

**WisconsinAIRS 2011 Annual Membership Meeting**  
**October 14, 2011**  
**Kalahari, Wisconsin Dells, WI**

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

- Julie Seeman welcomed the membership to the 2011 WisconsinAIRS Annual Membership Meeting
- She introduced the members of the 2011 WisconsinAIRS Board

Ginger Ayres – ADRC of Ozaukee County

Lisa Clark – Brown County United Way (not able to attend)

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 (not able to attend)

Krista Scheel – Alzheimer's Association – Southeastern Wisconsin

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 2010 Annual Membership meeting was provided for members to review

A motion was made to accept the Secretary's Report; the motion was seconded; no discussion; Secretary's Report approved

**3. Treasurer's Report (Barbara Wien)**

- The balance Sheet from October 19, 2010 to October 6, 2011 was presented; Income and expenditures were identified on the report; the current WisconsinAIRS balance for the checking account: \$15,764.12 and savings account: \$10,000.00
- Five checks received at the Conference will be deposited
- Amended savings account balance includes \$0.11 interest; new balance \$10,000.11

A motion was made to accept the Treasurer's Report; the motion was seconded; no discussion; Treasurer's Report approved

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

- Discussed what is AIRS & WisconsinAIRS; asked people to talk to colleagues about the benefits of joining
- Reported there are 82 WisconsinAIRS agencies and individual members; Wisconsin is the second largest affiliate; Illinois is first and California is third
- The WisconsinAIRS website was mentioned
- Discussed the Menendez and Murray Resolution Handout in the Conference packet
- Julie thanked the Conference Committee for their work on arranging this Conference

**5. Affiliate Council Report (Jane Mullins)**

- National AIRS items are forwarded to WisconsinAIRS members as Jayne receives them

- Discussed ways AIRS supports WisconsinAIRS
  - Mission
  - Advocacy
  - Annual Report on website – WisconsinAIRS was featured

#### **6. 2-1-1 Board Report (Ginger Ayres)**

- Explained 2-1-1 – what it is, regional call centers
- 2-1-1 Board made of various agencies
- WisconsinAIRS has a permanent seat on the 2-1-1 Board
- Discussed database and phone system; most cell phones now able to use 2-1-1
- Funding needed to sustain

#### **7. Certification Study Groups (Maurine Strickland)**

- 32 people took the exam today
- WisconsinAIRS coordinates study groups as needed
- Refer to the WisconsinAIRS website for dates and locations

#### **8. Communications (Ginger Ayres)**

- Discussed the website and listserv; people can ask questions and post items of interest
- Quarterly newsletter

#### **9. Nominations & Confirmation for Executive Board**

Applicants & Nominations:

Marie Lehman, CIRS – ~~Marquette County~~ ADRC of Green Lake, Marquette, & Waushara Counties  
 Jim Pritzkow – ADRC of Southwest Wisconsin – North – Sauk  
 Byron Rachow – Milwaukee County Dept. on Aging  
 Luann Teige – Senior Connections  
 Gina Wilson – Second Harvest Foodbank of Southern Wisconsin

Maurine Strickland made a motion to accept and approve the nominations; many people seconded the motion; motion was approved

#### **10. Closing Comments and Adjournment**

- Final comments were made by Julie Seeman and the meeting was adjourned