

**WI-CARH Board of Directors Meeting**  
**Friday, November 8, 2019**  
**Kalahari Resort & Convention Center**  
**1305 Kalahari Drive, Wisconsin Dells, WI**

President Russ Kaney called the meeting to order at 9:15 am. Board members in attendance were Russ Endres, Rob Dicke, Donna Braun, Brittany Leonard, and George Petak. Debbie Biga of Rural Development and Diane Hamm, Executive Assistant were also in attendance. Mark Stay was on the phone.

**Review and Approve Prior Minutes.** A review of the previous meeting minutes was conducted, and Rob Dicke made a motion for approval with Brittany Leonard to second the motion and the motion carried.

**Old Business.** There was discussion about the retainer for Michael Best with the lease.

**Board of Directors/Organization Report:** Russ Kaney will stay on as President, Rob Dicke as Vice President, Brittany Leonard as Treasurer and Russ Endres as Secretary. George Petka from WHEDA is our newest member. Chris Hand will not be staying on. Russ Endres, Denise Loveland, Donna Braun, Mark Stay, and George Petka will continue to serve. Russ Kaney will approach Catholic Charities about serving on the board.

**Membership Report.** Diane reported that we currently have 55 members. WI-CARH fees will remain the same. The CARH Membership has gone up to \$725.

**Financial/Budget Report.** Brittany discussed the financials and we are on track with the budget. Brittany will check on the CD. Russ Endres made a motion for approval with George Petak to second the motion and the motion carried.

**Committee Reports:**

**Conference and Training Committee:** The overall conference went well. There was discussion about adding a session for the 2020 Conference on Maintenance for Managers with HD Supply and a session on React training. Dates are set for October 27<sup>th</sup> at the Wilderness in Wisconsin Dells. The Spring Training will be on May 12 at the Marriott in Middleton, Wisconsin on Fair Housing. Fees TBD.

**Lease Committee:** The lease was done by Michael Best and Kevin Martin is the attorney. The lease has been finalized and released to Duane at Simply Computers and will be sent out as soon as he is finished.

**Liaison Committee:** Future liaison meeting dates are scheduled for February 11, 2020 and August 11, 2020.

**Nominating Committee:** Three board members terms are ending this year – Russ Kaney, Brittany Leonard and Chris Hand. Russ and Brittany would like to continue, and Chris Hand will be stepping down. We are looking for someone from Catholic Charities – Gary Valley.

**Personnel Committee:** This was Diane Hamm's third conference and the board discussed her performance.

**Scholarship/Awards:** Three grants were given out to youth's this past summer.

**Website:** Streamroll continues to make updates to the website.

**WHEDA:** Diane exhibited at their August conference and was able to secure a new vendor and several attendees. WHEDA will be conducting a meeting on December 2 in Platteville and George and Russ will be attending. George mentioned that there is a group – Wisconsin Rural Partners that might attend our conference.

**Wisconsin Collaborative:** The 2020 conference will be on June 17<sup>th</sup> in Milwaukee. Diane serves on their planning committee.

**New Business:**

**RD Report:** MINK was discussed.

**Membership Fees 2020:** The WI-CARH fees will not increase but CARH fees went up to \$725.

**Scholarship/Awards:** Information will be posted on the website and it will be in the newsletter.

**Training Sessions 2020:** The Spring Training will be on May 12 at the Marriott in Middleton, Wisconsin on Fair Housing by Zeffert and Associates.

**CARH Meetings 2020:** CARH's 2020 Midyear Meeting will be held on Monday, January 27- Wednesday, January 29, 2020 at the Ritz Carlton in New Orleans. Rob Dicke will be attending.

**UPCOMING MEETING DATES:**

CARH Midyear Meeting: January 27-January 29, 2020 in New Orleans

Liaison Meeting: February 11, 2020 and August 11, 2020

Spring Training – May 12, 2020

Board Meeting – May 13 and September 1, 2020

2020 Annual Conference – October 27, 2020

Board Meeting – October 28, 2020

A motion to adjourn the meeting was made by Russ Endres and seconded by Rob Dicke. The motion passed unanimously. The meeting adjourned at 11:50 am.

Respectfully submitted.  
Russ Endres, Secretary