**IAWP Board Minutes**

**February 24, 2020**

**12 PM**

**Present:** Brenda Cornell, Elaine Wentz, Cindy Lynk, Nathan Kimball, Tammy Barstad, Becky Lankow

**Absent:** Merlin Beto

**Recorder:** Cindy Lynk

President Cornell called the meeting to order at ­­­12 PM.

**Minutes:**

The November 18, 2019 board meeting minutes were approved via an email vote.

**Treasurer’s Report:**

$24,044.20 1/31/2020 Morgan Stanley, $2,753.78 1/13/2020 Checking

**Executive Secretary Report:**

Two new members; Shelley Tidaback and Jenny Tipton. Jenny’s membership was paid by Mike Deisz. Paula Jo moved from full membership to retiree. Our current membership is 43 members.

**Committee Reports**

* Membership – updated the publication and distributed to local offices
* Training – no report
* Conference – Looking for new committee members
* Learning Tree – received one application, and website has been updated with a dedicated page
* Communication – website is updated, and next newsletter is coming in April
* Retirees – no report

**National Conference**

We’ve had two members express interest in attending; Merlin Beto and Becky Lankow.

**Strategic Plan/Annual Budget**

Member benefit offered in February; CO is having their lunch in March. Cindy will coordinate the membership fun giveaway for March. Brenda will schedule the board’s annual meeting. We still need to find a treasurer. We need to update our travel document to include out of state travel. Elaine moved to set a maximum meal allotment i.e. GSA rate up to $75 per day but will reimburse actual expenses with receipts. Tammy 2nd. Motion carried.

**President Updates:**

Merlin Beto has agreed to be the retiree representative.

The next meeting is scheduled for May 18, 2020 but will Brenda will look to combine it with the annual strategic/budget meeting so expect a date and time change.

The meeting adjourned at 12:40 PM.