



Monthly Meeting: May 4, 2020

Time: 11:30 a.m.

Location: Zoom (virtual meeting)

Board Members in Attendance:

Jessica Torres	Anne Ethen (late)	Samuel Willis
Angela Paul	Loree Hisken	Ruth Harries
Sara Butts (late)	Maggie Pinnick	Racine Zackula (late)
Kathie Buckman	Nicole Penley	

Board Members Absent: Joan Wilson and Jo Plumb

Call to order: The meeting was called to order by Kathie.

Minutes: April minutes approved by Sam (Jessica).

Treasurer's Report (Anne): The budget hasn't changed from last month. Anne was absent for this part but joined us later.

SCKLS (Nicole): SCKLS is seeking topics to cover via webcast/webinar for trainings to offer.

Webmaster's / Social Media Report: Updated some support packages on the website. The current version should auto-update. Samuel will update the agenda and minutes for last month after the meeting today.

Election of Officers: Discussed nominations. Reviewed ballot in Google forms (Sara used a personal Google account but will share permissions with the WALA Google account). Discussed the elimination of write-ins this election year because we won't be able to discuss last-minute nominees as we normally would. The existing board and new board members will meet via Zoom May 21st 12-1 pm. Kathie will send out the online ballot and virtual board meeting invitation with an election deadline of May 20.

VP/Pres. Elect: Jo Plumb
Secretary: Jessica Torres
Treasurer: Anne Ethen

2-year Board positions (4 openings):

Kelly Fay

April Hernandez

Julie Mills

Samuel Willis

Racine Zackula

1-year Board position (1 opening):

Sara McNeil

Summer Event: We're waiting to see if the Sedgwick County Zoo resumes the Flocktails event and we may think about a July meet-up.

Meet and Greet: Discussed inviting Michael Graves to talk about his books (since we had to cancel the annual meeting) or postponing it to a different event where we would normally have a speaker or create an additional event at the discretion of the new board and President. We discussed Chicken N Pickle or Headshots Bar and Grill as possible locations.

Meeting adjourned at 12:18 PM. Sara motioned to adjourn (Ruth).

Submitted by Sara Butts.