



**BOARD OF DIRECTORS MEETING**

June 26, 2014

*Reference Agenda Item #4*

**BOARD OF DIRECTORS MEETING**

**7:00 P.M.– Thursday, April 17, 2014**

**Coughlin Center**

**625 E. County Road Y**

**Oshkosh, WI**

**MEETING MINUTES**

**PRESENT:** Will Albrecht, Connie Anderson, Darlene Bilstad, Donna Blend, Tom Dornbrook, Robert Giese, Joe Gonyo, June Kriegel, Natalie Lambert, Larry Lautenschlager, Paul Levandowski, Susan Locke, Ann Marshall, Carol Miller, Mike Norton, John Schneider, Don Skog, Tom Widener, Gary Will

**ABSENT/**

**EXCUSED:** Jim Chatterton, Ted Eischeid, Sister Caryl Hartjes, Chris Kniep, Norman Leatherwood, Mark Mayer, Anne Paradies, Whittney Pultz, Latrayvia Spivery, Chuck Tews, William Wuske

**STAFF:** Tony Beregszazi, Michael Bonertz, Kathy Doyle, Brian Jacobson, Tanya Marcoe, Lu Scheer, Terri Stern, Deb Tauer, Jason Vander Velden, Linda Wheeler

**CALL TO**

**ORDER:** The meeting was officially called to order at 7:05 pm by President Connie Anderson.

**ROLL**

**CALL:** Roll call indicated a quorum was present. The Mission statement was read.

**AGENDA:** Motion made to approve agenda by Robert Giese with a second by June Kriegel.

**MOTION CARRIED UNANIMOUSLY**

**MINUTES APPROVAL:**

Motion made to approve minutes from December 12, 2013 was made by Donna Blend with a second by Mike Norton.

**MOTION CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS:**

Mike Bonertz gave a brief report on the earlier actions of the Executive Committee. Mike shared the committee picked recipients of the community service, volunteer awards and the self sufficiency award for the annual meeting. **On a motion by Larry Lautenschlager with a second by June Kriegel the reports and actions of the**

**BOARD OF DIRECTORS MEETING**

June 26, 2014

Page 2

**Advocacy & Operations, Executive, Finance & Personnel and Planning & Program Development committees, the Father & Family Stability Project Advisory Committee, the Head Start Policy Council and the RSVP Advisory Council minutes were approved.**

**MOTION CARRIED UNANIMOUSLY**

**PRESENTATION AND ACCEPTANCE OF THE SUMMARY OF THE 2013 ADVOCAP AGENCY-WIDE AUDIT BY HAWKINS ASH CPAs:**

Stephanie Fischer went through the audit detain with the board. A time for questions and answers was given. **On a motion by Donna Blend with a second by Carol Miller the audit was accepted.**

**MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS & ANNOUNCEMENTS:**

- Mike Bonertz announced to the board that Doug Pearson has been hired to be the Community Relations Manager
- Connie Anderson announced the Nominations Committee members.
- Mike invited anyone who was interested to stay and look at the new website:  
[www.advocap.org](http://www.advocap.org)

**ADJOURNMENT:**

**On a motion by Paul Levandowski with a second by June Kriegel the meeting was adjourned at 7:55 pm**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES BY:**

Linda Wheeler, Executive Administrative Assistant