

Post Convention Board Meeting

June 26, 2023

Delta Hotel Racine, WI

Called to order at 8:49 am by President Kim Mac Donald.

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

Pledge

Jesse made a motion to move to allow the Secretary/Treasurer to write off uncashed checks for the fiscal year of 2021-2022—MC and second.

Discussed Post Convention concerns including Ballot software and Laptops.

Discussed Lake Superior County Unit.

Discussed the location of the 2025 Convention in Brookfield

Set July Board meeting 11th, 12th and 13th

Set a Board meeting scheduled for October 7th, 8th and 9

Discussion of Newsletter.

Discussion for appointed positions.

Regions were assigned.

Discussed Board Policies.

Lisa made a motion to adjourn the meeting, MC and second

The meeting adjourned at 1:45

Assistant Secretary/Treasurer

Beth Montejano