

Minutes of Executive Committee Meeting

5/29/07

Elkhart Lake, WI.

Present:

Kathy Brown, Jaci Fuller, Chris Hanten, Paula Hintze, Denise Jeffers, Kevin Loef, Christy Mancl, Linda E. Sweet, Faith Valenti, David Zeller

Absent: Stephanie Gagnon

Secretary's Report – Linda E. Sweet:

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

Treasurer's Report- Denise Jeffers:

Denise handed out the Treasurer's Report which specified all accounts. The WSSA checking account has \$19,939.04 and savings account \$6,105.37.

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

Denise also showed us the Annual Treasurer's Report and brought copies to be placed on the table for reports at the WSSA Conference.

President's Report – Paula Hintze:

Paula mentioned that that Linda typed up the Annual Executive Board report and copies will be placed on the table for reports at the WSSA Conference.

Correspondence – Everyone:

Paula handed out a thank you letter from Alan Hunnington regarding Supporting the Coalition of Wisconsin Aging Groups' application for the Guardianship Support Center and Clearinghouse grant.

Paula mentioned that Cheryl Bahr mentioned that Sharon Woefel-Nett will be retiring in July.

President-Elect for 2007-08:

Ann Oven from Waukesha County will be our new President-Elect for 2007-08.

Secretary for 2007-08

No one has come forward to accept the position of Secretary for 2007-08.

Business Meeting (May 31st)

Honoary Life criteria will be brought up at the business meeting. All reports are to be placed on the table at conference. There will be reports from South Central District, Constitution/Bylaws, Executive Committee, Treasurer and Conference Planning.

Update (July/August)

The deadlines for articles are due July 10th. Update will be for August/September which should be ready to go by the end of July.

What is needed is:

1. Conference Planning
2. Historical Corner
3. Presidents' Report
4. Meeting Dates for 2007/2008
5. Pictures of the 2007 Conference

Christy Mancl (Dates of Meetings for 2007-2008)

Christy handed out the schedule for the 2007-08 monthly meetings. The first one will be on August 3rd at the Holiday Inn and Convention Center in Stevens Point. She also asked if there should be 2 rooms or 1 big room? If there is a speaker for Elderly, Blind and Disabled then 2 rooms, no speaker 1 big room. Christy mentioned that Chula Vista will be allowing state rates. She needs to check to see if a purchase order will be accepted.

Conference Planning – Update:

An update from Paula regarding how many attendees: 105 - full time, 15- 1 day, 36 – first time attendees and 25- for Ethics and Boundaries. Holly mentioned to Paula that there should be bios for the keynoters. Whoever signed up to monitor workshops, just meet the speaker and let them know who you are. Most speakers will introduce themselves. There will be one general evaluation sheet except for guardianship which as well as have an evaluation slip.

Paula handed out information regarding the 2007 learning circle topics and who will be speaking for those topics.

Conference Planning will need to show a more detailed budget.

Who will be at the Membership Table?

Kathy will monitor the membership table. She will be checking with Ann Oven and Colleen Roethe to see if they can also help. If needed, will ask Executive Committee Members.

Other Business:

Kathy mentioned that she made up a sign for WSSA that will list all the committees.

Jaci brought up the 2007-08 budget. It will be done at the Organizational meeting in August.

Kevin brought the thank you notes/envelopes, which he turned over to Christy.

Motion to adjourn made by Jaci Fuller and seconded by Denise Jeffers. Motion carried.

Submitted by:

Linda E. Sweet
Secretary