



WMTA Executive Board
Special Meeting Minutes (approved 2/4/24)
Sunday, November 19, 2023
8:30pm via Zoom

The meeting was called to order at 8:35pm. Board members present: Opala Bilhorn, Rachel Fritz, Roberta Grube, Justin Krueger, Hector Landa, Mickey Lytle, Mary Anne Olvera, Sydney (Alexander) Rinkleff, Catherine Walby. Absent: Tricia Marton.

New Business

- a. 2024-25 Dues: The 2024-25 dues amounts were presented. There was discussion about “Associate” and “Collegiate” terminology. Walby moved to approve the 24-25 dues as presented; Landa seconded. Motion passed.
- b. Collegiate Members and Auditions: There was discussion about the level of auditions that collegiate members can enter their own students in. Historically in WMTA and many other states, collegiate members cannot enter students in state track auditions. MTNA does not allow collegiate members to enter students in their auditions. Walby moved to allow collegiate members to enter students into regional and state WMTA auditions. Krueger seconded. There was discussion to monitor current collegiate student status of those collegiate members entering students in higher level auditions. Motion passed.
- c. Finance Committee update: The Finance Committee updated the board on the handling of budget overages with the Wisconsin MTNA competition.
- d. Media/Communication Policy: There was discussion about the content of the quarterly newsletter. Fritz moved that the “WMTA newsletter be used for WMTA and Local Association information, with the exception of paid advertising.” Krueger seconded. Motion passed.

The meeting was adjourned at 9:23pm.

Respectfully Submitted,
Mickey Lytle, NCTM, President

	2022-23	2023-24	2024-25
Active	\$25.00	\$32.00	\$32.00
Senior	\$18.00	\$20.00	\$23.00
Collegiate	\$5.00	\$5.00	\$7.00
Associate	\$20.00	\$22.00	\$25.00
Prorate (half of Active)	\$12.50	\$16.00	\$16.00