

**WI-CARH Annual Membership Meeting**  
**Thursday, November 8, 2018**  
**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 for approval by Mark Stay and seconded by Donna Loveland and the motion was approved unanimously.

**Nominating Committee.** Next was the nomination of three board of directors to be kept on for another three-year term to the board. WI-CARH's board is made up of nine members each serving three-year terms. The committee submitted the board member names of Russ Endres, Donna Loveland, and Rob Dicke who would like to serve another term. A motion was made by Denise Loveland to keep all three directors and seconded by Rob Dicke and the motion was unanimously approved by the membership.

**2019 Conference.** The 2019 annual meeting and conference will be held Thursday, November 7, 2019 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 received four youth grant applications which were awarded this year. The committee did not receive any scholarship applications this year.

**Spring Training.** Managing Rural Development Combined with Fair Housing Compliance will be held on April 30-May 1 at the Crowne Plaza in Madison, Wisconsin. 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 Donna Braun and the meeting was adjourned.

Respectfully submitted,

Russ Endres

Secretary



# WI-CARH

Wisconsin Council for  
Affordable & Rural Housing

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## **2018 ANNUAL MEETING**

Thursday, November 8, 2018

Kalahari Resorts & Convention Center

Wisconsin Dells, Wisconsin

### **Agenda**

1. Review & Approve Prior Minutes
2. Elect Three (3) Directors for Three (3) Year Term
3. Set 2019 Annual Meeting & Conference Date & Location  
(November 7-8, 2019 - Thursday/Friday)
4. Activity Reports:
  - a. Liaison Meetings
  - b. Lease Project
  - c. Scholarship
  - d. Spring Training