



Monthly Meeting: March 1, 2021

Time: 11:30 a.m.

Location: Zoom (virtual meeting)

Board Members in Attendance:

Jessica Pierpoint

Samuel Willis

Maggie Pinnick

Nicole Penley

Ruth Harries

Jo Plumb

Kathie Buckman

April Hernandez

Anne Ethan

Loree Hisken

Kelly Fay

Board Members Absent: Sara McNeil and Julie Mills were absent. Julie has moved and taken new position, would like to leave at end of term.

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

Minutes (Jessica): Made change to Jessica's last name and Samuel made a one word adjustment. Samuel approved minutes and Loree second.

Treasurer's Report (Anne): Nothing new and the current balance is \$2,294.45.

SCKLS (Nicole): SCKLS has changed up the signups online. Spring continuing education events are on the website now and Fall should be by the end of the month.

Webmaster's / Social Media Report (Sam): Samuel has link to the Tanner Symposium up on webpage. We discussed the flyer Kathie made. Waiting to add on Facebook until Captain Cory has confirmed date, he had just mentioned he was interested so far.

Old Business

Spring Tanner Symposium: Discussed and agreed about the event starting an hour shorter than last year and the event is set for 45 minute sessions with Q&A breaks. Ruth sent out questions and they were approved with plan for Captain Cory and Brady to have 30 minute sessions with little Q&A time. Kathie created a zoom link and mention sharing question with panelist in advance.

WALA Archives: If we get a student to help they would have to go to Hutchinson. We would also need to type a proposal including training and then turn it into a potential internship. Kathie will see if anyone is interested to help for class credit.

New Business

May Annual Meeting: Discussed May 20th or if wanted to do another date. Nominated committee for this year and Maggie and Kathie volunteered. There was a discussion over changing bylaws to reflect what we do during annual meeting time. Looked up what positions are up: Julie Mills (2 year term to replace), Loree Hisken (2 year term), Maggie Pinnick (2 year term), and Sara McNeil (1 year term). Treasurer, which is Anne's position is up but willing to stay. Jo will be moving from Vice President/President Elect to President. Sara Butts had a write-in option last year on Google Form Ballet and had election completely online last year sharing results in board meeting.

Kathie adjured, and was seconded to end by Anne. Ruth ended meeting at 11:57am. Submitted by Jessica Pierpoint.