

WIRLCA BOARD MEETING MINTUES

Quality Inn, Rhinelander, WI -March 19th, 2021 at 12:30pm

OPENING:

Meeting was called to order by President Ron Berg at 12:32pm

PRESENT:

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. Via zoom, President Ron Berg

APPROVAL OF AGENDA

Motion made by Frances to approve agenda, 2nd MC.

APPROVAL OF PREVIOUS MINUTES

Motion made by Susan to approve meeting mins, 2nd MC.

NEW BUSNISS

- Full-time Secretary Position
 1. The board had discussion on Erica going temporarily, full-time to fulfill her duties as acting secretary and assistant.
 2. Jason made motion to have Erica placed into full-time status, temporarily starting April 10th and end July 2nd, 2021, 2nd MC.
- Transition of Secretary
 1. Dawn will meet with Erica on March 30th to complete payroll for March, in Tomah.
 2. Dawn will hand over all union belongings at this time.
 3. Erica is to complete paperwork for APCU and get accounts switched over.
- Spring Conference
 1. Frances has asked Linda Foran to join in via zoom, she will be live at 9:40am.
 2. Michael from UW School of Workers will be on from 10am to 11am.
 3. NRO Jeanette will be at 11:15am.
- State Convention
 1. All board members will travel into Dubuque Monday June 14th and staying until the 21st.
 2. Erica will make the schedule with rooms to TBA with final printed once we arrive in Dubuque. The board is having a hard time understanding room names due to the map only being the convention center and not including the hotel rooms we are using for space.
 3. We will only haul union belongings needed for state convention from the storage unit. Which will also remain in Tomah until after state convention.

4. Joni Montroy will be in person on Friday 9am to noon.
 5. The board is uncertain at this time, what the health condition of Parliamentarian, Mark Becker will be for state convention.
- Academy Trinkets
 1. The board discussed getting the “free trinkets” into academies. We currently do not have the advertisement things they want or need for recruiting.
 2. Frances was appointed by President Berg to find bandaids, ice scrapers, etc. to be given out at Academies.
 3. Erica makes motion to purchase briefcase bags for academy trainers’ gift under \$20 apiece, 2nd MC.
 4. Academy briefcases will help the trainers stay organized with all their supplies and papers. This will also ensure they have everything they need when going to academy.
 - Newsletter
 1. Erica on state convention
 2. Dawn on Departure
 3. Bob and Jason on Job duties

Motion by Erica to adjourn meeting at 2:47pm. 2nd MC

Minutes were Respectfully submitted,

Erica Kragness
Assistant State Secretary/Treasurer

