

WIRCLA BOARD MEETING

October 8-9TH 2023

The Big Orange Moose in Black River Falls

Meeting called to order at 8am

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.

Guest Frances Smidt, Billie Jo Briesse

Cited the Pledge of allegiance.

Jason made a motion to accept the corrected agenda and seconded, MC.

Jason made a motion to accept the Minutes as corrected, seconded, MC.

Convention Minutes- Found a new way to transcribe audio from state convention.

Talked about Zooming in on orientations to see if that is an option that we can do.

LM Report- Talked about counties that are bonded and how many that are bonded, also discussed that LM letter on how to improve it if there was any trouble following the instructions.

Erica gave the membership report, and total membership for WI is 3,012 members.

Jesse gave an update on National General Insurance, and we are currently having no quotes call for August and September. Also discussed how to increase quote numbers.

Jesse made a motion to amend the agenda to add accountant search, seconded, MC.

Accountant search- Erica briefed us that she learned when she called the accountant that they will no longer carry our association. Also, we need to find a new accountant as soon as possible that is certified.

Erica briefed us on the Unemployment audit, and it went well.

Superior Trusteeship Update- Kim reported that she sent out certified letters to Superior President and Secretary/Treasurer that they had 30 days to reply. As of right now there has been no response. Kim is sending out another certified that Superior will remain in Trusteeship. Still need to pick up all local Union items from former deceased Secretary/Treasurer Superior.

Jason made a motion to reimburse Billi Jo the milage per diem expenses to pick up Union Items in Superior, seconded, MC.

Door/Kewaunee- There is a replacement for their local Secretary/Treasurer.

Recap on Regional Seminars discussed new ideas for next year.

- Talked about possible splitting up into 4 regions.

Spring Conference-

- Went through the Spring Conference schedule, guest speakers, lunch options.
- Got a tour of the hotel and discussed how to have rooms set up.
- Discussed having a mock meeting for officer training.

Mid States- Muskegon MI 2024

- Talked about who is rooming with who and travel dates.

Discussed local spring meeting dates and to get the local counties that have not have a set date.

State Conventions

- 2024 Fond Du Lac, WI
- Went through Committee assignments and assigned Board members to Committees.
- Talked about splitting Credentials.
- Discussed guest speaker's times.
- Talked about Banquet Entertainment

Recessed at 6:05pm

Back In Session at 7:42 am

State Conventions Continued

2025 Brookfield

-Still waiting on new contract

Convention dates June 20-22, 2025

National Convention 2024

- Discussions of where the ballot PO Box, Location on Sand Creek, reaching out to two other post offices for two other po boxes

Newsletters

-Went through each board member on what each person was going to write their article about.

Went through Survey results.

Erica Kragness made a motion to pay \$1000.00 for entertainment for 2024 Fond Du Lac State Convention, seconded, MC.

Discussed on what members guidelines are for member to submit articles for the newsletter.

Talked about putting a Help Wanted ad in the newsletter for Parliamentarian, Webmaster, Editor, PAC Chair/Co Chair, Chaplain, IT so we can have them learn positions with the members that are in the current rolls.

Orientation/Academy

- Kayla Kastenson gave an update on academy
- Beth Montejano gave an update on how orientation is going.
 - Discussed seeing if we are able to do zoom to reach all areas at once.
 - Thinking of ideas on how to get union members to go to an orientation in other areas since orientation is on the same day at every office and same time in every office.

Presidents Training

- Jason made a motion to pay Kim MacDonald daily rate of pay of 4 days, seconded, MC.

President Kim MacDonald had to leave the remainder of board meeting for Presidents Training.

House Keeping

- Looking into repairing one of the committeeman's laptop to see what the cost or if it is cheaper just to replace.

Financial Review

- Mark Scudder gave us a Financial Review report to the Board.

Storage Update

- The storage rent went up \$6

Discussed the Constitution

Discussed on getting the History.

Erica Kragness made a motion to adjourn the meeting, seconded, MC.

Adjourned meeting at 2:19pm

Respectfully submitted by

Beth Montejano Assistant Secretary/Treasurer