

Board Meeting

January 18th, 2013

Green Bay, WI

I. Called to order at 08:26. Members present: Brook Murphy, Sandy Testin,

Kathie Russell, Lisa Brock, Jenni Johnson, Jenny Statz and Becky Krumweide

Absent: Jill Bohn

II. Approval of meeting minutes: was not addressed this meeting

III. Secretary: no report as Jill was not present

IV. Membership update: Sandy reminded us that membership runs through February. Sandy requested that we no longer include a discount for the conference for members or groups registration.

Lisa Brock made a motion to approve and Brook second the motion. The motion was approved by the entire board

V. USLCA/ILCA: Lisa reports that May is USLCA conference in St. .Louis. Registration is now open. Lisa had shared the minutes of the USLCA chapter call from 1-6-2013. It was decided that this would be discussed at the business meeting with the group in the afternoon.

VI. Programs: Jenni Johnson reports that she will plan for 21st in Madison.

Discussed speaker being Kate Pederson more discussion on the Affordable Health Care Act. Contacted Tracy Shieffer in Rice Lake regarding September 20th meeting. Sandy Testin willing to host a meeting in Waupaca.

Jenni plans to resign in May, she will begin working with Tracey Sheiffer who has agreed to take on the role of Program Chair

VII. Treasurer: Kathie Russell reports balance about \$6,000 prior to today' s meeting and expenses. Balance in money market account \$10,200. Pending grant money about \$4500 for the Uganda trip grant. Review of various income and expenses reviewed.

VIII. Conference update: Committee update from Jenny Statz, speakers... brochure out and posted on website. Online registration and payment available, costs \$10 extra to use online service.

IX. Old business

a. WALC grants: Kathie reports that grants were sent out. Dalvery from AABN requested that the check that was sent to AABN be resent to her business instead, as AABN does not have a checking account. It was decided unanimously that this would not be reissued, but that we would honor the AABN grant if they can make arrangements to accept the check as written. Kathie will follow up with them.

Becky reported that there are 3 candidates fro the Uganda grant. She will be reviewing them and making her selection soon.

2 people contacted Kathie looking for money (Brown County and LLL) they were directed to submit their requests via the grant application.

b. Long-term provider: Jenni Johnson will complete the application this year and will update Tracy Shieffer.

c. Need to vote for President Elect (no volunteers at this time) and Secretary.

It was suggested that instead of looking for volunteers we suggest to the members to think of nominating someone to consider running. This will be discussed at the general business meeting

X. New Business

a. Brook reports that she will modify the ILCA grant request form to be used for the USLCA grant request form. Members are still able to request to go to ILCA as well. Once completed, she will post on the website.

Meeting adjourned at 0953

Respectfully submitted by Kathie Russell