

## **WI-CARH Board of Director Meeting**

**Friday, October 28, 2022**

### **At the Wilderness Resort and Via Zoom**

President, Russ Kaney, called the meeting to order at 8:00 a.m. Board members present were Russ Endres, Denise Loveland, Donna Braun, Brittany Leonard, Duane Tinsley, and Executive Assistant Diane Hamm. Larry Anderson from RD Made Right! Joined the meeting to give his expertise on what is going on with RD.

**Review and Approve Prior Minutes:** A review of the previous meeting minutes were conducted, and Russ Endres made a motion for approval with Denise Loveland seconding the motion and the motion carried.

**Board of Directors/Organization Report:** Russ Kaney will stay on and keep his role as President. Brittany Leonard, Treasurer, Russ Endres, Secretary and Rob Dicke will be Vice President. Russ Endres made a motion for approval with keeping the officers in place and Denise Loveland seconding the motion and the motion carried. Russ Kaney and Brittany are willing to serve another term. Duane is willing to continue but for a shorter term. Russ Kaney has been in discussion with someone from Cinnaire about joining the board.

**Membership Report:** Diane reported that we have 49 members for 2022.

**Financial/Budget Report:** Brittany Leonard presented the current financial reports. This has been a slow time of year, but things will pick up with the conference income. Looking to move the CD to a potential money market account. Denise Loveland made a motion for approval with Russ Endres seconding the motion and the motion carried.

### **COMMITTEE REPORTS:**

**Conference & Training Committee:** The 23<sup>rd</sup> Annual Conference was a success. We had 76 attendees and nine exhibitors and ten sponsors. The evaluations were extremely positive. The Wilderness was a great place to have it, and everyone liked the layout of the room and facilities. The 2023 conference will be at the Wilderness. The spring training will be at the Madison Marriott, and the topic is TBD.

**Lease Committee:** Kevin Martin from Michael Best & Friedrich LLP did the lease. His fees went up slightly from the previous year and Russ Endres made the motion to approve the bill and make payment and Denise Loveland seconded the motion. Kevin Martin has completed the lease and now RD is approving. We are receiving steady orders for the 2023 lease.

**Liaison Committee:** Russ Kaney reached out to Julie Lassa, the state director, to see if we can get these meetings going again.

**Nominating:** The terms will be expiring for the following board members: Russell Kaney, Brittany Leonard, and Duane Tinsley. Russ and Brittany have agreed to serve another term. Duane said he would continue but on a shorter term.

**Personnel:** Diane Hamm has been in the Executive Assistant position since August 1, 2017.

**Scholarship:** We did not have any applications. A new poster has been created with a simple QR Code to apply.

**Website:** Streamroll has been updating the website with no issues.

**NEW BUSINESS:**

**CARH Membership:** Fees for CARH will increase to \$800 but the rest of the fees to remain the same.

**CARH's Mid-Year Conference:** Will be in January and Russ Kaney is considering going.

**UPCOMING MEETING DATES:**

Spring Training – April 4-5, 2023, at the Middleton Marriott

Board Meeting – May 16, 2023, at 1:00 pm

Board Meeting – September 12, 2023, at 1:00 pm

2023 Annual Conference – November 8, 2023, at the Wilderness in Wisconsin Dells

Board Meeting – November 9, 2023, at the Wilderness Resort

A motion to adjourn the meeting was made by Denise Loveland and seconded by Russ Endres at 10:05 am. The motion passed unanimously.

Respectfully submitted,

Russ Endres, Secretary