

WI-CARH ANNUAL MEMBERSHIP MEETING

Thursday, November 3, 2016

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 by Denise Loveland and seconded by David Sheperd 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 Russ Kaney, Chris Hand, and Brittany Leonard and then nominations were open to the floor. No new nominations were made and a motion was made by Russ Kaney to approve the nominations submitted and the motion was unanimously approved by the membership.

2017 Conference. The 2016 annual meeting and conference will be held Thursday, November 2, 2017 at the Kalahari Resort, Wisconsin Dells.

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, HUD, and state of WI statutes.

Scholarship. The committee did not receive any scholarship application this year and will be discussing other options, such as youth grants, to broaden the number of applicants.

Website. Notices and meeting minutes are posted on our website. Members are reminded that there is a "members-only section" which they can access. There is a Community Listings area where members can list their properties. Please contact April Forer (april@wicarh.org) for instructions.

Spring Training. Spring training is planned for April 20, 2017 at the Madison Marriott West. This coming year's training will be presented by Elaine Simpson of Occupancy Solutions and the topic(s) will be determined on the evaluation feedback. Additional information will be coming out, however, we have a save the date and more information included in your folders.

Annual Meeting. Our next annual meeting is planned for November 3, 2017 here at the Kalahari Resort.

WI-CARH Activities. WI-CARH continues to be engaged with other organizations. A member is on the planning committee for the Home for Everyone conference which is scheduled for July 19-20, 2017 in LaCrosse, WI. The WAHA conference is scheduled for September 18-21, 2017 in Wausau, WI.

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

Respectfully submitted,

Russ Endres
Secretary