to fulfil Lisa's "WoJo" place with chuck. The board feels its best if Chuck picks a person that will suit his needs to be fulfilled on the media team. An Ad will be placed in the newsletter.
 - Zoom Kick off from January
 1. Went great, much better turn out than the past.
 2. Much better format this time than in the past
 3. DR's would like to see questions ahead of time, none were received.
 4. Board would like to see these happen more frequently, but nationals say we should not host them more than we would do normal in-person meetings.
 5. Board discussed another ZOOM for early March, but decided against it, with Spring conference and locals all happening. Members can still reach out to their stewards, ADR's or DR's with questions or concerns.

Motion by Jason to adjourn meeting at 11:27am. 2nd MC

Minutes were Respectfully submitted,

Erica Kragness
Assistant State Secretary/Treasurer