

**IAWP Board Minutes**  
**November 20, 2020**  
**8:30 AM**

**Present:** Brenda Cornell, Tammy Barstad, Elaine Wentz, Cindy Lynk, Becky Lankow, Barry Glum, Merlin Beto

**Absent:** Nathan Kimball

**Recorder:** Cindy Lynk

President Cornell called the meeting to order at 8:35 AM.

**Minutes:**

The September board meeting minutes were approved via an email vote.

**Treasurer's Report:**

Checking \$3,020.13

Morgan Stanley \$21,597.38

Expenses: \$130 service awards, \$149 nomination

Income: \$38

Mike Deisz donated \$38 for a 2021 regular membership for a new member.

Upcoming expenses are the 2021 international dues. This is covered out of our funds in the Morgan Stanley account.

**Executive Secretary Report:**

Membership is holding steady at 43.

**Committee Reports**

- Membership – we need to find a new member for Mike's donation. Someone in UI or possibly Sabina in Fargo. Cindy will visit with Amy B and Shelley to see if there is someone in UI.
- Training – Lunch n' learn is scheduled for January
- Conference – nothing currently
- Learning Tree – no new applications currently
- Communication – Next newsletter will be in January
- Retirees – Merlin will reach out to the retirees; especially those we haven't heard from recently.

**Strategic Plan**

- November Social – Tammy has been working with the local offices to coordinate a meal/treat in each of the offices in recognition of the awards nomination. Brenda will schedule a social for the first week in December.
- December Drawing – Cindy will coordinate the quarterly drawing.
- January Lunch n' Learn – Will planning; January 27<sup>th</sup> at noon for 30 – 40 minutes

The next meeting is scheduled for January 15, 2021.

The meeting adjourned at 9:00 AM.