

WIRLA BOARD ZOOM MEETING

February 7, 2024

Meeting Called to Order at 6:30 pm

Present- President Kim Macdonald, Vice President Jason Johnson, Secretary/Treasurer Erica Kragness, Assistant Secretary/Treasurer Beth Montejano, Executive Committeeman Jesse Hanson, Lisa Rittenhouse, Kayla Kastenson.

Special Guest Frances Smidt

Said the Pledge of Allegiance.

Erica Kragness made a motion to pass the corrected agenda, seconded, motion carried.

Financial

Talked about Check #14236 that needs to be voided and to be reissued.

Jason made a motion to replace check #14236 to Erica reimbursed, seconded, motion passed.

Still in search of an accountant. So far none have returned any phone calls.

Checked in on the president's credit card update.

Longevity awards

Talked about who will present the two longevity awards. Beth Montejano will present one award. Discussed having Susan Tiffany presenting the second award.

Erica made a motion to pay Susan Tiffany mileage to present an award, seconded, motion passed.

Spring Conference and Local Unit packets-

Went through response on Spring conference invites.

Went through the Spring conference training schedule and speaker schedule.

Beth and Erica gave an update on how local spring packets went.

Jason made a motion to adjourn the meeting, seconded, motion passed.

Meeting adjourned at 7:54pm

Respectfully submitted by

Beth Montejano Assistant Secretary/Treasurer