



EXECUTIVE COMMITTEE MEETING
5:30 pm, March 12, 2009
ADVOCAP Office
19 West First Street
Fond du Lac, WI

MEETING MINUTES

PRESENT: Connie Anderson, Donna Blend, Mel Heller, Al Jacobson, Tena Riste, John Schneider, Tom Widener, William Wuske

ABSENT/ June Kriegel, Ann Marshall
EXCUSED:

STAFF: Michael Bonertz, Pam Farmer

CALL TO The meeting was called to order at 5:30 pm by President Donna Blend
ORDER:

ROLL CALL: Roll call, taken by inspection, showed a quorum was present.

AGENDA: A motion was made by Mel Heller that the agenda be amended by adding 7a) Annual Meeting discussion and 7b) Clarification of millage reimbursement. Tena Riste seconded the motion. **MOTION CARRIED UNANIMOUSLY**

MINUTES

APPROVAL: The minutes of the January 29, 2009 were approved. The motion was made by Tena Riste and seconded by Connie Anderson. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF ANNUAL MEETING AWARDS:

Community Service Award: Fond du Lac County

A motion by Tom Widener with a second by Mel Heller to nominate the American Bank for the 2008 Fond du Lac County Service Award. **MOTION CARRIED**
with a nay from Al Jacobson

Community Service Award: Green Lake County

A motion by Connie Anderson with a second by Tom Widener to nominate TRIAD of Green County for the 2008 Green Lake County Service Award. **MOTION CARRIED**

Community Service Award: Winnebago County

A motion by Mel Heller with a second by Tom Widener to nominate the Menasha Senior Center Quilters for the 2008 Winnebago County Service Award. **MOTION CARRIED UNANIMOUSLY**

Volunteer Award: Green Lake County

A motion was made by Tom Widener with a second by Tena Riste to nominate Betty Malzhan for the 2008 Green Lake County Volunteer Award. **MOTION CARRIED UNANIMOUSLY**

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Volunteer Award: Fond du Lac County

A motion was made by Tom Widener with a second by Mel Heller to nominate Dawn Dykstra for the 2008 Fond du Lac County Volunteer Award.

MOTION CARRIED UNANIMOUSLY

Volunteer Award: Winnebago County

A motion was made by Tom Widener with a second by Tena Riste to nominate Angela Shew for the 2008 Winnebago County Volunteer Award.

MOTION CARRIED UNANIMOUSLY

Media Award:

A motion was made by Tena Riste and seconded by Al Jacobson to nominate the Maturity Times for the 2008 Media Award.

MOTION CARRIED UNANIMOUSLY

NOMINATIONS COMMITTEE:

Mike Bonertz announced that the following people have been appointed to the 2009 Board Officer Nominations Committee: Darlene Bilstad, Jim Chatterton, Tom Dornbrook, Jim Koziczowski, John Schneider, Tom Widener, William Wuske.

OTHER BUSINESS:

Annual Meeting:

A motion was made by Tom Widener with a second by Tena Riste to contract with the Hilton Garden Inn of Oshkosh for the Annual meeting on May 14, 2009.

MOTION CARRIED UNANIMOUSLY

After discussion the wording regarding the type of Annual meeting shall read "causal and formal.

A motion was made by Tom Widener with a second by Tena Riste for NO speaker at the Annual meeting.

MOTION CARRIED UNANIMOUSLY

Board Transportation Policy Clarification:

Mike shared information regarding the current policy. Board members who are not otherwise eligible for reimbursement from another source receive mileage at the IRS approved rate from their residence to board related activities. **A motion was made by Mel Heller with a second**

by Tom Widener to approve the policy.

MOTION CARRIED UNANIMOUSLY

ANNOUNCEMENTS:

Tom Widener shared information that he received at a conference in Washington D.C. regarding the Recovery Act.

The next Board & Executive meeting is April 23, 2009 in Oshkosh At the Coughlin Center.

ADJOURNMENT:

On a motion by Tom Widener and seconded by Tina Riste the meeting was adjourned at 6:40 pm.

MOTION CARRIED

UNANIMOUSLY

MINUTES BY:

Pam Farmer

Executive Administrative Assistant