



Monthly Meeting: April 5, 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

April Hernandez

Anne Ethen

Kelly Fay

Board Members Absent: Kathie Buckman, Loree Hisken, Sara McNeil, and Julie Mills were absent.

Call to order: The meeting was called to order by Ruth at 11:34am.

Minutes (Jessica): There was a correction of dates year and Anne's last name, reworded sentence about Julie position, and needing to change SCKLS location from Hutchinson to South Hutchinson. Samuel moved to approve; Anne seconded. Minutes are approved for March and Jessica will make changes and send corrections after meeting.

Treasurer's Report (Anne): No change from last month and the balance has not changed. Anne just gave Ruth the checkbook this month since she will be out until May 20th.

SCKLS (Nicole): Nothing to report.

Webmaster's / Social Media Report (Sam): Updated the Tanner Symposium flyer and updated to 5.7 version of website.

Old Business

WALA Archives: Would anyone from SLIM able to take over? Have not heard anything so far of someone to take on project moving forward. Ruth will ask Kathie about it again.

New Business

Tanner Spring Symposium: In the past we have given gift cards to presenters. Anne suggested local bookstore gift card and we could vote on the amount, normally \$25 or less. Everyone liked the idea of \$25 for each presenter. Anne mention Amazon as another option. Samuel approved; Maggie seconded. Event on Facebook and website are live.

May Annual Meeting: May 20th is the set date we are looking at. Save the date should go out in next week or so. Need to start discussing nominations. Kathie and Maggie are on nomination committee. Will need to send at least one email to WALA member list and ask if any know of someone that might want to be on WALA board. If know of anyone, let them know. Anne will look for current WALA member list and send to Ruth. Talked about creating online ballot, like last year. We discussed having a May meeting or not but decided it would be good idea to have meeting. I mentioned looking for ballot file from last year.

Maggie adjured, and was seconded to end by Samuel and Anne. Ruth ended meeting at 11:52. Submitted by Jessica Pierpoint.