

WI-CARH Board of Director Meeting

Wednesday, December 8, 2021

Conference Call via Zoom

President, Russ Kaney, called the meeting to order at 10:05 a.m. Board members on the call were Russ Endres, Rob Dickie, Denise Loveland, Donna Braun, Brittany Leonard, and Executive Assistant Diane Hamm.

Review and Approve Prior Minutes: A review of the previous meeting minutes were conducted, and Denise Loveland made a motion for approval with Russ Endres seconding the motion and the motion carried.

Old Business: WI-CARH will be giving a \$500 sponsorship for the Home for Everyone Conference.

Board of Directors/Organization Report: Denise Loveland, Russ Endres, and Rob Dicke will have served their terms. All three are willing to serve another term and their names will be put out to our members in the nomination process. Diane Hamm will send out a form to all members to vote.

Membership Report: Diane reported that we are at 50 members for 2021.

Financial/Budget Report: Brittany Leonard presented the current financial reports. Cash has been increasing each year. This was a steady year and grew total assets. We did not have conference or training income or expenses for both. Russ Endres made a motion for approval with Rob Dicke seconding the motion and the motion carried.

COMMITTEE REPORTS:

Conference & Training Committee: The four informational training sessions went very well and 80 people signed up to attend. Russ has reach out to Karissa in Rural Development about training needs. Rob, Russ, and Russ will work together to determine the topic for our Spring Training in April. They will also start looking ahead to the October conference.

Lease Committee: Kevin Martin from Michael Best & Friedrich LLP did the lease. We are receiving steady orders for the 2022 lease.

Liaison Committee: Russ Kaney is going to reach out to see if we can get meetings going again with RD.

Nominating: The terms will be expiring for the following board members: Denise Loveland, Rob Dicke, and Russ Endres and all have agreed to serve another term.

Personnel: Diane Hamm has been in the Executive Assistant position since August 1, 2017.

Scholarship: We did not have any applications. Discussion was made about an Apple Computer or a Laptop instead of a scholarship. An Apple Computer starts at around \$1,500 and a PC starts from \$500 on up.

Website: Streamroll has been updating the website with no issues.

WI Collaborative: The 2022 Conference is being planned and WI-CARH will give a \$500 sponsorship.

NEW BUSINESS:

CARH Membership: Fees to remain the same.

RD Report: Check with Bob Hernandez about doing a report or be on the call.

Training/Conference: Russ, Russ, and Rob will start coming up with ideas for the spring training and looking ahead to the fall conference.

CARH's Mid-Year Conference: January 24-26 in San Diego. Russ or Rob might be attending.

UPCOMING MEETING DATES:

Spring Training – April 28, 2022, at the Middleton Marriott

Board Meeting – May 10, 2022, at 1:30 pm

Board Meeting – September 13, 2022, at 1:30 pm

2022 Annual Conference – October 27, 2022, at the Wilderness in Wisconsin Dells

Board Meeting – October 28, 2022, at the Wilderness Resort

A motion to adjourn the meeting was made by Russ Endres and seconded by Rob Dicke at 11:17 am. The motion passed unanimously.

Respectfully submitted,

Russ Endres, Secretary