

## WSRC Meeting for September 21, 2018

### Present:

Clark McInroy – Past President

Lori Arnold – President

Lisa Campbell – Vice President

Caryl Reed – Secretary

Warren Keldsen – Treasurer

Nancy Luce – Past Treasurer

Kristi Hack – Delegate

Alexia Melling – Delegate

Rebecca Souza – Director at Large

Isaac Reber – Director at Large

### Absent:

Dave Stuart – President Elect

### Treasurers Report;

Checking Account Balance before conference fees were paid - \$20,345.00. We also need to pay several air fares and gas for some speakers.

We made \$786.50 on the silent auction. Brought in approximately \$8,650.00. This is less than last year.

We feel the silent auction was a good learning experience for next year. It was discussed that we might do a 50/50 raffle next year.

It was also discussed that we need to start having 2 signers for all checks written. Kristi sold \$185.00 in lung stickers.

We are looking into possibly getting nice donations for people to bid on before the next conference, like a gun or possibly a cruise package and also putting on the silent auctions online so that everyone can bid on them instead of just those that attend the conference.

We are going to need our lobbyist to help us as it has been suggested that we are looking at the possibility of being de-regulated. We need to be talking to congressmen and our new governor to get them to stop this process.

We also need to be looking at tightening up our by-laws. The AARC will help us in fighting de-regulation also.

The new officers will be put on the facebook and website. Rebecca will be the new coordinator for our website. Anything that needs to be put on the website or changed on the website will go through her. She can be reached at [rebecca.souza09@outlook.com](mailto:rebecca.souza09@outlook.com).

We will need to do at least one workshop day to go over the by-law revisions needed.

Winter forum will be December 2<sup>nd</sup> in Las Vegas. Alexia and Kristi will attend as well as Lori Arnold.

Next meeting will be November 9<sup>th</sup>. On the agenda we will discuss new banners and making up lapel pins.

Next year's conference will be September 12th and 13<sup>th</sup>.

Caryl Reed - Secretary