

WI-CARH Annual Membership Meeting
Thursday, November 7, 2019
Kalahari Resort & Convention Center
1305 Kalahari Drive, Wisconsin Dells, WI

WI-CARH President, Russell Kaney called the meeting to order at 1:30 p.m. With a quorum of members present, the meeting was open for official business in accordance with the attached agenda.

The first item of business was to review and approve the minutes of the prior meeting. A motion was made for approval and seconded, and the motion was approved unanimously.

Nominating Committee. Next was the nomination of directors to be elected for a three-year term to the board. WI-CARH's board is made up of nine members each serving three-year terms. Three board members terms are ending this year – Russ Kaney, Brittany Leonard, and Chris Hand. Russ and Brittany would like to continue, and Chris Hand will be stepping down. The committee submitted the board member name of Russ Kaney and Brittany Leonard. No new nominations were made and a motion was made by Russ Endres to approve Russ Kaney and Brittany Leonard and the motion was unanimously approved by the membership.

2022 Conference. The 2020 annual meeting and conference will be held Thursday, October 27 at the Wilderness Resort, Wisconsin Dells, and the Board Meeting will be on Friday, October 28 at the Wilderness Resort.

Activity Reports:

Liaison Meetings. The liaison committee typically meets with Rural Development twice a year in February and August from 10:00 a.m. - noon. A small group attends with good interaction and feedback. Members of WI-CARH are encouraged to attend. Members are also asked for suggestions on topics for these liaison meetings, and the meeting minutes are posted on our website for members to access.

Lease Project. Our lease is in the process of being approved. Lease order forms are available, and orders will be processed as soon as approval has been received. The lease meets RD, and State of WI statutes.

Scholarship. The committee received three youth grant applications which were awarded this year. The committee did not receive any scholarship applications this year.

Spring Training. Spring training is scheduled for May 12 at the Madison Marriott. Additional information will be coming out and it will also be on the website.

A motion to adjourn was made and seconded and the meeting was adjourned.

Respectfully submitted,

Russ Endres, Secretary