

**WYOTA Monthly Meeting  
03/19/2018**

Meeting called to order at: 7:37PM  
Dial in Number: 605-475-4000  
Code: 638669#

**I. Roll Call**

- a. Board Members Present: Jacque Poole, Phylcia Lipes, Jessica McWilliams, Rachel Fritzler, Colton Jorgenson, Theresa Robinett, Leigh Ann Yerkovich
- b. Board Members Not Present: Shellie Szymd
- c. Additional Participants: None

**II. Treasurer Report**

<b>Checking</b>	\$ 9,928.27
<b>Savings</b>	\$ 15,669.78
<b>Total</b>	\$ 25,598.05

- a. Sublette finally paid invoice for conference. Invoicing will be closed out from 2017 conference.
- b. Will be sending out check for scholarship to Martha. Already reimbursed Rachel.
- c. Sent out budget to all of board for 2018 conference.
- d. Last year taxes were taken care of by a PA and we have not seen anything yet to come through this year yet to take care of our taxes.

**III. Secretary Update**

- a. Sent Katie at AMBI addresses to send save the dates out and proofs were approved.
- b. Waiting on Bios from speakers to make registration forms.

**IV. RA Update**

- a. RA is not having a meeting this year at the Salt Lake City conference.
- b. On recruitment committee for RAs in the state. Theresa's term is up in July 2019, so it would be good for this fall conference to elect a new member for RA person. She would be willing to mentor them until July 2019.

**V. Student Update**

- a. UND has been volunteering at Food For Thought every Friday and Saturday. Volunteering at reach 4A Star as well. Getting ready to go on a fieldwork again for 2<sup>nd</sup> years.
- b. CC fundraiser on Tuesday. Won best costume award at the Jackalope Jump. Currently on fieldwork as well.

**VI. Legislative Update**

- a. None

**VII. Old Business**

- a. Everything was setup with Ryan for WATR by Shellie for one of our roundtable discussions.

- b. Proposal for \$340 for students, \$380 for WYOTA Members and \$420 for Non-WYOTA members. Jacque motions these prices, Jessica seconds. Everyone in favor.**

**VIII. New Business**

- a. Will be getting registrations ready to send out soon.**
- b. When Jessica hears about the book prices, will let Jacque know.**
- c. Next meeting on the 16<sup>th</sup> of April.**
- d. Start looking at dates for the annual business meeting.**

Motion to adjourn meeting by Phylcia at 8:15PM.