



Annual Meeting: May 2, 2022
Time: 11:30 a.m.
Location: Zoom (virtual meeting)

Board Members in Attendance:

April Hernandez

Jessica Pierpoint

Ruth Harries

Samuel Willis

Nicole Penley

Brady Lund

Britten Kuckleman

Board Members Absent: Maggie Pinnick, Anne Ethan (work meeting conflict), Loree Hisken, and Adrianna Young

Other Members in Attendance: N/A

Call to Order: The meeting was called to order by April and started a little after 11:30am.

Minutes (Jessica): No changes and approval by Ruth, seconded by Samuel.

Treasurer's Report (Anne): Current bank balance is \$2,707.01.

SCKLS (Nicole): Have been in-touch with Andover Public Library, even though the park was hit, they received no damages from tornado. Staff was all good. One of Andover elementary schools that was hit will be closed for rest of year, water damages. SCKLS building will have no in-person training for the rest of year while water wall leak-mold gets assist and replaced. Still looking for TECH position replacement, currently rewriting position and will post again in fall.

Webmaster/Social Media Report (Samuel): Nothing new to report.

Old Business

Spring Symposium-cancellation: With the other speaker having a family death the week before, was too quick of turnaround to find backup speaker and reschedule.

New Business

Nominating committee (Ruth/Brady): Thank you to Ruth and Brady for stepping up and volunteer! They will be emailing later today to discuss April information she sent to them. Ruth will also want to make sure has access to WALA Google Drive. Jessica is willing to run for whatever we need. We will be sending out voting links to members once they discuss. We have many positions up for nominations for this election.

WALA Annual Meeting: Planning for virtual and end of May on a Monday.

Other Business

WALA President spam mail: April mentioned Brady got a spam email from her. She is aware and tells everyone she is having email issues. Ruth mentions she and Kathie both had spam issues when they were WALA President.

Meeting adjourned and ended by 11:45am.

Next board meeting will be the annual meeting via zoom on Monday, May 23rd at 11:30am.