

WI-CARH ANNUAL MEMBERSHIP MEETING

Tuesday, November 18 2014

Kalahari Resort & Convention Center
1305 Kalahari Dr, Wisconsin Dells, WI

WI-CARH President, Russell Kaney called the meeting to order at 1:15 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 Julie Oleson and seconded by Theresa Burns-Gilbert 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 Vickie Holland and David Sheperd, as well as Donna Braun, and then nominations were open to the floor. No new nominations were made and a motion was made by Denise Loveland and seconded by Shawnda Bickle to approve the nominations submitted and the motion was unanimously approved by the membership.

Activity Reports:

2014 Conference. The 2015 annual meeting and conference will be held Thursday, November 5, 2015 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. 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 has been approved and is available for purchase. The lease meets RD, HUD, and state of WI statutes.

Scholarship. The committee worked hard to get applications with multiple extensions to the deadline, yet there were not any applicants for 2014. The application will be made available earlier in 2015.

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 29-30, 2015 at the Holiday Inn Madison at The American Center in Madison, Wisconsin. This coming year's training is on Fair Housing and will be presented by Mark English and Scott Moore of Fair Housing Solutions. 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 6, 2015 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 15-16, 2015 in Wausau, WI.

A motion to adjourn was made by Julie Oleson and seconded by Theresa Burns-Gilbert and the meeting was adjourned.

Respectfully submitted,

Russ Endres
Secretary