

**WisconsinAIRS 2010 Annual Membership Meeting**  
**October 21, 2010**  
**Hotel Sierra, Green Bay, WI**

**1. President's Welcome (Julie Seeman)**

- Julie Seeman welcomed the membership to the 2010 WisconsinAIRS Conference and to the Annual Membership Meeting
- She introduced the members of the 2010 WisconsinAIRS Board

Ginger Ayres – ADRC of Ozaukee County

Devon Christianson – ADRC Of Brown County

Lisa Clark – Brown County United Way

Janell Keeter – Greater Wisconsin Agency on Aging Resources

Valeree Lecey – Greater Wisconsin Agency on Aging Resources

Barbara McPeak – Great Rivers 2-1-1

Jayne Mullins – Greater Wisconsin Agency on Aging Resources

Steven Peterson – Milwaukee County Department on Aging

Ruth Rotramel – Grant County Center on Aging

Lynn Scheinoha – ADRC of Manitowoc County

Julie Seeman – Rock County Council on Aging

Maurine Strickland (*Ad Hoc*) – Bureau of Aging & Disability Resources

Barbara Wien – United Way of North Rock County

**2. Secretary's Report (Barbara McPeak)**

- The report from the WisconsinAIRS 2009 Annual Membership meeting was provided for members to review

Maurine Strickland moved to accept the Secretary's Report; Lisa Clark seconded the motion; no discussion; Secretary's Report approved

**3. Treasurer's Report (Lynn Scheinoha)**

- Lynn Scheinoha presented the Annual Financial report from October 1, 2009 to October 1, 2010. Income and expenditures were identified on the report; the current WisconsinAIRS balance is \$18,947.45

Ginger Ayres moved to accept the Treasurer's Report; Jayne Mullins seconded the motion; no discussion; Treasurer's Report approved

**4. President's Report (Julie Seeman)**

- Julie Seeman reported there are 80 WisconsinAIRS members; the number is down due to the merging of the Aging & Disability Resource Centers; Wisconsin is the third largest affiliate; Illinois is first and California is second
- Julie discussed the need to explore ways to increase membership numbers and broaden the field of expertise of members
- She thanked the Conference Committee for their work on arranging this Conference
- Julie spoke of the changing nature of Information and Referral services to meet the changing needs of communities served

## 5. Affiliate Council Report (Jayne Mullins)

- Jayne reported that the Council is made up of representatives from each affiliate; they meet twice a year; the Council is involved in recruitment of agencies; the type of agencies that makes up the Council is diverse; they are working on an AIRS tag/logo

## 6. 2-1-1 Board Report (Steve Peterson)

- Steve explained his relationship as a WisconsinAIRS Board member with his position on the Wisconsin 2-1-1 Board; the two Boards are dealing with similar issues (such as public policy, enhancing the profession, advocacy, and educating the public about services); collaboration between the two Boards can help with the changing nature of I & R; defining where the two can work together to maximize resources (not duplication of services) is beneficial for both financially

## 7. Certification Study Groups (Maurine Strickland)

- Maurine Strickland reported that 29 individuals completed the AIRS exam today. She spoke of the workshop she and Steve Peterson presented at the 2010 National AIRS Conference; the workshop provided information about study group formats and materials that are used; Maurine also spoke of the plan to go to a computer-based format (in lieu of paper) and the need for a CIRS-D or CIRS-AD certification for Aging & Disability Resource Centers; if an agency/individual needs an exam or study group they can contact any Board member and accommodations can be made

## 8. Communications (Ginger Ayers)

- Ginger Ayers spoke of the three forms of communication available to WisconsinAIRS members; Listserv; Website; and quarterly newsletter; the next issue is due out soon and Ginger is open to articles and helpful Websites

## 9. Nominations and Confirmation for Executive Board (Jayne Mullins)

- Jayne explained two applications were submitted and there are two open Board positions to fill:

Krista Scheel – Director of the Alzheimer’s Association

Mary Fuller – 2-1-1 Training Coordinator for Impact

- No further nominations were made

Lisa Clark moved to accept Krista Scheel as a new Board member; Steve Peterson seconded the motion; no discussion; motion approved

Steve Peterson moved to accept Mary Fuller as a new Board member; Janelle Keeter seconded the motion; no discussion; motion approved

Steve Peterson moved to accept returning Board members (Ruth Rotramel, Julie Seeman, and Barbara Wien); Melanie Macdonald seconded the motion; no discussion; motion approved

## 10. Closing Comments and Adjournment (Julie Seeman)

Janelle Keeter moved to adjourn the meeting; Barbara Wien seconded the motion; no discussion; meeting adjourned