

Pre-Convention Board Meeting

June 21, 2023

Delta Hotel Racine, WI

The meeting was called to order by President Frances Smidt at 2:04 pm.

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

Pledge of allegiance

Erica made a motion to accept the agenda MC and second.

Susan made a motion of minutes as corrected MC and second.

We discussed the State Convention 2021 and 2022 Minutes.

Erica gave the financial and membership reports.

We discussed the CD status.

Discussed Budget 2022-2023

Jason made a motion to pay per diem and daily rate of pay for 1- and 2-year Secretary/Treasurer training. MC and second.

Discussion on President Training/Legislative Seminar

Jesse gave a report on National General Insurance.

Discussed Regional Seminar dates.

Discussed Committee assignments.

Susan made a motion that we pay Jr.'s \$500 for 2022 and \$500 for 2023. Erica, Jesse, and Jason sustained from voting. MC and seconded.

Discussion of book assembly

Discussion of Website

Discussed Newsletter articles.

Jason made a motion to have Joni Montroy for Friday for the 2024 Convention.

Adjourned at 4:37 pm till post-convention.

Assistant Secretary/Treasurer

Beth Montejano