DALINC Virtual Business Meeting. Thursday, January 28, 2021

**Attendance:** President, Katie Pauls, John Berg, Christopher Doll, Susan Ebertz, Susan Henricks, Victor Lieberman, Sue Leibold, Ericka Raber, Eunice Reisberg, Kristen Smith, Amanda Vazquez, and Mike Wright

An electronic meeting, held via Zoom, was opened by President Pauls at 8:32 a.m.

A motion to accept the agenda was made by Berg, seconded by Raber; motion carried

**Secretary’s Report** – A motion to accept minutes made by Wright, seconded by Ebertz; motion carried

Smith had a question that came up upon her review of the minutes and asked if the Driftless Conference was officially cancelled. She and Doll are members of the committee, but had not heard that it was cancelled. Discussion followed. Ebertz found email correspondence from Becky Heil dated December 7 recommending a vote to cancel the conference scheduled for spring of 2021. Ebertz reported that the vote had not taken place. Pauls requested a motion to revise the agenda so that this topic could be addressed and a motion was made by Raber with a second by Vazquez and carried. The agenda was modified.

**Treasurer’s Report** – Ebertz presented the Treasurer’s Report for review and approval. The checking account balance is $2,457.70 and the Pay Pal account is at $1,357.58 for a combined total balance of $3,815.08. Three members have not paid dues. A motion to accept the Treasurer’s Report made by Raber and seconded by Vazquez; motion carried.

**Old Business:**

Driftless Conference – a motion to accept the recommendation from the committee to postpone the conference until 2022 was made by Vazquez and seconded by Lieberman. Motion carried.

Continuing education/training – was first discussed at the last business meeting but a committee or prime mover was not identified. Becky Heil declined to lead this committee. Vazquez volunteered to work on this effort, but did not wish to be its only chair. Lieberman agreed to share this duty with Vazquez and Doll agreed to be a member of this work group. They will present ideas at the next business meeting in March.

**New Business:** Henricks announced that she was retiring in the spring and this requires the election of a new secretary. Raber volunteered to take on the role of secretary. Motion made by Wright to approve Raber as secretary and seconded by Ebertz. Motion carried.

Library updates followed.

Meeting to adjourn at 9:30 by Wright, second by Ebertz; motion carried.

Susan Henricks, Secretary