

January 10-12, 2023, Mauston, WI Board Meeting

Call to Order 1:30 pm

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

Pledge of allegiance.

Susan made a motion to accept the agenda, which was seconded, motion carried (MC).

Jesse made the motion to approve the Minutes, which was seconded, MC.

Discussed secretary training, Jesse made a motion to pay for training days, which was seconded, MC.

Erica gave the membership and financial report.

Discussed Legislative Seminar.

Discussed National Delegate Committee updates.

Discussed state convention committee assignments.

Jesse gave the National General report.

Susan gave a report on the Provident Guild.

Beth gave a report on Orientations.

Discussed State Convention Promos.

- Susan made a motion to purchase as many bags that seems fit which was seconded, MC.

Recess till Wednesday morning.

Discussed Local County unit meeting assignments.

Discussed Midstate's

- Door Prizes.
- Travel/room assignments.

Discussed State Convention

- 2023 Racine- An update report was given by Susan.
- 2024 Fond Du Lac.
- 2025 Lisa Gave an update.

Discussed Spring Conference

- Erica made a motion to send a small postcard about the spring conference, which was seconded, MC.

- Erica made a motion to pay \$125 for local officers and purchase meals, which was seconded, MC.

Discussed Equipment and inventory list.

Discussed Constitution change proposals/Resolutions.

Recess till Thursday morning.

Susan was dismissed due to illness.

Discussed Newsletter Topics.

Discussion on email/submissions by other members.

Jason made a motion on 150 Goodie bags, which was seconded, MC.

Jason made a motion for 100 portfolios for local, and district ADRs, which was seconded, MC.

Election intentions

Board meeting dates

Lisa made the motion to adjourn the meeting at 1:54 pm, which was seconded, MC.

Beth Montejano Assistant Secretary/Treasurer