

WI-CARH Board of Director Meeting

Tuesday, September 21, 2021

Zoom

President, Russ Kaney, called the meeting to order at 10:07 a.m. Board members in on the call were Russ Endres, Rob Dicke, Denise Loveland, Donna Braun, Rebecca Giroux and Executive Assistant Diane Hamm, and Bob Hernandez of Rural Development.

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

Old Business: Diane Hamm was able to move the 2021 Fall Conference to 2022 at the Wilderness Resort with no penalties.

Board of Directors/Organization Report: Three members will have their terms expiring. Denise Loveland, Russ Endres, and Rob Dicke will have served their terms. Denise and Russ are willing to serve another term and their names will be put in the November nomination process. Rob Dicke was not on the call at the time and Russ Kaney will follow up with him. Russ Kaney will be reaching out to fill the board vacancies.

Membership Report: Diane reported that we are at 50 members for 2021. Past members that have not renewed are Badger Housing Authority, Dane County Housing Authority, Grind-All, Hope Network, Impact Seven, and SVA.

Financial/Budget Report: Russell Kaney presented the current financial reports. This was a steady year and grew total assets. We did not have conference or training income or expenses for both. A Home for Everyone was discussed to be a sponsor at their event for \$500. Russ Endres made a motion for approval with Denise Loveland seconding the motion and the motion carried. The 2021-2022 budget was discussed with not many changes. Denise Loveland made a motion for approval with Russ Endres seconding the motion and the motion carried.

COMMITTEE REPORTS:

Conference & Training Committee: The Fall Conference has been replaced with four – one-hour sessions starting on October 28 and going through November 18. The sessions will be on Thursday's from 2:00-3:00 pm via Zoom. The sessions are free. So far, 37 have signed up with four sponsors.

Lease Committee: Kevin Martin from Michael Best & Friedrich LLP has already completed the 2022 lease. It was agreed that there will be no increase to the lease for 2022. Russ Endres made a motion for approval with Denise Loveland seconding the motion and the motion carried.

Liaison Committee: Bob Hernandez will be joining our meetings.

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

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

Scholarship: We had one youth grant this year.

Website: Streamroll has been updating the website.

WHEDA: Rebecca discussed that WHEDA's conference went well. They will be offering their Home Buyer Education Free Webinars. They are on their second rural pilot. Door County was last year. WHEDA will be doing a panel with Door County. Marinette County is up next. They have \$93 million for mortgage assistance. They are also offering several webinars and they are posted on their website.

WI Collaborative: The 2022 Conference is being planned for May in Milwaukee.

UPCOMING MEETING DATES:

Board Meeting – November 30, 2021

Spring Training – April 28, 2022

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

A motion to adjourn the meeting was made by Rob Dicke and seconded by Donna Braun at 11:25 am. The motion passed unanimously.

Respectfully submitted,

Russ Endres, Secretary