

WI-CARH Board of Director Meeting

Thursday, September 14, 2023

Wisconsin Management Company and via Zoom

President, Russ Kaney, called the meeting to order at 1:05 p.m. Board members in attendance were Russ Endres, Rob Dicke, Donna Braun, Duane Tinsley, and Executive Assistant Diane Hamm.

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

Board of Directors/Organization Report: Three members will have their terms expiring. Donna Braun, Duane Tinsley, and Rebecca Giroux will have served their terms. All have agreed to continue with the board. A vote will be sent out to members.

Membership Report: Diane reported that we have 44 members for 2023.

Financial/Budget Report: All of the financials are at the end of year which is June 30, 2023. We have no debt and the profit and loss statement reflect more of a normal year. Revenue was down in membership, the conference and spring training. Money was moved out of checking and into CDs. The CDs are for 13 months, and all pay over 4% interest. Rob Dicke made a motion for approval with Donna Braun seconding the motion and the motion carried. Donna Braun made a motion for approval of the 2023-2024 budget with Russ Endres seconding the motion and the motion carried.

COMMITTEE REPORTS:

Conference & Training Committee: The Fall Conference will be on November 8 at the Wilderness in Wisconsin Dells. So far, 27 have signed up to attend with 13 sponsors and nine exhibitors. Spring Training will take place at the Double Tree in Madison (east-side) on April 24 and 25, 2024 and US Housing Consultants will be presenting. There was discussion to reach out to some of our members to see what they would like for a topic or topics for the spring training.

Lease Committee: Kevin Martin from Michael Best & Friedrich LLP has completed the lease. There were no changes to the lease. RD is reviewing the lease. It was agreed that rates will increase by 3% rounding it up to the highest dollar. Russ Endres made a motion for approval with Rob Dicke seconding the motion and the motion carried.

Nominating: The terms will be expiring for the following board members: Donna Braun, Duane Tinsley, and Rebecca Giroux. A vote will be sent out to members before the fall conference.

Personnel: Diane Hamm has been in her position since August 1, 2017.

Scholarship: We have had one request and approval for drivers' education. Another request just came in for drivers' education and we are waiting for the paperwork to be submitted and then the request will be reviewed.

Website: Streamroll has been updating the website.

New Business:

Training Sessions 2024: Spring Training will take place at the Double Tree in Madison (east-side) on April 24 and 25, 2024 and US Housing Consultants will be presenting. There was discussion to reach out to some of our members to see what they would like for a topic or topics for the spring training.

Annual Conference: November 8, 2023, at the Wilderness Resort in Wisconsin Dells.

CARH's Mid-Year Conference: January 29-31, 2024, in Charleston.

Model Lease and Discussion and Response: The national CARH office sent out an email regarding the Tenant Bill of Rights and an initiative that RD develop a model lease that can be used in every state. CARH has requested that we send the WI-CARH lease to them. Russ Kaney will send CARH an email and at this time, we will not be sending them our lease.

UPCOMING MEETING DATES:

Annual Conference – November 8, 2023, at the Wilderness Resort

Board Meeting – November 9, 2023, at the Wilderness Resort

Spring Training – April 24-25, 2024, at the DoubleTree in Madison, Wisconsin

Board Meeting – May 2024 – TBD

Board Meeting – September 2024 - TBD

2024 Fall Conference – October 24, 2024, at the Wilderness Resort

Board Meeting – October 25, 2024, at the Wilderness Resort

A motion to adjourn the meeting was made by Rob Dicke and seconded by Russ Endres at 1:52 pm. The motion passed unanimously.

Respectfully submitted,

Russ Endres, Secretary