Monthly Meeting Minutes

Tuesday, November 17, 2021

Sara Miles-**President**  **Staff:** Joel Zimmerman- Executive Director

Bill Marx- **Vice President** Joy Melton- Administrative Coordinator

Trisha Condreva-**Treasurer**-absent

Virginia Hurckman- **Secretary**

Kevin Pagorek

David Wilson- absent

Jill Dunlavy

Sherry Sutton - absent

Steve Smith - absent

Nikki Janisin

Jessica Furchtenicht

1. Meeting Called to Order @ 8:30 a.m. by President Miles
2. Approval of Minutes of the October 2021 meetings.  **Motion JD/VH** to approve.  **Passed.**
3. Treasurer’s Report- given by Zimmerman. Forgot to bill 3rd Q WCIDA, both quarters billed in 4th Q.  **Motion JD/BM** to approve.  **Passed.**
4. Correspondence received-none.
5. Membership comments- None
6. Budget Adoption Discussion/Action **Motion SS/JD Passed**
7. Director’s Report- given by Zimmerman **Motion BM/VH to accept report**
8. Other Concerns:  none.
9. NEXT MEETING DATE: **December 21, 2021, at 8:30 a.m.**
10. **Motion** to adjourn at 9:05am. **Motion SS/JD** **Passed.**