

WSSA Executive Committee Minutes 10/5/07

**Members in attendance:** Christy Mancl (President), Denise Jeffers (Treasurer), Paula Hintze (Past President), Ann Oven (President Elect), Kevin Loef (district President- South Eastern), Christy Duhr (District President- South Central), David Zeller (Parliamentarian)

10:00 AM Meeting called to order by President Christy Mancl

### **Secretaries Report and 2000-2008 Goals Reviewed**

Checked in to non- profit status, as of 6/75 exempt from Federal Taxes, probably not exempt since we don't think we fall into any of the exempt statuses

Question was raised whether we have any federal or state filing requirements? Probably not but may want to explore further

Gayle Farris' Fund- interest from this account moves into savings to cover the award winners plaque, meal and \$50.00 check

It was discussed that we should probably look in to liability insurance, bonding of members who have access to accounts; event insurance for conference and mid-year

Motion to accept the minutes of the 8/3/07 meeting was made by Denise, seconded by Ann motion carried with all in favor.

**Treasurers Report**—Denise Jeffers, Motion made by Kevin to accept the Treasurer's Report, second by Christy Duhr, motioned carried with all in favor

### **Old Business**

Conference Planning books—spoke with Holly Jackson, they were being finalized and a then will be given to Executive.

Christy will work on sending reminders to members who didn't attend conference and have yet to renew their membership

Discussion on distribution list

Role of the Operations Committee

2008 Conference Planning Update

- Midyear is all planned and information was sent out to members via Liaisons and through the Update.
- Still accepting recommendations for workshops and speakers

Thank you notes to Liaison plus a pen for a gift. Motion was made by Kevin to approve up to \$200 for purchase of pens for liaisons, Ann seconded, the motion was carried with all in favor.

Motion to adjourn was made by Denise, seconded by Ann , all were in favor and motion carried.