

“With A Little Help...” Inc. Board of Directors Meeting
Board of Directors and Officer Election Meeting - Minutes
Wednesday, July 31st, 2013 at 4:00 pm at Camp Wawbeek, Wisconsin Dells

Present: Erica Andres, Julie Chaloupka, Samantha Donoghue, Tyler Engel, Mike Hlavenka, Linda Lee, Mary Kay Lee, Scott Uhlman, Jean Wiza and Kelly Zolinski

Meeting was called to order at 4:01 pm by President, Samantha Donoghue

Meeting focus was to elect 2013-2014 officers.

Nominations for President

Samantha Donoghue, accepted nomination

There being no further nominations, Samantha Donoghue will be the 2013-2014 “With A Little Help...” Inc. President.

Nominations for Vice President

Jean Wiza, accepted nomination

Kelly Zolinski, accepted nomination

Tyler Engel, declined nomination

A blind vote was held and Jean Wiza won five (5) votes to four (4).

There being no further nominations, Jean Wiza will be the 2013-2014 “With A Little Help...” Inc. Vice President.

Nominations for Secretary

Julie Chaloupka, accepted nomination

Linda Lee, declined nomination

There being no further nominations, Julie Chaloupka will be the 2013-2014 “With A Little Help...” Inc. Secretary.

Nominations for Treasurer

Mary Kay Lee, accepted nomination

There being no further nominations, Mary Kay Lee will be the 2013-2014 “With A Little Help...” Inc. Treasurer.

Nominations for Camp Coordinator

Erica Andres, accepted nomination

There being no further nominations, Erica Andres will be the 2013-2014 “With A Little Help...” Inc. Camp Coordinator.

2013-2014 Board of Directors Goals

1. Board of Directors will reach out to general membership.
 - a. Recruit general membership to join committees and take part in summer camp planning and fundraisers throughout the year.
 - b. Current officers will mentor young members to take on advance leadership/officer positions over the next year.
 - c. Board of Directors will establish better communication between officers and general membership.
2. Board of Directors will research other activities and fundraisers during the year.
 - a. Plan additional year 'round activities for the general membership.
 - b. Board of Directors will look at different types of fundraisers, in addition to different communities.

Future Meeting

Sunday, September 22nd, 2013, 3:00 pm, Jean Wiza's residence, Franklin, Wisconsin

Meeting adjourned at 4:26 pm.

July 31, 2013 WALH Meeting Minutes Respectfully Submitted By:

Samantha Donoghue, President

August 12, 2013