

**Wisconsin AIRS Annual Membership Meeting**

**November 19<sup>th</sup>, 2020**

**Zoom Webinar:**

***Register in advance for this webinar:***

**[https://us02web.zoom.us/webinar/register/WN\\_4liypVb\\_SsqJrS6r-Ft-YQ](https://us02web.zoom.us/webinar/register/WN_4liypVb_SsqJrS6r-Ft-YQ)**

**Board Members Attending:**

Kayla Lemorande, Michelle Acevedo, Erika Holmes, Rowena Nelson, Susan Roknic, Mary Updike  
Advisor: Christine See

**Excused:**

Rachel Gundacker, Amy Kuester

**Attendees:** Cathy Bonvicini, Amber Chapin, Rachel DeWildt, Kristin Elandt, Angie Harvey, Heather Jones, Penny Klement, Melissa Konop, Ann Marie Mackin, Kay Martin, Sarah Miller, Luann Teige, Shandel Van Hulle, Kendra Anderson-Viste, Dan Wadle

**Call to Order** – Kayla Lemorande at 2:05 p.m.

**Welcome and Introductions** – Kayla Lemorande

The 2020 WI AIRS Annual Conference was canceled because of COVID-19. Board Members & Christine See, Advisor, introduced themselves and provided information on their position, their agency and their WI AIRS Board terms.

**Secretary's Report** – Amy Kuester/Mary Updike

- Reviewed and approve the 2019 Annual Membership meeting minutes.
- Motion to approve by Michelle Acevedo, seconded by Erika Holmes.

**Treasurer's Report** – Amy Kuester/Erika Holmes

- Review of the 2019 Treasurer's Report.
- Motion to approve by Michelle Acevedo, seconded by Rowena Nelson.

**Acknowledgement of Scholarship Winners** – Kayla Lemorande

- Explanation of Scholarship opportunity for WI AIRS Certification holders for the annual WI AIRS Conference. Since we didn't use it this year due to COVID-19, we are going to be drawing two scholarships during this annual meeting for reduced cost to attend the 2021 WI AIRS Conference. Names were drawn from the current attendees and the winners are:

Dan Wadle

Email: [dan@browncountyunitedway.org](mailto:dan@browncountyunitedway.org)

Phone: (920) 676-2028

Shandel VanHulle

Email: [shandel@adrcwolfriver.org](mailto:shandel@adrcwolfriver.org)

Phone: (715) 526-4789

- Kayla provided information about WI AIRS and what being a board member entails. Encouraged attendees to consider completing an application to become a board member.

**AIRS Affiliate Report – Mary Updike**

- Provided information on the Affiliate calls/virtual meetings. Focus has been on how National AIRS can be more helpful & responsive to the affiliates. Discussed the 2020 Virtual National AIRS Conference, that it offered excellent training opportunities at a significantly reduced rate.
- 2021 Conference is going to be offered virtually as well. Encouraged attendees to be watching for it and to consider attending.
- Encouraged attendees to consider completing an application to join the board.

**211 Wisconsin Affiliate Report – Michelle Acevedo**

- 211's have been actively working as the referral source and direct service support to callers because of the COVID-19 Pandemic. Focus has been on mental health concerns as well as food security needs. 211's are a referral source for open enrollment, human trafficking, WI Addiction Recovery Hotline, COVID-19 and the Influenza.

**Study Group – Kayla Lemorande**

- Kayla has assisted with Proctor U and will continue to provide assistance with the Study Group as needed.
- Anticipating we will offer an AIRS exam the day prior to the 2021 WI AIRS Conference.
- A Study Group and hosting the exam at an agency can be available if anyone would wish.

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

President Position is open:

- Nominations were open for position of President by Vice President, Mary Updike. Kayla Lemorande was nominated and a motion to close the nominations and unanimously elect Kayla Lemorande as President was made by Michelle Acevedo and seconded by Rowena Nelson. Kayla Lemorande was unanimously elected for a second three-year term.

**Next Meeting Date:** November 2021 at the 42<sup>nd</sup> Annual Conference

**Adjournment:** Meeting was adjourned at 2:34 p.m.