



BOARD OF DIRECTORS MEETING

7:00 P.M. Thursday, June 28, 2012

ADVOCAP Prairie View Center

W911 State Highway 44

Marksan, WI

MEETING MINUTES

PRESENT: Connie Anderson, Darlene Bilstad, Mary Bingen, Donna Blend, Robert Giese, Joe Gonyo (7:10), Sister Caryl Hartjes, June Kriegel, Natalie Lambert, Paul Levandowski, Susan Locke, Carol Miller, Mike Norton, Anne Paradies, John Schneider, Kyle Smith, Chuck Tews, Richard Wetzel, Gary Will

ABSENT/

EXCUSED: Will Albrecht, Jim Chatterton, Tom Dornbrook, Chris Kniep, Larry Lautenschlager, Norman Leatherwood, Ann Marshall, Mark Mayer, Marissa Reynolds, Don Skog, Latrayvia Spivey, Tom Widener, William Wuske

STAFF/

GUEST: Tony Beregszazi, B. Blend, Michael Bonertz, Dean C., Betty Clausen, Brian Jacobson, Bob Jones, Tanya Marcoe, Lu Scheer, Terri Stern, Deb Tauer, Linda Wheeler

CALL TO

ORDER: The meeting was officially called to order at 7:00 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 Donna Blend with a second by Natalie Lambert.

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

Motion made to approve minutes from April 19, 2012 and May 17, 2012 by Carol Miller with a second by June Kriegel.

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 \$18,000, Green Lake \$7,000 and Winnebago \$33,000. **On a motion by Doug Pearson with a second by Donna Blend all the reports and actions of the Advocacy & Operations, Executive, Finance & Personnel and Planning & Program**

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Development committees, the Foster Grandparents Advisory Committee, Head Start Policy Council and the Winnebago County Nutrition Program Advisory 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. Folders will be sent to all new board members not in attendance.

OTHER BUSINESS & ANNOUNCEMENTS:

- No other business at this time.

ADJOURNMENT:

On a motion by Paul Levandowski with a second by Natalie Lambert the meeting was adjourned at 8:25 pm.

MOTION CARRIED UNANIMOUSLY

MINUTES BY:

Linda Wheeler, Executive Administrative Assistant