



<b>Meeting Title</b>	WSRT Board of Directors - Post-Conference Meeting
<b>Date and Time</b>	April 7, 2026, 6:00 PM to 7:30 PM
<b>Location</b>	<p>Join the meeting now</p> <p><b>Microsoft Teams meeting</b></p> <p><b>Join:</b></p> <p><a href="https://teams.microsoft.com/meet/24176599285636?p=28Ckx0MbbpKRQW9W8W">https://teams.microsoft.com/meet/24176599285636?p=28Ckx0MbbpKRQW9W8W</a></p> <p>Meeting ID: 241 765 992 856 36</p> <p>Passcode: 92ML9f4h</p>
<b>Meeting Facilitator</b>	Christina Smith
<b>Participants</b>	Miranda Hurley, Christina Smith, Courtney Fields, Misty Susa, Sara Rossmann, Kyle Wanie, Rebecca Nelson, Amber Schuck, Sandra Helinski, Katie Scriver, Dakota Viken, Olivia Orozco

<b>Agenda Topics</b>	
Introduction and Welcome	
-Christina called the meeting to order at 6pm. Introductions were done by all at the meeting.	
<ol style="list-style-type: none"> <li>1. Old business and 1st Business Meeting Minutes &amp; 2nd Business Meeting Minutes             <ul style="list-style-type: none"> <li>- Sara R made a motion to accept the business meetings from the conference with the edit of her name in the 2nd business meeting. Courtney F. second that motion.</li> </ul> </li> </ol>	
<ol style="list-style-type: none"> <li>2. Symposium Update - Christina             <ol style="list-style-type: none"> <li>a. Approve 2028 Contract</li> </ol> </li> </ol>	

- Misty and Christina reviewed the 2028 contract in detail before the meeting. It was presented to the board with any changes for the contract and there was minimal that will not affect us next year. Courtney F. made a motion to sign and make a deposit for the 2028 contract and Sara R seconds that motion. All board members agreed and were in favor.
- b. Talked about feedback from the conference
  - Overall feedback good
  - Suggestion to break up the students and when they visit the vendors
  - Possibly next year have a speaker that is doing a review game go twice so we can split up the students to go to vendors in smaller groups
  - Reminding students to visit vendors throughout the day and their bingo cards don't need to be handed in right away that morning.
  - Possibly more communication with vendors about raffle basket as we were missing one

### 3. Kalahari Bill - Misty

- Misty and Christina reviewed the total bill from Kalahari for this year's 2026 conference in detail before the meeting. The bill was presented at the meeting. The total bill for the kalahari this year is 46,485.86 with one question out to the kalahari about the deposit as it states we made a \$500.00 deposit but our records only show \$100.00. Sara R. made a motion to approve and pay the kalahari bill and 2nd by Courtney F. after the final bill and questions answered by Kalahari.
- Misty discussed that our current account balance is over 103,000 but after bills are paid we will have about 50,000 in our account.

### 4. Gavel Club- Sandy/Marsha

- Sandy gave an update about the gavel club and the funds raised from donations from past presidents and also from the funds raised at the raffle on Sunday. The Gavel club also had a short meeting at the conference and they donated 1500.00 towards the funds of the ASRT alternate delegates to go to the ASRT house of delegates.

### 5. Financial Policies and Procedures Manual Approved - Misty/Christina

- Discussion of the approved financial policies and procedures manual will be available on the google drive for next fiscal year compliance documents for ASRT.

### 6. Website Update - Miranda

- Miranda and Christina met with the website teams today. 4/8 Miranda will meet with Ashley from the website to learn how to make some changes to the website in real time. The website team is also working on a few issues with the membership and also gave some updates of items that we had issues with for registration. Miranda and Christina will be meeting with them 4/14 to discuss changes made.

### 7. Scholarship Update - Miranda/Courtney

- Currently two applications
- Miranda will be pushing more on social media over the next few weeks before applications deadline

### 8. Fall Conference - Christina/Kyle

- Kyle will take over the organization of the fall CE event. The event will be November 12 from 6-9pm. Anyone with ideas of speakers please reach out to Kyle. Kyle will send a save the date to board members.

9. Meeting Times/Dates - Christina/Sara

- Discussion about upcoming meetings. The board decided to save the dates for all the meetings and they are below. Kelley will send out the meeting links for the future.

10. Open Forum

a. Day at the capital

- Christina discussed the interest in possibly having a day at the capital. Sandy talked about legislation and an election year so we may have to wait till later in 2026 or even 2027. Possibility of getting students and leaders involved. Sandy will talk to Mr. Blumenfeld and discuss the possibility in conjunction with Dan who is our legislative chair.

b. Historian (Added)

- Sandy discussed some items that past president Greg Spicer has in a safe place and materials that we might want to upload to possibly the google drive for years to come. It was suggested that we discuss with Greg and any other materials we may have that need to stay with the board of the WSRT.

c. Ribbons (Added)

- Courtney discussed possibly ordering more ribbons for next year's conference. She will take inventory and look into where we can order new ribbons to have on hand for next year.

d. WSRT Raffle

- Sandy asked if it was ok to run the WSRT raffle again on day 1 at the conference. Everyone agreed it still is running great and can continue next year.

Motion to adjourn meeting at 722 was made by Sara R. and Kyle W. second that meeting. The meeting was adjourned next meeting will be Wednesday July 15 6-730pm.

**Meeting Notes**

2026-2027 Board Meeting Dates:

Wednesday July 15, 2026 6-730pm

Wednesday October 9, 2026 12-130pm

Wednesday January 20, 2027 6-730pm

Wednesday March 10, 2027 – Pre-Conference

Monday March 29, 2027 – Annual Conference

Wednesday April 8, 2027 – Post-Conference (subject to change due to new board members elected at conference)

\*subject to change based on availability of the BOD

\*Ad Hoc meetings may be added if determined necessary by the BOD

**Action Items**

**Assigned To**

**Deadline**

<ul style="list-style-type: none"> <li>● Add all new board members to google drive</li> <li>● Reach out to Mr. Blumenfeld about the possibility of having a capital day. This will probably happen in 2027 due to the election year</li> <li>● Gather speakers for Fall conference November 12, 2026 6-9pm</li> <li>● Gather speakers save the dates for Spring 2027 conference</li> <li>● Send out calendar invites for all upcoming meetings to board members</li> <li>● Contract and increase in budget for Mr. Blumenfeld</li> <li>● Reach out to Greg Spicer about historian materials</li> <li>● Inventory on ribbons and ordering new ribbons for next conference in 2027</li> </ul>	<p>Christina S/Sara R.</p> <p>Sandy H.</p> <p>Kyle W./All board members</p> <p>All board members</p> <p>Kelley T.</p> <p>Misty S.</p> <p>Sandy H.</p> <p>Courtney F.</p>	<p>End of April</p> <p>Report back at July meeting</p> <p>Report back at July meeting</p> <p>Report back at July meeting</p> <p>End of April</p> <p>Report back at July meeting</p> <p>Report back at July meeting</p> <p>Report back at July meeting</p>
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