



**Annual Meeting:** November 1, 2021

**Time:** 11:30 a.m.

**Location:** Zoom (virtual meeting)

**Board Members in Attendance:**

Jessica Pierpoint

Maggie Pinnick

April Hernandez

Anne Ethen

Samuel Willis

Britten Kuckleman

Nicole Penley

Brady Lund

**Board Members Absent:** Adrianna Young, Loree Hisken, and Ruth Harries (email was going to be out)

**Call to order:** Jessica was running late so waiting a little bit to start meeting. The meeting was called to order by April.

**Minutes (Jessica):** October board meeting minutes had a few name spelling corrections, Ruth had emailed Jessica and she already make the changes. Approved by Anne and seconded by Maggie.

**Treasurer's Report (Anne):** End of October bank balance is \$2779.45 with 39 paid members, maybe 40 since heard there might be mail. Attached with WALA November agenda were two receipts. Expenses for WALA raffle basket and request for reimbursement are the following:

- Watermark 10/6/21                                 \$21.40
- Watermark 10/9/21                                 \$75.84
- Subtotal   \$97.24
- Less cash donations                                 (\$40.00)
- Total WALA portion                                 \$57.24

**SCKLS (Nicole):** Nicole shared SCKLS are continuing to update education section of website. SCKLS is also in 2022 planning and hopeful for more in-person but realized people do like the virtual as well so probably not return to fully in-person moving forward.

**Webmaster / Social Media Report (Sam):** Samuel is still working on updating the information section of WALA website. Britten and Brady were asked to send email with their recent information to Samuel and plan to have that done by next meeting.

### Old News

**KLA Basket:** Thank you to Anne for picking up supplies and putting together basket. Thank you to Jessica for delivering it to KLA Conference. Jessica shared it sounded like WALA basket was very popular raffle item and many were excited for it when she dropped it off. Everyone thought it was nice to see WALA basket the first photo listed and shared on raffle online page.

**Vice President Vacancy:** Still needing a VP for WALA and until filled will remain vacant on website. April is working to find someone, if anyone knows of interest please reach out and let April know as well.

**Legislative Luncheon Alternative:** April has been in contact with Katherine Williams and found out the session will start in January so we have little extra time. Still waiting to hear about talking points for this year, so April and Jessica proposed a mailer to be the best option to send out to Legislatives.

### New News

**Reimbursement approval for Anne Ethan for KLA Basket:** *(look at Treasurer's Report for prior information)* Anne abstained from voting or being part of this discussion. Everyone voted and Maggie approved with Britten seconding that we would reimburse Anne \$57.24 from WALA funds.

**Christmas get together:** Next meeting is December 6<sup>th</sup> and will be virtual. It was discussed that it would be nice to see people but could be hard from some due to travel and other holiday work/home plans for us to do a potluck. Maggie said she could send out a doodle poll via email with some options. There was discussion of planning a party for either Tuesday, Dec. 7<sup>th</sup> or Thursday, Dec. 9<sup>th</sup> both in the evening. There was also a discussion to wait and plan party for maybe January, after the new year.

**Other News:**

Next meeting on Dec. 6<sup>th</sup> at 11:30am.

Meeting was adjured by Samuel and Anne seconded. The meeting ended.

Submitted by Jessica Pierpoint.