

Business Meeting

5/1/21 12:42 PM

- Roll Call - Meeting Called to order at 1:31PM
 - 16 Members in attendance - Quorum is 10% of 152 total membership - Quorum Achieved
- Approval of Minutes - Ginney Moves, Elizabeth Jorgensen Second
 - Carried
- Report of Officers and Committees
 - Budget - John Cooper
 - 6949.22 in accounts at present
 - Income of \$840 in dues from 84 Units
 - \$500 in Rally Expenses
 - Move to approve - Steve, Bill second
 - Carried
 - Caravan
 - No Report
 - Constitution and Bylaws
 - Nothing to report
 - Nominating Committee
 - Vacancies for 2nd VP, treasurer and 2 Trustees
 - Elizabeth nominated for treasurer
 - Membership
 - Refining duties and timelines for membership committee
 - Changing all documents to word documents and updating spreadsheets
 - Greet new members by e-mail
 - Public Relations
- Unfinished Business
 - Exceptional Service Recognitions
 - Manaus and Emerick's, will be presented at the next opportunity
 - Thanks to outgoing President - Bill and Ginney Scheurel
- New Business
 - Wisc-UP unit flag with new emblem
 - Proposed WBCCI / ACI Constitutional Amendments - Steve
 - As Noted in February 2021 Membership Directory Pages 16,18,19
 - Article VI
 - Article III, Sec. 3, Sec 4C, Sec 5B
 - Discussion on intent of proposed changes
 - Action
 - Jim moves, bill seconds move to accept Ammendments as proposed
 - ◆ Motion Carries
- Announcements
 - Reviewed upcoming events and calendar
- Adjournment - Moved by Rod, second by all
- Meeting Adjourned at 2:00 PM