

Executive Meeting

5/1/21 11:50 AM

- Roll Call
 - Rod
 - Bill
 - Jim
 - Chuck
 - Steve
 - John
- Called to Order @ 11:39AM
- Approval of Minutes - Check Move, Bill Second
- Report
 - Budget - John
 - Constitution and Bylaws - Rod
 - Discussion of amendments to constitution
 - Nominating Committee - Bill
 - Work has begun on nominating positions
 - Membership - Rod
- Unfinished Business
 - Recognition of exceptional service recognition
- New Business
 - Wisc-UP unit flag with new emblem - Chuck
 - Has been in contact with flag maker that could produce, no quotes yet
 - Discussion of what elements to include on flag
 - Bill suggest to contact Patty to design a flag
 - Action
 - Bill Moves to have Ron contact patty to design a flag for approval by the exec committee, second by Jon
 - ◆ Carries
 - Constitutional Amendments
 - Action
 - Chuck, Moves to accept amendments as presented, second my Bill
 - ◆ Carries
- Announcements
- Motion to adjourn, Bill, Second my all 12:05PM