

IAWP Board Minutes
May 18, 2020

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

Absent: Nathan Kimball, Merlin Beto

Recorder: Cindy Lynk

President Cornell called the meeting to order at 12 PM.

Minutes:

The February full board meeting minutes were approved via an email vote.

Treasurer's Report:

Morgan Stanley - \$19,275.40 as of 4/30/2020.

Executive Secretary Report:

We have 43 members; 2 new in 2020.

Elections

Two nomination forms were submitted. All current board members were nominated plus two new members. New nominees were Mary Houdek for president-elect and Barry Glum for west area rep. Cindy will reach out to the new nominees to see if they will accept the nomination. Due to the heavy workloads right now, there was concern about whether ballots would be returned. Since there is only one person for each position, Brenda will just make appointments for the 2020-2021 board.

Strategic Planning

Brenda discussed possibilities for when we should schedule a strategic planning session due to the heavy workload going on right now. Tammy moved to postpone the strategic planning session until July. Elaine seconded. Motion carried. Brenda will see about scheduling a Teams meeting.

International Conference

The international conference has been cancelled. Merlin will check on cancelling the airline tickets. It is unknown at this time if he will only be able to get vouchers or he can get cash back. Elaine moved to table making a reimbursement decision until we know all penalties. Tammy seconded. Motion carried. Tammy will check on the registration reimbursements.

State Conference

It was decided to hold off on making any plans for the state conference, normally held in September/October, until the strategic planning meeting.

Learning Tree

Elaine reported that Nathan had completed his course and she will be submitting the paperwork for his reimbursement.

The meeting adjourned at 12:50 PM.