



Meeting Agenda

January 7 & 8, 2025, 8am-5pm
Sheraton, Brookfield Milwaukee

CALL TO ORDER:

Scheduled meeting of the WIRLCA State Board, held at Sheraton Brookfield, Milwaukee, WI, called to order at _____ by President, Jason L. Johnson.

MEMBERS NOT IN ATTENDANCE:

PLEDGE OF ALLEGIANCE: All rise and please remove your hats.

UNFINISHED BUSINESS:

- a) Approval of Agenda.
- b) Approval of meeting minutes from Oct. 17 & 18, 2024.
- c) Property inventory needs review.
- d) Accounting/Audit.
- e) Secretary phone discussion.
- f) Band app discussion. We set up an account to use for communication among board for better knowledge of availability etc. Continue or remove?
- g) Board Policies/update.
- h) State Convention Committee selection. Review and confirm.
- i) Social Media
- j) Website
- k) Digital Record Keeping

NEW BUSINESS

- a) Approve Secretary Treasurer training in Orlando Feb 9-13, 2025.
- b) Approve Legislative Seminar for President and second officer that may be willing to attend.
- c) Move Finance & Review to Saturday March 8th. Discuss replacement for Ellen Pulver.
- d) Resignation of Editor and Webmaster as of June 30th, 2025.
- e) Finalize spring conference menu and schedule for March 8 & 9, 2025.
- f) Melissa Tarlton requested a vendor table to share information about rural carriers becoming 204B, OIC, and eventually Post Masters, at spring conference.
- g) Discuss entertainment, meals, and more for State Convention 2025.
- h) State Convention Discussion 2026 and 2027.
- i) Spring local meetings.
- j) Mid-States travel and plans.
- k) LWOP payout.
- l) Committee assignments and postcard mailings.

- m) February 21st newsletter discussion.
- n) Constitution and Resolution ideas from the Board of Directors.
- o) Payroll. Checks vs direct deposit.
- p) Secretary Treasurer report, deadlines, election update.
- q) Salary comparison from last year.
- r) Review bank statements and credit card statements. (These were provided prior to the board meeting.)
- s) How often will we provide labels to a county? What fee will we charge for a third request?

ADDITIONAL BUSINESS:

Next Board meeting is scheduled for March 8th, 2025, at the Holiday Inn, Rothschild WI.

ADJOURNMENT: President Johnson called for any further business, none being heard, meeting at _____ pm.

Secretary Treasurer

Date of approval