

VLA Meeting, January 23, 2025

Via ZOOM

<https://us04web.zoom.us/j/76955603015?pwd=28iSpM6zj5H7vzBzTJK5Gr5RnlTc>

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Meeting ID: 769 5560 3015

Passcode: GRi04E

President –Raylene Sinnett | Vice President – Erich Schaal | Secretary – Janice Raisanen | Treasurer – Sarah Schaal | Corresponding Secretary – Lois Repnow

- I. **Attendance: Via Zoom** Janice Raisanen, Erich Schaal, Sarah Schaal, Raylene Sinnett
- II. **Call To Order 7:02**
- III. **Secretary's Report – Minutes for approval from December 12, 2024**
  - a. Janice Raisanen made to motion to amend minutes as to read "motion to amend the minutes to read that Jacqueline Kuhn, Stephanie Haas, and Sarah Rodriguez be removed from all financial accounts pertaining to VLA and that Sarah Schaal be added to all VLA accounts and that Sarah Schall, Erich Schaal, and Raylene Sinnett added as signers." Seconded by Erich Schaal. Motion carries and minutes approved for December minutes, unanimously.
- IV. **New Business**
  - a. Janice Raisanen made a motion to have Raylene organize a districtwide event for month February and to be reimbursed at a later date, once banking is complete. Seconded by Erich Schaal, motion carries.
  - b. Discussion of bylaw changes.
  - c. Discussion of forms of communication, *signal, remind, band apps*
- V. **Next Meeting set for 2<sup>nd</sup> Thursday of February**, Raylene will confirm location
- VI. Erich Schaal moved to adjourn. Seconded by Janice Raisanen, carried.

7:26pm

Written and Approved By

Janice Raisanen