

Board Meeting October 20th and 21st at the Radisson Inn Fond Du Lac WI

Called to Order 8:30 am

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.

Pledge of allegiance

Susan made a motion seconded, mc to add mileage compensation to agenda.

Jason made a motion seconded, mc to approve previous minutes as corrected.

Next board meeting dates January 18th-20th Mauston, WI

- Was Changed Due to secretary training Board meeting on 1/10-1/12.

Discussion of spring conference dates, location, and speakers

Officer training conducted.

Back from lunch recess at 2PM

Continued discussion for State Convention 2023, 2024, and 2025

Meeting recessed 5:28PM

Meeting back in session 8:34 am

Discussion of mileage compensation

Discussion of equipment

Susan made a motion seconded, mc to purchase new laptop with a dollar amount up to \$850.

Financial and membership report was giving by sec Kragness

Lm filings report given by sec Kragness

Discussed LMRDA training

Discussed audit

Discussed PO BOX rental for National Delegate

No update for secretary/President training

Jesse made a motion seconded, mc to Purchase Calendars

Regional meeting reports

No Booster meeting with NRLCA

Steward appreciation week/national

Beth gave update of Longevity Awards

Inventory list update

Discussed Tax exempt forms

Went through board policy's

Discussed about resolutions/Constitution changes.

Susan gave a provident guild report

Jessie gave a NGIC report

Discussed about secure vs unsecure website

Assigned newsletter articles.

Susan made a motion seconded, mc to adjourn the meeting at 3:04pm

Beth Montjeano

Assistant Secretary/Treasurer