

Present- President Frances Smidt, Vice President Jason Johnson, Secretary/ Treasurer Erica Kragness, Assistant Secretary/Treasurer Beth Montejano, Committee Persons Susan Tiffany, Jesse Hanson, Lisa Rittenhouse.

Meeting was called to order by President Frances Smidt 9:06am August 18<sup>th</sup>, 2022 at Delta inn Racine WI

Pledge of Allegiance

Agenda approved with additions

Jesse made a motion to add equipment to the agenda. Motion was seconded.

Erica gave financial and membership report

Susan gave an update 2023 Racine convention report and 2024 Fond Du Lac hotel options.

Recess (lunch) 12:17PM back at 1:42PM

Discussed President's training, was passed in last meeting

Discussed equipment purchase – Susan made a motion to purchase a new printer with a budget up to \$400. Motion was seconded.

Computer swap between BM and JH

Discussed Monthly Salary to Log and keep track of hours of Union duties

Erica gave delegate updates for national convention

President discussed letter for code of conduct for delegates for National Convention.

Discussed for 1<sup>st</sup> Timers to write an article about the National Convention.

Recess at 6:10PM

Resumed at 8:15AM

Discussed shirts/name tags/business cards

Beth discussed LM filing reports and no new update on bonding.

Discussed regional meetings

Discussed county fall meetings

Discussed academy orientations – If we going to have retirees to go to orientation and/assistant sec/Tr

Erica discussed inventory list update, and discussed categorizing equipment

Review board policy – come up with changes for next board meeting

Susan gave Provident Guild report

Jesse gave NGIC report

Conference call with Jeanett Dwyer

Discussed with national office about usage of website secure VS unsecure

Assigned newsletter articles to board members

Discussed next board meeting at the Radisson on Oct 19-21<sup>st</sup>

Susan Made a motion to adjourn meeting, motion was seconded

Meeting adjourned at 11:57am

Beth Montejano Assistant Secretary/Treasure