

WisconsinAIRS 2011 Annual Board Meeting
October 14, 2011
12:30 - 1:30 PM
Kalahari, Wisconsin Dells, WI

Present: Krista Scheel, Steve Peterson, Julie Seeman, Barbara Wien, Marie Lehman, Jim Pritzkow , Byron Rachow, Luann Teige, Gina Wilson, Maurine Strickland, Ginger Ayres, Jayne Mullins, Lisa Clark, and Barbara McPeak

Absent: Ruth Rotramel

1. Welcome/Introductions/Call to Order (Julie Seeman)

- Julie Seeman welcomed the members to the 2011 WisconsinAIRS Annual Board Meeting
- Members introduced themselves

2. Secretary's Report (Barbara McPeak)

- The report from the WisconsinAIRS 2010 Annual Board meeting
Ginger Ayres motioned to accept the Secretary's Report; Barbara Wien seconded the motion; no discussion; Secretary's Report approved

3. Treasurer's Report (Barbara Wien)

- The Treasurer's report was approved at the Annual Membership meeting
- Discussed non-profit status – continued work on gathering necessary details

4. President's Report (Julie Seeman)

- Discussed non-profit status issues and the history of it

5. Affiliate Council Report(Steven Peterson sat in on the last call)

- National AIRS items are forwarded to WisconsinAIRS members as Jayne receives them
- Jayne explained Affiliate role – she is leaving the Board
- Steven reported on Satisfaction Survey and developing a handbook on advocacy
- Will need a new Affiliate Council representative

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

- Ginger provided a handout with her report
 - Two major areas of focus – Telephone system and statewide database
 - Other items – funding, bylaws, flu clinic locator, number of meetings/year

7. Committee Reports

- Membership Committee – discussed under New Business
- Communications Committee - Ginger
 - Newsletter/web site – Deadline for submissions is 11/10/11
- Conference Committee
 - Brief discussion of this year's Conference
- Nominations Committee

- Discussed who is on the committee – just Ginger at this time

8. Old Business

9. New Business

- Review Membership Committee List
 - Need to add new members – let Julie know what committee you wish to be on
 - Discussed the non-profit/tax status
 - Nominations
 - New Board members:
 - ✓ 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
 - **President Elect** – Marie Lehman agreed to fill the role
 - **Vice President** – Jim Pritzkow indicated interest, will let Julie know
 - Later: Jim accepted the position; he will also be the Affiliate Council Rep
- Ginger nominated and motioned to accept all current Board Officers (Julie Seeman, President; Barbara Wien, treasurer; Barbara McPeak, Secretary) and new Board members; Barbara Wien seconded; no discussion; approved

10. Next Board Meeting

- Suggested Dates:
 - Friday, January 20, 2012 – Telephone Conference Call
 - Friday, May 18, 2012 – In person meeting – Location TBD
 - September/October Annual Meeting at WisconsinAIRS Conference

Meeting Adjourned

**Next Meeting
January 20, 2012
Telephone Conference Call
Time to be announced**