

WEMTA December 7th Meeting
Sat, Dec. 7th, 2024 9:00 AM - 12:00 PM CDT



WEMTA Board Meeting
Saturday, December 7 · 9:00am – 12:00pm
Time zone: America/Chicago
Google Meet joining info

Video call link: <https://meet.google.com/sok-nybi-rme>
Or dial: (US) +1 219-321-0645 PIN: 329 080 730#
More phone numbers: <https://tel.meet/sok-nybi-rme?pin=3625334591551>

WE ARE MEETING FULLY VIRTUAL FOR THIS MEETING!

In Attendance:

Board: Leslie Fugate (Treasurer), Jennifer Griffith (President), Diane Konjura (Professional Development), Dawn Totzke, Dir 8, Jone Davis (President Elect), Sarah Beth Nelson (Secretary), Danielle Brannan (Legislative), Naomi Louise, Tricia Louis, Deidre Olson (taking over Programs committee report), Kay Koepsel-Benning (Past-President), Andy Mayer (Dir 4 & IF)

Liaisons: Jen Kobylecky (PBS WI), Kate Olson (AASL) Susan Hersh (Higher Ed)

DPI: Monica Treptow

Legislative Advisors:

Manager:

Absent:

1. Call to Order 9:00am
2. Determination of a Quorum by Sarah Beth
3. Approval of [minutes](#)
 - a. Leslie moved to accept the minutes
 - Jone accepted
 - Passed
4. Review of:
 - a. [Board Norms](#)
 - b. [WEMTA's Purpose](#)
 - c. [PPM](#) - Policies and Procedures Manual
5. Core Updates
 - a. None at this time.
 - b. Advertising events - give Sawyer at least a week notice
 - Form for requesting posts for social/email blasts - https://docs.google.com/forms/d/e/1FAIpQLSdFSJT_IL-01a8Y7InGZHqlw_bwpABE5AfBah61WSAR9DIAA-g/viewform
 - Calendar - <https://docs.google.com/spreadsheets/d/1JxFqFJkPueWbjyt1CsH5aDLaVsE-hwG0lgtsnhr3JPA/edit?gid=316874170#gid=316874170>
 - c. Please add agenda to Google Calendar invite for future meetings, share link to agenda in chat at beginning of meeting, and email ahead of meeting.
6. [DPI Updates](#)
7. [PBS Updates](#)
8. AASL Liaison - [report](#)
9. [ISTE Liaison](#)
 - a. [Making IT Happen Award](#)

10. Committee Reports - **Board Approval Needed** - [template](#)

a. [Treasurer Report](#)

- Tricia moved to approve the Treasurer Report
 - Kay seconded
 - Passed

11. Committee Reports - **Input from Board Needed for Committee Decision** - [template](#)

a.

12. Committee Reports - **Informational Only (please read prior to meeting)** - [template](#)

a. [Programs](#)

b. [Intellectual Freedom](#)

c. [Membership](#)

d. [Legislative Committee](#)

- Kate moved to approve the legislative agenda
 - Leslie seconded
 - Passed
- Discussion on increasing Blumenfeld compensation
 - Look at current contract
 - Consider cost of living increase, budget, timing

e. Elections

- This spring...
- To nominate fill out this form directly:

f. [Awards Committee](#)

g. [Professional Development Committee](#)

h. [Conference Committee](#)

13. Upcoming Meetings:

- a. Exec team meetings are on 2nd Wednesday of month 3:45-4:45
- b. 2024-2025 Full Board Meeting Dates:
 - Feb 15 9:00-12:00
 - March 9-11 - Conference
- c. Summer Retreat

Leslie moved that we extend the deadline for the scholarships to January 31

- Jone seconded
- Passed

14. Newsletter Articles: Please link your newsletter article here and send any photos to president@wemta.org or if they are in your reports, let me know.

Adjourned 11:24am

Attending Virtually	Not Able to Attend
Kay Koepsel-Benning	Caroline Akervik
Meegan Archambo	
Kim Stieber-White	