

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

**November 8, 2023**

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

President, Russ Kaney, called the meeting to order at 8:50 a.m. Board members present were Russ Endres, Denise Loveland, Donna Braun, Duane Tinsley, Rob Dicke, Rebecca Giroux, 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 Rob Dicke made a motion for approval with Donna Braun 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. Donna Braun made a motion for approval with keeping the officers in place and Denise Loveland seconding the motion and the motion carried.

**Membership Report:** Diane reported that we have 44 members for 2023.

**Financial/Budget Report:** Russ Kaney presented the current financial reports. This has been a slow time of year, but things will pick up with the conference income. Russ Endres made a motion for approval with Rob Dicke seconding the motion and the motion carried.

### **COMMITTEE REPORTS:**

**Conference & Training Committee:** The 24<sup>th</sup> Annual Conference was a success. We had 88 attendees and 13 exhibitors and 16 sponsors. The 2024 and 2025 conference will be at the Wilderness. The spring training will be at the DoubleTree in Madison and the topic is TBD.

**Lease Committee:** Kevin Martin from Michael Best & Friedrich LLP did the lease. Kevin Martin has completed the lease and RD is approved. We are receiving steady orders for the 2024 lease.

**Nominating:** The terms will be expiring for the following board members: Donna Braun, Rebecca Giroux, and Duane Tinsley. All have agreed to serve another term.

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

**Scholarship:** We had one applicant for drivers' education that was awarded.

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

**WHEDA:** WHEDA just had their conference with 700 attendees. There will be applications coming out for different projects. Rebecca will share the information to go into our newsletter.

### **NEW BUSINESS:**

**CARH Membership:** We have not received fees yet for CARH. WI-CARH will keep their fees the same for 2024. Russ Endres made a motion for approval with Denise Loveland seconding the motion and the motion carried.

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

**UPCOMING MEETING DATES:**

Spring Training – April 24-25, 2024, at the DoubleTree in Madison.

Board Meeting – May 14, 2024, at 1:00 pm at Wisconsin Management and via Zoom

Board Meeting – September 10, 2024, at 1:00 pm at Wisconsin Management and via Zoom

2024 Annual Conference – October 24, 2024, at the Wilderness in Wisconsin Dells

Board Meeting – October 25, 2024, at the Wilderness Resort

2025 Annual Conference – October 22, 2025, at the Wilderness Resort

Board Meeting – October 23, 2025, at the Wilderness Resort

A motion to adjourn the meeting was made by Russ Endres and seconded by Rob Dicke at 9:56 am. The motion passed unanimously.

Respectfully submitted,

Russ Endres, Secretary