

WIRLCA BOARD MEETING
Sure Stay Plus, Best Western
Black River Falls WI
March 8th 2024

Meeting called to order at 8:13 am

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

Guest: Frances Smidt, Billie Jo Brieese, Leanne Richter, Amy Dorner.

Said the Pledge of Allegiance.

Jason made a motion to approve the agenda. Motion passed.

Jason made a motion to approve January minutes. Motion passed.

Lisa made a motion to approve February minutes. Motion passed.

Old Business

Minutes review for corrections- Lisa made a motion to table State Convention meeting minutes for this afternoon. Motion passed.

2024 State Convention- Talked about final details about entertainment, guest speakers, goodies bags, and tentative schedule.

Jesse made a motion to have Lisa and Kayla meet with the hotel management in Fond Du Lac for one day's pay. Motion fails.

Jason made a motion to pay Lisa to drop pay, mileage, and per diem to finalize the plans in Fond Du Lac for the state convention. Motion passed.

Lisa made a motion to buy snacks, candies, and water up to \$300. Motion passed.

Discussion on whether to use binders or a binding.

Discussion on committee assignments.

Lisa made a motion to have Erica buy more binders in the most cost-effective way. Motion passed.

Had a discussion on what we should have for speaker gifts and how much we should spend.

Lisa made a motion for Kayla to purchase the cutting board and make the gift as cost-effective as possible. Motion passed.

Discussion on having the constitution and resolution computers looked at and looking at different insurance for the storage units, and what to do with one of the older computers.

Went on lunch. 11:40-1:11

Jesse made a motion to go into executive session at 1:11 pm. Motion passed.

Lisa made a motion to adjourn the executive session at 2:10 pm. Motion passed.

Jesse gave an update on National General

Secretary Training- Lisa made a motion to drop pay for Beth and Erica's Zoom meeting on Monday March 11th. Motion passed.

2024 Legislative Seminar- Talked about traveling from Washington DC to Muskegon for Mid-States. Lisa made a motion to pay the president and vice president daily rate of pay and travel per diem, and the vice president's hotel and travel.

Secretary/Treasurer Erica Kragness joined in on Zoom at 3 pm- Gave a Financial report, Membership report- 3015 members in February and 3025 members in March and gave an update on National Delegates. Talked about finding an accountant and still trying to connect with two different accountants.

2024 Regional Seminars- Setting a tentative date for each region.

Kayla made a motion to adjourn the meeting. Motion seconded.

Meeting adjourned at 6 pm

Submitted respectfully.

Beth Montejano- Assistant Secretary/Treasurer