



WIBOSCoC Executive Committee Meeting

April 3- 4, 2019

EMAIL

1. Email Meeting began on April 3, 2019 when members agreed that Carrie Poser write an overview of the BOS Board of Director duties to distribute to the BOS membership.
 - a. Members Present - Meika Burnikel, Millie Rounsville, Jeanette Petts, Lisa Haen
 - b. Staff present: Carrie Poser
2. On April 4, 2019 Executive Committee members received a draft version of the BOS Director Duties. Members reviewed the document and provided Carrie with suggested revisions. Those suggested revisions were discussed and incorporated into the document. Members received the final version for review.
 - a. Motion to accept the final version of the BOS Director Duties was made by Jeanette Petts
 - b. Second by Lisa Haen
 - c. All in Favor
 - d. Motion carries

Respectfully submitted,

Lisa Haen, Secretary

