

Minutes of WALC Board Meeting – May 17, 2011

Attending: Brook, Kathie, Becky, Jenni, Sandy, Lisa by conference call.

Absent: Jenny Statz

Membership:

For scholarships we need to know that members have been a member for a year. Sandy is about to take people off who have not renewed their membership. Sandy will send Jenni email list of members.

Kathie made a motion to increase membership dues to \$25/year to better cover membership costs, starting March, 2012 . Discussion of dues. All agreed. Brook will send out a blog that people should be sure to renew to stay on our membership list and the increase in next year's membership. Also remind people about the benefits of membership. *****Due to feedback from members after the meeting, the decision to increase our membership dues will be revisited at the September meeting.**

Programs:

Printer for CERPS - \$70. Kathie makes a motion to approve cost of printer. Lisa seconded. All agreed.

USLCA

Lisa mentioned that WALC has been very supportive of members attending ILCA. WALC is known nationwide as a strong state group.

Jenny stated our membership with ILCA is not current. Kathie will follow-up on that.

2013 USLCA will have conference in St Louis.

Treasurer Report

ILCA costs – 3 members have applied for WALC ILCA conference grant. Those 3 will coordinate what they attend and who reports on it. Becky will correspond with Josephine to see if she needs help with attending ILCA this year.

Money market: \$10,181

Checking: \$19,000 – before today's expenses

We are about \$4000 ahead of where we were last year.

ILCA

Brook wants a clear description of the ILCA benefit for Sept meeting.

We need to discuss whether our ILCA benefit will also go towards the USLCA conference. We will table this discussion for a future Board meeting.

WALC Conference:

Successful conference this year – 310 participants.

Next year: Nancy Mohrbacher, Nancy Williams, Karen Gromada, and Dr Jenny Thomas.

March 8 & 9 - 25th year of WALC – looking for exhibitors. Attendees would like more exhibitors for the LC's.

Bykaws: Becky reports that they need to be updated. Need a longer Board meeting to attend to this.

Board – need a president elect? Book will consider whether she is willing to do another term.

Secretary: need a secretary

New business: find what we have about who gets what – Board members – membership, conference?? Mileage - .35/mile

Facebook – Jenni created a facebook page

Meeting adjourned at 9:40

Respectfully submitted by,
Sandy Tesin
WALC Membership Chair