



Western Regional Button Association

WRBA Board Meeting Minutes
Monday, December 9, 2024, 10:00am, ZOOM

WRBA Board members Present: WRBA President - Mika Jarmusz, Secretary: Joan Andersen-Wells, Treasurer: Eileen Burke-Trent, Member-At-Large: Judy Olson

WBA members present: Debbie Alnut (WBA President), Maureen Needham (VP), Joy Journeyay (Treasurer), Pam Luke (Director, Webmaster), Simone Kincaid-Idaho (Director), Cathy Buresch (Director), Lynn Keller (Director, Parliamentarian), Jocelyn Howells, OR (Director).

Introductions by all. Brief background. Jocelyn Howells began formulating WRBA before its first show in 2003. WRBA is a 501c7 nonprofit organization.

The meeting covered the following topics:

Timeline: WRBA would like this to all be done by the end of 2025.

Compliance: WRBA will verify compliance status with IRS and State in writing.

- Review record keeping practices (minutes, finance, etc.)
- Question - What is WRBA's available funding?
 - Answer: WRBA currently has approximately \$17,000.
 - WRBA's remaining funding is for helping the new organization to make technical adjustments.
- Obtain permission from authors.
- WRBA will hire non-profit attorney in California to protect the asset transfer to the new organization.
- WRBA will draft a transfer proposal to WBA, NBS, etc.
 - Include what is being offered, and the timeline.

Meeting adjourned: 11:26 am

Joan Andersen-Wells

WRBA Secretary