

WISC-UP ACI Spring 2025 Executive Board Meeting

1. Called to Order
 1. 9:06 AM - Zoom
 2. Morten Lindstad
2. Roll call of Officers
 1. Past President - Jim Guthrie - Absent
 2. President - Morten Lindstad - Present
 3. 1st Vice President - Jenny Bibler - Present
 4. 2nd Vice President - Zachary Lee - Absent
 5. Treasurer - Kurt Jorgensen - Present
 6. Secretary - Jason Staffin - Present
 7. 1st Trustee - Tim Valenza - Absent
 8. 2nd Trustee - Jeff Bibler - Present
 9. 3rd Trustee - Matt Lee - Absent
3. Approval of Spring 2024 Executive meeting minutes
 1. Moved to approve by - Morten Lindstad
 2. Seconded by - Kurt Jorgensen
 3. Motion Carried
4. Report of Officers and Committees
 1. Membership and Public Relations - Patty Cook - Report Shared
 1. Discussion of Patty Cook retiring
 1. Discussion of remaining tasks after online directory improvements
 2. Handling of stars, delegate to Quartermaster - Ed
 2. Treasurer - Kurt Jorgensen - Report Shared
 1. Discussion of impact of adding Stripe as payment method through registration site
 3. Constitution and Bylaws - Elizabeth Rich - No Report
 4. Newsletter - Ed and Sandy Emerick - No Report Available
 5. Technology - John Cooper / Bob Manak
 1. John demonstrated new registration site capabilities
5. Old Business
 1. Printed Directory
 1. Re stated the inability to produce in the future
6. New Business
 1. Online Directory
 1. Demonstration of new online directory capabilities as part of the wisc-up.org site
 2. Rally Sign-up online site
7. Announcements
 1. More Rallies
 1. Need to identify an event where we can hold our fall meeting
 1. Approval of ACI constitution updates
8. Adjourned at 10:15AM