

WI-CARH Annual Membership Meeting
Thursday, October 27, 2022
The Wilderness Resort

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 agenda that was in all attendee folders.

The first item of business was to review and approve the minutes of the prior meeting. A motion was made for approval by Rob Dicke and seconded by Denise Loveland, 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. Two board members terms are ending this year – Russ Kaney and Brittany Leonard and both would like to continue. The committee submitted the board member name of Russ Kaney and Brittany Leonard. No new nominations were made, and a motion was made by Rob Dicke to approve Russ Kaney and Brittany Leonard and seconded by Julie Oleson and the motion was unanimously approved by the membership.

2023 Conference. The 2023 annual meeting and conference will be held Wednesday, November 8 at the Wilderness Resort, Wisconsin Dells, and the Board Meeting will be Thursday, November 9 at the Wilderness Resort.

Activity Reports:

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 did not receive any scholarship applications this year. A new poster has been created with a QR Code.

Spring Training. Spring training is scheduled for April 4-5, 2023, at the Madison Marriott. Additional information will be coming out and it will also be on the website.

A motion to adjourn was made by Julie Oleson and seconded by Denise Loveland and the meeting was adjourned at 1:35 pm.

Respectfully submitted,

Russ Endres, Secretary