

WRBA FUTURE BOARD OF DIRECTORS MINUTES DECEMBER 6, 2021

All action items are listed in red.

CALL TO ORDER incoming President Carolyn Boes called the meeting to order at 6:09

IINCOMING BOARD MEMBERS PRESENT:

President: Carolyn Boes

VP: Mika Jarmusz

Secretary: Judy Olson

At-Large: Anna Fort

Education Chair: Bruce Beck

Awards Chair: Judy Schwenk

INCOMING BOARD MEMBERS ABSENT:

Treasurer: Susan Goodwin

Co-Chairs of Judges: Martha Towne

GUEST: Archivist: Gil Biggie

APPROVAL OF MINUTES No minutes posted from 10/1/2021 or 11/4/2021. **Bruce will contact Susan Goodwin who recorded both meetings.**

TREASURERS REPORT Nothing to report at this time

COMMITTEE REPORTS

EDUCATION & AWARDS Judy Schwenk reports status of WRBA 2022 show remains undecided. **Discussion deferred to January.** Pleased that funds from cancelled 2021 show are in process of being returned. Suggests future Idaho shows not be scheduled in November.

WEBMASTER Mika Jarmusz reports that a new button was posted today and also last week. Routine updates have been made and all are up to date. Question was raised about whether we track number of views to button album. **Mika will investigate and report next month. Will delay discussion of digital sharing policy to next month.**

MEMBERSHIP Following a discussion about establishing a policy for free membership for existing members while promoting new membership. **Mika and Judy Olson will work on a proposal of what web access will be provided as 'new member perks' to be presented at January meeting.**

MOTION: Moved to establish a special \$10 (half price) membership for new members 2022.
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Motion by: Judy Schwenk	Seconded: Bruce Beck	Vote: UNANIMOUS
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MEETINGS & PROGRAMS Question was raised about scheduling a special membership meeting in December. **Discussion postponed to January meeting.**

MOTION: Moved to establish a dedicated WRBA Zoom account, designating Bruce Beck as Administrator.

Motion by: Judy Schwenk	Seconded: Anna Goodwin	Vote: UNANIMOUS
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ARCHIVE Gil Biggie reported additions to the archive of bible sheet and Shakespeare sheet. Additions will continue to be made.

OTHER BUSINESS

Other board positions needing to be filled are Membership Chair, Newsletter Chair and representatives from WRBA member states. A discussion followed on how to use the website to spread awareness, provide up-to-date information on news, other button organization activity and continuing button education without benefit of newsletter. Suggestions included monthly updates, WRBA mail updates and periodic reports. A consensus was reached to change the board title of Newsletter Chair to News Reporter. Gil Biggie agreed to take on that role and Carolyn will send out an email announcing the appointment of Gil to that position. A job description will be created. A separate email will go out from Carolyn asking for volunteers from member states to serve on the board. Those states include Alberta, AZ, British Columbia, CA, CO, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Saskatchewan, Utah, WA and Wyoming.

MEETING ADJOUNED No time was recorded.

Submitted , Judy Olson Secretary