

## WI-CARH ANNUAL MEMBERSHIP MEETING

Thursday, November 1, 2012  
Kalahari Resort & Convention Center  
1305 Kalahari Dr, Wisconsin Dells, WI

WI-CARH President, Mary Vinopal 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 by Barb Lubahn-Hagedorn and seconded by Dan Fosdick to approve the minutes 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. Each year, three persons come up for a three-year term. The committee submitted board member names of Denise Loveland, Mary Vinopal and Russ Endres, and then nominations were open to the floor. No new nominations were made and a motion was made by Ken De Pouw and seconded by Abe Leis to approve the nominations submitted and the motion was unanimously approved by the membership.

### **Activity Reports:**

**2013 Conference.** The 2013 annual meeting and conference will be held Thursday and Friday, November 7-8, 2013 at the Kalahari Resort, Wisconsin Dells.

**Liaison Meetings.** The liaison committee typically meets with Rural Development twice a year in February and August from 10:00 a.m. - noon. Members are asked for suggestions on topics for these liaison meetings, and the meeting minutes are posted on our website for members access.

**Lease Project.** It is anticipated our lease will be coming out in mid- to late November. This afternoon, Attorney Doug Buck of Foley & Lardner will be speaking about our lease specifically, as there were many changes in this past year.

**Website.** Notices and meeting minutes are posted on our website. Members are reminded that there is a "members-only section" which they can access. Members may also place free ads on our site.

**Spring Training:** Spring training is planned for April 16, 2013 at the Crowne Plaza Hotel in Madison, Wisconsin. This coming year's training will be provided by HD Supply. Additional information will be coming out, however, we have a save the date and course descriptions included in your folders.

**Annual Meeting:** Our next annual meeting is planned for November 7, 2013 here at the Kalahari Resort.

**WICARH Activities:** We are pleased to announce we have received an award from the National Council of Affordable and Rural Housing (CARH) for the State Association of the Year Award for 2011 in recognition of excellence in program, service and management. We are very honored and pleased to receive this award.

A motion to adjourn was made by Teresa Burns-Gilbert and seconded by **Mike Gruett** and the meeting was adjourned.

Respectfully submitted,

Russ Endres  
Secretary