

Minutes of Executive Committee Meeting
4/19/07
Elkhart Lake, WI.

Present:

Kathy Brown, Jaci Fuller, Paula Hintze, Kevin Loef, Linda E. Sweet, David Zeller

Absent: Chris Hanten, Stephanie Gagnon, Denise Jeffers, Christy Mancl, Faith Valenti

Secretary's Report – Linda E. Sweet:

Reviewed minutes as distributed. Motion made by Jaci Fuller and seconded by Kevin Loef to accept the secretary's report. Motion carried.

Treasurer's Report- Kathy Brown:

Kathy handed out the WSSA checking account for fiscal year 2006 (July 1, 2006 – June 30, 2007). Kathy reported that the total for the 3 districts, West Central, Northland and North Central was approximately \$2,000.00. Jaci will give Kathy, for Historical Records, the Northland District bank statements dating from 1994 to present, which she received from Sharon Clark. David brought up the renewal of the CD to be discussed in August as well as well as having date on the monthly financial sheets. Kathy will talk to Denise regarding providing a line budget for the Executive Committee by May 15th.

Motion made by Jaci Fuller and seconded by Kathy Brown to accept the Treasurer's report. Motion carried.

Kathy handed Linda 2 renewal memberships.

President's Report – Paula Hintze:

Paula mentioned that there will be items to be discussed throughout the meeting.

Operations Committee Update:

Linda handed out an updated liaison list to members. Paula will check with Eau Claire County for a liaison.

Jaci showed us thank you notes that she received for volunteering. It was suggested that thank you notes be sent to liaisons and speakers with WSSA logo on. Kevin will check into having notecards made with WSSA logo.

Correspondence – Everyone:

Paula mentioned the several e-mails that have gone out to Executive over the past few months.

Paula handed out a draft letter to Gail Schwersenska, Director, Office on Aging regarding Supporting the Coalition of Wisconsin Aging Groups' applications for the Guardianship Support Center and Clearinghouse grant. Motion made by Kathy Brown and seconded by David Zeller to accept this request to support this group. Motion carried.

Paula also handed out information regarding the Learning Circles that will be held on Friday, June 1st, including the information on topics, description and who will be answering the questions.

Awards/Elections:

The following members will be receiving awards:

1. Economic Support – Sue Fanning, Kenosha County
2. Distinguished Service - Maralyn Trayler, Waushara County
3. Membership Liaison - Sharon Clark, Ashland County
4. Human Services - Kevin Loef, Goodwill Industries of Southeastern Wisconsin, Inc.
5. Friend of WSSA - Clinicare Corporation
Goodwill Industries of Southeastern Wisconsin, Inc.
6. District Awards - Janet Popp, South Central
Debbie Jacobsen, Southeastern
7. Scholarship - Chris Hanten, Wood County
8. Special Recognition - Kathy Brown, Wood County

Elections:

David Zeller, Sauk County, will be Parliamentarian.

Motion made by Jaci Fuller and seconded by Kevin Loef to accept the Awards.
Motion carried.

South Central's new President is Christy Duhr; Southeastern Kevin Loef: and Stephanie Gagnon will continue as Eastern President.

Paula will check into positions of President-Elect for 2008/2009 and Secretary.

Conference Planning – Update:

Margaret Schmitt met with Executive with update on conference and handed out a sheet with questions. If we have 125 conference attendees, everything will be fine. So far there are 41 full registrations and have had 5 responses from past presidents. Kevin mentioned that they should be sending about 15-20 from Kenosha/Goodwill Industries and Kathy mentioned about 5 from Wood County. The giveaway with registration will be flashlights. Wednesday night there will be a bonfire with music, weather permitting. Linda will be donating a gift card from the Olive Garden, 2 fleece blankets, and several pop can holders. Paula will also donate items (Pampered Chef).

Conference Planning will also need ambassadors for the speakers. Paula will take care of signing us up to help. Sharon Woelfel-Nett is in charge of the golf outing. One table is needed for membership and WSSA items for sale, two tables for awards, and two tables for past conference pictures. Tuesday night there will be a get together, and we are welcomed to bring snacks. They also have 13 vendors signed up for conference. Homme Home will be helping to sponsor a break.

Other Business:

Linda will type up the Executive Committee Annual Report and make 25 copies. There will be 25 copies of the agenda for Business Meeting. It was also mentioned that there should be a poster board to acquire membership which Kathy will take care of.

Other Business Cont'd:

It was mentioned that when we meet in May, we should ask Christy if she has the dates for the upcoming year.

4/20 -Committees:

Paula stated that there will be 12 attending the 4/20 WSSA Economic Support/Elderly, Blind, Disabled committee meeting. She will do a welcome. It was mentioned that right now it is open to members/non-members, but in the future it might only be open to members. Presentation and discussion with Jeff Ulanski. They will need to elect a chairperson and secretary.

Motion to adjourn made by Kathy and seconded by Jaci. Motion carried.

Next meeting will be May 29th, 1:00p.m. at the Osthoff, Elkart Lake. Any suggestions for agenda items please let me know.

Submitted by:

Linda E. Sweet
Secretary