

WLA Business Meeting

September 28, 2012

1. The meeting was called to order at 8:10 am by President Sukey Hohl.
2. A quorum was declared.
3. Lucie Osborn moved to add an item to the agenda, a discussion of the necessity of having a closing session. Erin Kinney seconded. Motion carried.
4. Brian Greene moved to approve the 2011 minutes and Ara Anderson seconded. Motion carried.
5. President's Report:
 - a. Sukey Hohl outlined the accomplishments of the Executive Board this year including the WLA Handbook, newsletter, funds to WLLI, a webinar on fundraising, and a revamping of the program submission process for WLA.
 - b. The audit was completed and went well. Thank you to the audit committee.
 - c. As an organization, we are continuing the process of shifting from sections to interest groups.
 - d. Sukey Hohl thanked everyone who worked so hard on conference and those who have completed their terms on the Executive Board: Sue Knesel and Patty Myers.
6. Laura Grott gave the Treasurer's Report, stating we are in good financial condition.
7. Please view Committee, Interest Group and Advisor Reports on the wyla.org website.
8. Susan Mark announced that Scott Kinney won the election for incoming WLA Vice President/President Elect.
9. Sue Knesel invited everyone to sign a book by Judy Sierra for Debbie Schlinger's retirement.
10. Lucie Osborn moved to dispense with a closing session. After much discussion, consultation with the bylaws, and motions made and rescinded, it was decided that this was unnecessary since the bylaws stipulate that a closing session can be held if needed as decided by the conference chair, not that they are mandatory.
11. Conference Chair Erin Kinney thanked the staff and committee. Jason Grubb, 2013 Conference Chair, invited everyone to next year's conference in Cheyenne, Wyoming. The theme is Passport to Excellence.
12. Ara Anderson thanked everyone for participating in the WLLI Basket Raffle.
13. There was a reminder that the Legislative Reception will take place January 24, 2013.
14. The meeting was adjourned at 8:45.