

Kind of Meeting: Regular WIRLCA Board Meeting

Present at the meeting: President Frances Smidt, Vice President Jason Johnson, Secretary/Treasurer Erica Kragness, Assistant Secretary/Treasurer Christine Riihimaki, Committee persons Susan Tiffany, Jesse Hanson, and Lisa Rittenhouse

Meeting was held on September 22, 2021 at The Big Orange Moose in Black River Falls, WI.

Meeting came to order at 8:56 AM

Pledge of Allegiance

Agenda Approved by Jason, seconded and passed.

Discussion why each of us joined the union.

Jason approved previous minutes second and passed.

Erica presented Financial and membership report.

Frances is looking into insurance for the storage unit.

Spring conference was discussed. Will be at Hotel Mead in WI Rapids arriving on March 17, board meeting on 18<sup>th</sup>, officer training 19<sup>th</sup>, meeting on 20.

Regional meetings were discussed Frances passed out workbooks and stuff we needed to conduct our meetings

Lunch break 12:00 to 1:35 PM

Midstates were discussed it will be in Council Bluffs, IA May 5-8, 2022 brief discussion about food and talking points

State conference will be in Rhinelander, WI on June 24-26, 2022 at the Quality Inn. Sue will arrange with Joni M. retirement seminar represented will speak on the 24<sup>th</sup>. Discussion about additional future site for the convention.

Erica ordered those who need new shirts.

Erica went over the spreadsheet for county unit assignments to make sure all LM'S are filed on time. She will email to everyone.

Erica will work on getting the inventory list updated with serial numbers.

Zoom meetings compensation. There has been no pay in the past for the Board Zoom meeting compensation and there have been many meetings in the past. Lisa moved that the compensation should be \$37.50 per hour with a minimum of 2 hours. Motion was seconded and passed. This was based on our daily rate of pay divided by 8 hours.

Jesse had no news on NGIC

Frances handed out the assignments for the next newsletter

Bob our Pac chairperson gave a brief discussion about what to discuss at Regionals. He also brought the Basketball hoop. Erica made a motion to pay Bob mileage round trip second and passed.

Orientation presentation was tabled.

Our next board will be January 20th 2022 in Plover WI.

Motion to Adjourn made by Susan, seconded and passed 6:10 PM

Respectfully, Christine Riihimaki