

WisconsinAIRS

Board of Directors Meeting Minutes

November 15, 2006

Held at The Heidel House, Green Lake

Present: Jane DeGeorge, Susan Piazza, Matricia Paterson, Janell Keeter, Lynn Scheinoha, Jayne Mullins, Teresa Halverson, Diane Allgood, Barb Wein, Lisa Clark, Barb Maskell, Ginger Ayres

Not Present: Luann Teige, Steve Peterson

- Ginger Ayres called the meeting to order and introductions around the table were made.
- Jayne Mullins moved that the Secretary's Report and the Treasurer's Report be deferred to the next meeting. Barb Maskell seconded the motion and the motion passed.
- Ginger Ayres noted that our request for a free/reduced price copy of the ABC's of I&R was denied by AIRS. Jayne Mullins noted that this was discussed at the AIRS Affiliate Council and in general the denial is based on the use, by AIRS, of the ABC's of I&R as a revenue source. Ginger passed out copies of Caty Jirak's emailed response. Further discussion regarding this may take place at a future WisconsinAIRS Board meeting.
 - It was noted that there will be a new section in the ABC's of I&R in 2007 which will focus on disaster issues.
- **Ginger Ayres, on behalf of the Nominations Committee presented the following slate for approval as the 2007 WisconsinAIRS Board Officers:**
 - President – Luann Teige
 - President-Elect – Matricia Patterson
 - Vice President – Jayne Mullins
 - Treasurer – Lynn Scheinoha
 - Secretary – Teresa Halverson
- **Lynn Scheinoha moved to accept the entire slate of nominees and Diane Allgood seconded the motion. The motion passed.**
- In the absence of Luann Teige, Matricia Patterson took over leadership of the meeting.
 - There was discussion about committee assignments.
 - There is a need for a new conference chair.
 - Regarding the Communications Committee, Ginger Ayres will continue to produce the Newsletter and Jayne Mullins will continue to manage the ListServe.
 - Further discussion and committee assignments will be finalized at the next meeting.
- **The next meeting date was set for January 24, 2007 (Wednesday), 10 am – 2 pm. Jayne Mullins agreed to contact Lincoln Center in Stevens Point to provide a meeting room.**

The meeting was adjourned.