

Board Meeting Minutes at Sheraton hotel in Milwaukee

July 11-12, 2023

Meeting called to order at 2:30 pm

Present- President Kim Mac Donald, Vice President Jason Johnson, Secretary/Treasurer Erica Kragness, Assistant Secretary/Treasurer Beth Montejano, Executive Committeemen Jesse Hanson, Committeemen Lisa Rittenhouse, Committeemen Kayla Kastenson

Pledge of allegiance

Discussion of the agenda Jason moved to approve the addition/Corrections to agenda MC and the second

Discussion of the pre-State Convention minutes- Jason moved to approve the pre-State Convention mins MC and second

Discussion of the post-State Convention Minutes- Jason moved to approve the post-State Convention Minutes MC and second

Went through Officer Training.

Meeting recessed at 6:21 pm

Meeting back in session at 8:46 am

Guest present Francis Smidt

Continued Officer Training

Lunch Break

Discussed Check write offs that were over a year old

Discussed County unit Bonding and Letters sent off for LMs that are due September 28th.

Discussed the procedures for Lake Superior Trusteeship

Discussing our monthly vouchers

Erica gave us a membership report.

Meeting recessed at 6:21pm

Back in session at 8:19 am

Guest Present Francis Smidt

Discussed 2024 Fond Du Lac State Convention- On guest speakers and meals.

Discussed 2025 Milwaukee State Convention- Did a walk through the Sheraton and went through their contract.

Reviewed 2023 State Convention,

2024 Mid States- Discussed Rooms

Discussed National convention- Updates of upgrading delegates, assigned Board members to seminars, Discussed Caucus night, first timers to mentor them.

Discussed Orientation and Academy- for possibly doing zoom for orientation so we can hit all sites at once, getting Kayla set up to handle Academy supplies.

Talked about talking points for Regional Seminars.

Assigned article and talked about the newsletter.

Jesse gave update on National General Insurance also seeing if it is possible to put there add in the newsletter.

Discussed someone mentoring with Bob for PAC and other appointed positions.

Went through Equipment update and purchase - All equipment was transferred from Francis to Kim- Laptop, Printer, Keys and Union Credit Card and the Credit Card was shredded. The remainder of the Union property was placed in Storage. Also, once the assistant Secretary/Treasurer Laptop comes in the current on that is in possession will transfer to committeemen Kayla.

Discussed President training.

Made a decision for next meeting which will be in October 7-9th in Black River Falls

Jesse motion to adjourn meeting at 1:15pm MC and seconded