



BOARD OF DIRECTORS MEETING

7:00 P.M. Thursday, June 26, 2014

ADVOCAP Prairie View Office

W911 State Highway 44

Markesan, WI. 53946

MEETING MINUTES

PRESENT: Connie Anderson, Donna Blend, Tom Dornbrook, Robert Giese, Joe Gonyo, Christian Harpt, Sister Caryl Hartjes, Chris Kniep, Natalie Lambert, Larry Lautenschlager, Paul Levandowski, Susan Locke, Carol Miller, Mike Norton, Anne Pardies, Koby Schellenger, John Schneider, Bill Steimel, Tom Widener, Gary Will

ABSENT/

EXCUSED: Will Albrecht, Darlene Bilstad, Jim Chatterton, Ted Eischeid, June Kriegel, Ann Marshall, Mark Mayer, Joe Preisler, Whitney Pultz, Don Skog, William Wuske

STAFF/

GUEST: Tony Beregszazi, Michael Bonertz, Kathy Doyle, Hillary Gunther, Brian Jacobson, Bob Jones, Lu Scheer, Terri Stern, Deb Tauer, Jason Vander Velden, Linda Wheeler

CALL TO

ORDER: The meeting was officially called to order at 7:15 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 a second by Donna Blend.**

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

Motion made to approve minutes from April 17, 2014 and May 15, 2014 by Mike Norton with a second by Sister Caryl.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF ACTIONS BY COMMITTEES:

Mike Bonertz gave a brief report on the earlier actions of the Executive Committee. The amounts to be requested for county funding will be as follows: Fond du Lac \$19,000, Green Lake \$7,000 and Winnebago \$34,557. **On a motion by Donna Blend with a second by Paul Levandowski all the reports and actions of the Advocacy & Operations, Planning & Program Committee, Head Start Policy Council and**

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Executive Committee were approved.

MOTION CARRIED UNANIMOUSLY

ADVOCAP BOARD ORIENTATION:

Mike Bonertz gave a presentation about ADVOCAP followed by presentation from WISCAP executive director, Bob Jones on responsibilities of board members of not for profit corporations. All board members in attendance received orientation folders which included the slide presentations and general information on ADVOCAP.

OTHER BUSINESS & ANNOUNCEMENTS:

- No other business

ADJOURNMENT:

On a motion by Donna Blend with a second by Carol Miller the meeting was adjourned at 8:20 pm.

MOTION CARRIED UNANIMOUSLY

MINUTES BY:

Linda Wheeler, Executive Administrative Assistant