**RTOW BUSINESS MEETING**

**Saturday April 6th, 2024 12:00-1:10 pm**

**In-person at Cleary Alumni Center at UW-La Crosse, La Crosse, WI**

Attendance:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| x | Kim Keding-President and By-law Admin | x | Miranda Scheppler-President-elect | x | Heather Bowe-Webmaster |  | Alison Behling-SE Rep |
| x | Amy Riemer-Treasurer and Bellin College Program Director | x | Marissa DeCleene-NW Rep | x | Melissa Weege-UW-La Crosse Program Director |  |  |
| x | Dana Peterson-Secretary | x | Melissa Norin-SW Rep |  | Morgan Cowie-NE Rep |  |  |

Meeting started by Kim Keding at 12:10 pm

Agenda:

1. Welcome and thanks from President Kim Keding
2. Northeast Rep report from Morgan Cowie
   1. Reported by Kim Keding
   2. See attached slides for updates
3. Northwest Rep report from Marissa DeCleene
   1. See attached slides for updates
4. Southeast Rep report from Alison Behling
   1. Reported by Melissa Norin
   2. See attached slides for updates
5. Southwest Rep report from Melissa Norin
   1. See attached slides for updates
6. Secretary report from Dana Peterson
   1. See attached slides for updates
7. Treasurer report from Kelly Vlasaty/Amy Riemer
   1. See attached slides for updates
8. UW-La Crosse report from Melissa Weege
   1. Student representatives Kayla Rausch and Sara Lesniewski
   2. See attached slides for updates
9. Bellin College report from Amy Riemer
   1. Student Representatives Teagan Johnson and Kayla Thorp
   2. See attached slides for updates
10. Spring RTOW Board Nominations
    1. To be voted on in the Fall and take office in Fall 2024
    2. Southeast Rep
       1. Melissa Norin- self-nominated
    3. Southwest Rep
       1. Kayla Rausch-nominated by Miranda Scheppler
    4. Secretary
       1. Dana Peterson-self-nominated
    5. By-law Administrator
       1. Not voted on, but appointed by President/Board, if anyone is interested, reach out to a Board Member
11. By-laws
    1. Voting on 3 changes today; see attached slides for specific changes
    2. These proposed changes were posted on the RTOW website 30 days prior to the meeting, making them able to be voted on
    3. All changes were passed
12. Future Meetings
    1. Fall 2024
       1. Can be virtual or in-person
       2. Looking for hosts to volunteer for in-person
       3. Looking for speakers to volunteer for either in-person or virtual
    2. Spring 2025
       1. In-person
       2. Host and speakers needed
13. Survey Results
    1. See attached slides for details
14. Next Steps
    1. Seeking volunteers to form a committee with Board members to brainstorm how we can improve RTOW
       1. Reach out to Kim Keding or Miranda Scheppler if interested
       2. Christina Nall volunteered to help

Meeting adjourned by Kim Keding at 1:10 pm