



Meeting Title	WSRT Conference 1st Business Meeting
Date and Time	3/29/2026, 8 am
Location	Kalahari Cypress Room
Meeting Facilitator	Christina Smith
Participants	WSRT BOD, WAERT Leadership, WSRT members. Excused Dan V.

Agenda Topics

Opening Ceremony

- The meeting started by Christina Smith. at 745 am.
 - 5th combination meeting of WSRT and WAERT, 93rd Annual WSRT Conference
 - Recognize WAERT Chair, Courtney Fields
 - National Anthem
 - Pledge of Allegiance
 - Christina S. provided conference updates/information
 - CE Credit information shared for each session: QR code at end of each session
 - Moment of Silence for departed WSRT members

FIRST BUSINESS SESSION

The meeting started by Christina Smith at 8 am

- Welcome
- Quorum established
- Introduction of WSRT BOD members
 - Chairman of the Board: Miranda Hurley
 - President: Christina Smith
 - President-Elect: Sara Rossmann
 - Secretary: Kelley Thounlasenh
 - Treasurer: Misty Susa
 - Member Delegate: Mary Gehin
 - Members-at-Large: Courtney Fields, Katie Scriver, and Kyle Wanie
- Introduction of WSRT Committee members
 - Bylaws Chair: Marsha Jones
 - Bylaws committee: Chad Dall & Courtney Fields
 - Nominations and Recruitment: Sara Rossmann
 - Legislative Chair: Daniel Vander Muelen
 - Legislative Committee : Sandy Helinski

- Webmaster: Miranda Hurley
- Social Media: Miranda Hurley
- Scholarship Committee: Courtney Fields & Miranda Hurley
- Conference committee members
 - Conference Organizers: Christina Smith, Brian Joachim, Chad Dall, Britney Roberts, Diane Wingenter, and Miranda Hurley
 - Event and Accommodations Chair – Christina Smith
 - Quiz Bowl – Chad Dall and Erica Dorval
 - Student Exhibit / Essays – Katie Church
 - Social Media: Miranda Hurley
 - Finance: Misty Susa
 - Registration: Brittney Roberts
 - Website: Miranda Hurley
 - CE RFA Submission: Christina Smith
 - Raffle Baskets: Diane Wingenter, Kari Suhajda, Kim Weidemeyer

1. BOD Reports

- a. Christina will dispense the Secretary, Bylaws, and Members-at-large BOD reports on the website.
 - i. No objections
 - b. Miranda recognizes the WSRT President, Christina S., to present the President’s report.
 - c. Christina S. recognizes the BOD Chair, Miranda H to present the Chair of the Board report.
 - d. Christina S. recognizes the Treasurer, Misty S., to present the Treasurer’s report.
- No Objections
- e. Vote to approve the presented Presidents Report, Treasurer report, Chair of the Board report.
 - i. The reports are accepted as presented.

2. Proposed Financial Policies and Procedures changes

- a. Christina S recognizes the committee for efforts on proposed Financial Policy and Procedures changes
- b. Misty S. presented the proposed changes in detail.
- c. The proposed changes will be voted on during the 2nd business meeting.

3. Open Board Positions for 2025-2026

- a. Christina S recognizes the Nominations Chair, Sara Rossmann., to present the current nominations.
 - i. President-elect – Courtney Fields
 - ii. Vice-President – Kyle Wanie
 - iii. Treasurer – Misty Susa
 - iv. Member-at-large – Abby Orley & Jessica Sughroue

4. Gavel Club Raffle

- a. Sandy H. provided information regarding the Gavel Club Raffle
 - i. Tickets can be purchased up to 3:45 pm; new QR code available this year
 - ii. The winner must be present to win
 - iii. Drawing during the final break of Monday’s schedule.

5. Meeting Adjourned at 8:51 am

Next Meeting: 2nd Business Session during Past President's Luncheon

Action Items	Assigned To	Deadline