

## WEMTA Special Board Meeting

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Wednesday June 17th 2020 at 7:45 PM  
Online

GoTo Meeting Details  
Wed. June 17th, 2020 7:45 PM - 8:00 PM CDT

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**Attendance:** DawnT, Deb H, Micki U, Renee, Ben, Donna Y, Emily D, Jacqueline L, Josh G, Pam H, Aaron, Ashley C, Rachel S, Raquel, Andy (7:55)

**Absent:**

1. Call to Order by 7:53pm by Micki U
2. Determination of a Quorum (Dawn) 12 voting members present
  - a. At least 10% of voting members (17) need to be in attendance.
3. ISTE Liaison - Kara Turner - Brown Deer Director Of Information Services
  - a. Motion to approve ISTE Liaison by Aaron, seconded by Emily, motion carries
  - b. Big shout out to Jackie :) Thanks for all you've done. And Good Luck!
4. Membership pricing from \$60 to \$72
  - a. Motion to approve by Pam, second by Aaron, motion carries.
5. Conference Votes
  - a. Motion to move conference to fully virtual February 7th-8th Sunday/Monday (info: most sessions recorded for later viewing)
    - i. Discussion: penalties for venue and exhibitor set up (possibly 1800); keynote half the cost;
    - ii. Motion to approve by Emily, second by Ben, motion carries.

- b. Motion to approve the Conference Committee recommendation for [Attendee Pricing](#) for a fully virtual 2021 conference.
  - i. Discussion: can't afford to half the cost, most sessions available online, fewer live/concurrent sessions (9); two days instead of 3;
  - ii. Motion to approve by Rachel, seconded by Deb, motion carries.
  
- c. Motion to approve the Conference Committee recommendation for [Exhibitor Pricing](#) for a fully virtual 2021 conference.
  - \* Board approval for pricing "tiered amounts only" - descriptors in Column A will change as the Conference Committee finalizes the virtual platform/scheduling, etc. that will determine what "benefits" vendors will get at each tier.
  - i. Discussion:
  - ii. Motion to approve by Aaron, seconded by Pam, motion carries

6. Summer Retreat Update

- a. July 20-21, virtual, 8:30am to 12:30ish
- b. Agenda coming soon,
- c. committee slide show to be viewed prior to July 20th

7. Adjourn by Raquel at 8:20pm

Attending Online	Not Attending
Raquel Rand	
Aaron Athas	
Emily Dittmar	
Andy Mayer--will be late	
Megan Hildebrand	
Dawn Totzke	
Pam Hansen	
Ashley Cortino	
Micki Uppena	

Deb Hayden	
Josh Gauthier	
Jacqueline Liesch	
Ben Brazeau	
Rachel Schemelin	
Donna Young	
Jennifer Griffith	