

## 119<sup>th</sup> Pre-State Convention minutes

Radisson Hotel and Conference Center

Fond Du Lac, WI

Meeting called to order at 8:09 am

**Present:** President Kim Mac Donald, Vice President Jason Johnson, Secretary/Treasurer Erica Kragness, Assistant Secretary/Treasurer Beth Montejano, Committeeman Jesse Hanson, Lisa Rittenhouse, Kayla Kastenson.

**Present Guest:** Ellen Pulver, Frances Smidt, Leanne Richter, and Billie Jo Brieese.

Said the Pledge of Allegiance

Erica made a motion to approve the agenda. Motion carried

Jason made a motion to approve the meeting minutes. Motion carried

### **State Convention Minutes**

Discussion of the 2023 state convention minutes and how they will be taken this year.

### **Accountant update**

Found an accountant to do the 990's but still looking for an accountant to do an audit.

Either they don't take on labor unions or they are not taking new clients.

### **Longevity**

Just received four more awards to present for 50- and 60-year longevity awards.

### **Inventory and Equipment**

Went through the inventory list and the equipment. Corrections that are needed will be reviewed at the post-convention meeting.

### **Financial**

Erica gave a financial report, discussed uncashed checks, and credit card usage and to be more transparent with them.

Shared the last three months' bank statements.

### **County Annual Reports**

Discussed when the letter for LM's packets and bank statement request letters goes out.

Jason made a motion to send out a mass email to the local county Secretary/Treasurer for the June bank statements and to include the new Secretary/Treasurer. Motion passed.

## **Membership**

Beth gave an update on the membership report which we have 3025 Union members.

Recapped on Mid-States

Discussed Regional Meeting dates and asking the body for help to find locations for different counties.

## **2026 Convention**

A contract has been signed and we have received it.

A deposit check has been mailed out and also reported that they received it.

## **2024 State Convention**

Talked about taking basic minutes and not a transcription.

Went through the Convention script.

Went through what each board member's assignments are.

Discussed where and when the committee meals will be.

Lunch Recesses

Went through finances and discussed removing a committee member from election committees due to a member leaving the United States Postal Service.

Start to go through the annual budget.

Recess at 5:15 pm

Back in session at 8:15 am

Finished up the board's proposed budget.

Had a discussion on what the board would like to submit for a constitution and resolution change.

Lisa made a motion to adjourn the meeting. Motion passed.

Meeting adjourned at 9:56 am

Respectfully submitted

Assistant Secretary/Treasurer Beth Montejano