

# WMTA EMERGENCY EXECUTIVE BOARD MEETING MINUTES

Video Teleconference

July 21, 2020 9:00pm – 9:45pm

**Present: Officers:** Rachel Fritz, Kayme Henkel, Justin Krueger, Sydney Alexander, Nick Phillips,

**Program Chairs:** Teresa Drews, Opala Bilhorn, Mary Anne Olvera, Sandra Statz, Mickey Lytle, Jess Johnson

**WMTA Office:** Katie Butler

**Call to Order/Welcome:** 9:00 PM

**I. Discussion Item**

- a. **Annual State Conference Schedule, Kayme Henkel** – The hotel where we are scheduled to conduct annual Conference has upcoming deadlines for our next payment. The board discussed if Conference could be safely held and properly balanced financially. Henkel explained the current complications at the hotel regarding food.
- b. Johnson motioned we cancel Conference in the physical traditional since and pursue alternative options. Phillips seconded.
- c. We are required to hold an annual meeting so some virtual gathering will be open to all members regardless of the decision made about Conference.
- d. The board discussed the motion and all of the resources that are currently available to members through MTNA. All current plans and presenters would easily defer to next year. Waukesha County doesn't currently have any regulations making it safe to hold the conference.
- e. Phillips motioned to defer the 2020 Conference to 2021. Statz seconded. Motion approved unanimously.

**II. Adjournment:** 9:21 PM