Attendance: President, Victor Lieberman; John Berg, Bill Carroll, Chris Doll, Susan Ebertz ,Becky Heil, Susan Henricks, Katie Pauls, Heidi Petitt, Eunice Riesberg, Kristen Smith, Amada Vazquez, Shirley Vonderhaar, and Mike Wright.

President Lieberman called the meeting to order at 8:34 a.m.

Addition to the agenda: Use of dues and collected funds (conferences, etc.) Berg motioned to approve and was seconded by Doll; all ayes, motion carried.

Minutes were not available from the April 23 meeting. Previous minutes from 2018 forward are available on the website: <https://tinyurl.com/tcsrxo6>. The agenda for the April meeting was reviewed.

Treasurer’s Report - Ebertz sent out membership renewal notifications by email. There is a link to PayPal to pay online or members can print the invoice and send it to Ebertz. Henricks made a motion to accept the Treasurer’s report; seconded by Berg. All ayes; motion carried.

Election of Officers – Candidates: Katie Pauls, President; Bill Carroll, Vice-President, President Elect; Susan Ebertz, Treasurer, and Secretary, Susan Henricks.

Motion made to approve the slate of officers as presented by Heil; seconded by Smith. All ayes; motion carried.

Discussion was held regarding the need to purchase a subscription to an online meeting platform, such as Zoom. Pauls said that she had a video conferencing account that she offered for use. Henricks reported that Carnegie-Stout has a Go-To Meeting account that can serve as a back-up. Discussion may take place again in the future.

Lieberman asked if the Dubuque Community School District can be added as a meeting site. Lieberman asked Pauls if she can follow up on this.

Berg noted that the President writes an annual report for DALINC and suggested using previous years’ reports as a template.

Lieberman brought up the topic of dues and revenue and asked if the organization earmarked the funds for anything in particular, or if DALINC members have ever considered using the funds for a scholarship. Discussion followed. Henricks reported that in the past funds have been used for continuing education, social events for members, and for projects that can benefit all members. Lieberman suggested that a fundraiser, such as a silent auction during a conference, be used to fund a scholarship. Ebertz said she is not interested in fundraising. Other ideas, such as grants and continuing education were discussed. Ebertz suggested a task force and followed with a motion to create a task force to come up with proposals to use DALINC funds. This was seconded by Wright. Lieberman asked about creating this task force now, or whether to leave if to the new officers in the coming year. All agreed to wait for the new fiscal year, which begins in June.