

MINUTES OF THE MEETING
CONFERENCE CALL
Friday, November 15, 2013

Present: Deb McCarthy, Steve Boss, Karen Kitchens, Brad Matthies, Mary Rhoads, Rebecca Steffen, Carey Hartmann and Laura Grott.

A quorum of voting members was declared.

Laura Grott started the meeting by talking about MemberClicks and that after the demonstration the Ex. Board felt it would be a good fit for WLA. Laura sent the executive board the financial statement as well as a projected 2014 budget.

Laura went over all of the figures and said she felt comfortable that we could include the cost for MemberClicks. Mary Rhoads brought up the awards committee expenses and said based on this year not costing that much, we should allow more for future years. Laura said she would adjust the figure accordingly.

A motion was duly made by Carey Hartmann and seconded by Karen Kitchens and Mary Rhoads to purchase MemberClicks. Our administrators will be the Executive Secretary and the webmaster. An additional administrator will be a member of the Executive Board. The motion was voted upon and passed unanimously.

Laura said she would finalize the budget and it would be presented for finalization at the meeting in February.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Laura Grott
Ex. Secretary