

WEMTA Special Board Meeting

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	