DALINC Business Meeting – September 24, 2020, via Zoom

Attendance: President, Katie Pauls; John Berg, Susan Ebertz, Susan Henricks, Victor Lieberman, Ericka Raber, Kristen Smith, Amanda Vazquez, Shirley Vonderhaar, and Mike Wright

Motion made to approve the agenda by Wright, seconded by Lieberman; motion carried.

The minutes from the July business meeting were presented for review and approval. Move to approve the minutes made by Lieberman and seconded by Vonderhaar; motion carried.

The Treasurer’s Report was presented for review and approval. Motion to approve the Treasurers’ Report was made by Wright and seconded by Vonderhaar; motion carried.

The annual report from 2019 – 2020 was presented for review and approval. Motion to approve the annual report by Wright and seconded by Vonderhaar; motion carried.

Smith reported that a date has been sent for the spring conference and is contingent on the prevalence of COVID-19.

New Business –

President Pauls received a message from member Chris Doll to share with the group, but it was not available. She will follow up with Doll and share with the members.

Pauls reported that DALINC needs a new Vice-President, President-Elect due to the resignation of Bill Carroll. This agenda item was tabled until the Nominating Committee, consisting of the Executive Board, can meet and identify candidates.

Library updates followed.

Motion to adjourn at 9:33 p.m. by Lieberman, second by Wright. Motion carried.

Submitted by Susan Henricks, Secretary