



Meeting Title	WSRT Conference 2nd Business Meeting
Date and Time	April 21, 2025, 12:45 pm
Location	Kalahari Wisteria Room (Past President's Luncheon)
Meeting Facilitator	Miranda Hurley
Participants	WSRT BOD, WAERT Leadership, WSRT members. Excused Dan V.

Agenda Topics	
<p>SECOND BUSINESS SESSION</p> <p>The meeting started by Miranda H. at 12:45 pm</p> <ul style="list-style-type: none"> ● Welcome ● Past Presidents Recognized ● Quorum established 	
1. BOD Reports	<ul style="list-style-type: none"> a. Miranda H. recognizes Sandy H. to present the Legislative report in Dan V.'s absence. b. Miranda H. recognizes the BOD Member Delegate, Mary G., to present the Member Delegate report. c. Miranda H. recognizes the President-elect, Christina S., to present the President-elect's report. d. Miranda H. recognizes the Treasurer, Misty S., to present the Treasurer's Report and Budget. <p>No Objections</p> <ul style="list-style-type: none"> e. Vote to approve the presented reports. The reports are accepted as presented.
2. Proposal to change the membership categories and fees	<ul style="list-style-type: none"> a. Vote to approve the proposed membership category changes. The proposed changes are approved.
3. Proposed Bylaws changes	<ul style="list-style-type: none"> a. Vote to approve the proposed Bylaws changes. The proposed changes are approved.

4. Open Board Positions for 2025-2026
 - a. Miranda H. recognizes the Nominations Chair, Christina S., to present the current nominations.
 - i. President-elect - Sara Rossmann, nominated by Miranda H.
 - ii. Secretary- Kelley Thounlasenh, Nominated by Miranda H.
 - iii. Member-at-large (Marsha's position)- Katie Scriver, nominated by Christina S.
 - b. Verified Nominee Credentials
 - c. No contested positions. No Vote required.
 - d. New BOD members announced.

5. Proposed CE scholarship
 - a. Miranda H. talked about the proposed creation of a \$1000 educational scholarship for WSRT members.
 - b. Details of the application process to be finalized at a later date.
 - c. Miranda H. will finalize the application process and requirements. To be voted on at a later WSRT BOD meeting.
6. Gavel Club Raffle
 - a. Tickets can be purchased up to 3:45 pm
 - i. The winner must be present to win
7. Meeting Adjourned at 1:15 pm
8. Awards and Installation of Officers at 1:16 pm
 - a. Miranda H. recognized the current BOD members
 - b. Miranda H. recognized outgoing BOD members
 - c. New Officer Installation
 - i. Miranda H. to the position of Chair of BOD
 - ii. Christina S. to the position of President
 - iii. Sara R. to the position of President-elect
 - iv. Kelley T. to the position of Secretary
 - v. Katie S. to the position of Member-at-large
9. Christina S. was recognized as the new WSRT President.
 - a. Meeting adjourned at 1:25 pm

Meeting Notes

Next Meeting: Post-Conference Meeting TBD

Action Items	Assigned To	Deadline