



BOARD OF DIRECTORS MEETING

7:00 P.M. Thursday, October 22, 2015

Coughlin Center

625 E. Cty Rd. Y

Oshkosh, WI

MEETING MINUTES

PRESENT: Will Albrecht, Connie Anderson, Darlene Bilstad, Donna Blend, Tom Dornbrook, George Egner, Ted Eischeid, Robert Giese, Sister Caryl Hartjes, Chris Kniep, Larry Lautenschlager, Paul Levandowski, Susan Locke, Ann Marshall, Carol Miller, Mike Norton, Anne Paradies, John Schneider, Don Skog, Su Van Houwelingen, Tom Widener, Gary Will, and William Wuske

ABSENT/ Jim Chatterton, Jim Cleveland, May Fleischman, Joe Gonyo, Christian Harpt,
EXUSED: Natalie Lambert, Mark Mayer, Dorothy Nottelson, and Joe Preisler

STAFF: Tony Beregszazi, Mike Bonertz, Kathy Doyle, Tom Eckvall, Hillary Gunther, Bob Kallio, Holly Konitzer, Tanya Marcoe, Lu Scheer, Deb Tauer, Jason Vander Velden, and Lea Wiesen

GUEST: Volunteer, Joan Truax

CALL TO The meeting was officially called to order at 7:05 PM by Vice President
ORDER: Tom Dornbrook

ROLL Roll call was taken and a quorum of 23/32 was present.
CALL:

AGENDA: Motion made by Bob Giese with a second by Donna Blend to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

Motion made by Carol Miller with a second by Larry Lautenschlager to approve the September 24, 2015 as presented.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF ACTIONS BY COMMITTEES:

Motion made by William Albrecht with a second by Donna Blend to approve the following actions by committees:

Finance & Personnel Committee: 10-8-15

Advocacy & Operations Committee: 7-9-15

Executive Committee: 10-22-15

MOTION CARRIED UNANIMOUSLY

PRESENTATION ON ADVOCAP'S VOLUNTEER SERVICES PROGRAM:

Deb Tauer gave a presentation on ADVOCAP'S Volunteer Services Program.

During the presentation Joan Truax talked about how much she enjoys being a volunteer through ADVOCAP.

OTHER BUSINESS & ANNOUNCEMENTS:

Mike Bonertz explained that the Board is responsible for appointing a member to the ADVOCAP Head Start Policy Council. He asked if there were any volunteers. No one volunteered so it will be discussed again at a future meeting.

Mike also informed the Board that we did not receive the Fatherhood grant that was submitted. He stated that the staff members affected have been strongly encouraged to apply with-in the company.

After the meeting, Susan Locke spoke with Mike Bonertz and volunteered to be the Head Start Policy Council member.

ADJOURNMENT:

A motion was made by Carol Miller with a second by Mike Norton to adjourn the meeting at 8:00 PM.

MOTION CARRIED UNANIMOUSLY

MINUTES BY: Lea Wiesen, Executive Administrative Assistant