

**Wisconsin AIRS 40<sup>th</sup> Annual Membership Meeting  
November 7, 2019 8:30 AM**

**Tundra Lodge, Green Bay, WI**

**Attending:**

Amy Kuester, Mary Updike, Kayla Lemorande, Christine See, 2019 WI AIRS Conference attendees

**Excused:** Michelle Acevedo, Rachel Gundacker

**Call to Order** – Kayla Lemorande

**Welcome and Introductions** – Kayla Lemorande

- Board Member introductions.

**Acknowledgement of Scholarship Winners** – Amy Kuester

- Angie Harvey, ADRC-BRW; Rebecca Rausch, ADRC of Walworth County; Christina Luna, United Way of Dane County 2-1-1.

**Presentation from the Nominations Committee** – Kayla Lemorande

Kayla urged more people to consider joining the WisconsinAIRS board and shared some of the benefits.

**Secretary's Report** – Amy Kuester

Review and approval of 2018 Annual Membership meeting minutes

Kayla Lemorande made a motion to approve the minutes; Christine See seconded the motion; no further discussion followed; the Secretary's Report was approved

**Treasurer's Report** – Amy Kuester

Review and approval of 2019 report.

Terry Halverson made a motion to approve the report; Christine See seconded the motion; no further discussion followed; the Treasurer's Report was approved

**Standing Committee Reports:**

**AIRS Affiliate Report** – Mary Updike

Nationally, the number of AIRS Affiliates is declining. Wisconsin is still one of the few affiliates that still hosts a state conference. Wisconsin still leads the way with the highest number of certified staff and that deserves recognition!

**Study Group** – Kayla Lemorande

Kayla recognized individuals in the room that took the certification exam on 11/6/19 and thanked Terry Halverson for assisting in proctoring.

Kayla reminded the group that testing is also available through ProctorU.

Kayla also encouraged members to explore the AIRS Networker.

**Next Meeting Date:** November 2020 at the 41<sup>st</sup> Annual Conference

**Adjournment**

A motion to adjourn was made by Amy Kuester and seconded by Mary Updike; motion approved

*Minutes submitted by Amy Kuester, Wisconsin AIRS Board Secretary*