

March 20<sup>th</sup>, 2023 Board Meeting Fond du Lac

Call to order 8:36 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

Jesse moves to approve agenda MC was seconded.

Erica gave membership and financial reports.

Beth and Erica gave a report on Secretary Training

Discussed agenda for the state convention.

- Jason moves to motion to have Secretary/Treasurer and Assistant Secretary/Treasurer to stay up to June 29<sup>th</sup>. MC was seconded.

Discussion of purchasing roller bags for the assistant and Secretary/Treasurer.

- Jason moves to have two roller bags purchased. MC was seconded.

Discussion on the legislative seminar and new President's training

- Legislative seminar dates May20<sup>th</sup>- May 24<sup>th</sup>
- Erica made a motion to pay President Smidt and VP Johnson daily rate of pay and travel per diems as necessary and hotel and travel expenses for VP Johnson. MC was seconded.

Jesse gave the National General Insurance report.

Susan gave a report on Provident Guild.

Beth Gave updates on Longevity Awards

Discussed Talking points for local County Meetings

- Susan Made a motion to pay the local county Secretary/Treasurers \$20 when they get their LM done by August 15<sup>th</sup>. MC was seconded.

Discussed Mid-States

- Susan motioned to have Ron speak on our behalf at Clifford Dailing and David Heather's retirement party. MC was seconded.

Discussed 2024 Fond Du Lac menu selection.

Lisa gave an update on the 2025 State Convention location.

-Jason made the motion to accept Sheraton Hotel for the 2025 contract.

Discussed Committee assignment and sign-up sheet at Spring Conference

Discussed Spring Conference Duties and Speaker gifts.

- Lisa made a motion to give a speaker gift. MC was seconded.

Discussed Constitution change proposals/resolutions.

Discussed Regional Meeting schedule and locations.

Discussed Steward, DR, and ADR recommendations.

Went through newsletter topics for May/June Issue and the deadline.

Discussed next board meeting dates pre- and post-convention.

Susan motioned to adjourn. MC was seconded.

Adjourn 6:44 pm

Beth Montejano Assistant Secretary/Treasurer