



“With A Little Help...”, Inc. Board of Directors Meeting Minutes

Location: Aurora Hospital Gifford Room, 36500 Aurora Drive, Summit, WI

and Teleconference: 1 (712) 432-1500, Participant Access Code: 894543#

Sunday, April 10th at 3:00 pm

Present:

President: Erica Andres; Vice President: Scott Uhlman; Secretary: Kirsten Nichols; Treasurer & Camp Coordinator: Michael Hlavenka; Additional Board Members: Julie Chaloupka; Tyler Engel; Joseph Fortuna; Jeff “Biff” Martinkoski; Lauren Oftedahl; Kelly Zolinski

Erica Andres called the meeting to order at 3:06

President’s Report: Erica Andres

- No report given

Secretary’s Report: Kirsten Nichols

- Minutes from the January 23, 2016 Meeting the Board of Directors was offered, Erica Andres made one correction.
- Kelly Zolinski moved to accept minutes with correction, Biff Martinkoski seconded, all voted yes.

Treasurer’s Report: Michael Hlavenka

- Reviewed budget: \$1000 donation from an individual is a noted asset, annual liability insurance is big cost, raffle brought \$4800 gross
- Scott Uhlman moved to accept minutes as submitted, Julie Chaloupka seconded, all voted yes

Vacancy:

- Mike Zolinski has vacated seat, discussed whether to fill seat. Because there is only one meeting left, tie votes are unlikely
- Joe Fortuna moved to leave seat vacant until August elections, Kirsten Nichols seconded, approved unanimously

Camp Report:

- Dates for summer camp 2016 are July 30-August 8. Applications to go out soon
- Theme: Favorite TV shows
- Activities: casino night, trivia
- Corvettes will now Sunday afternoon
- Still gathering pictures for the memorial
- Reviewed transportation to and from camp: weighed expensive cost against few who need it and desire to be inclusive
- Background check policy discussed, further attention needed

Committees

- Bylaws - Jim Chaloupka:
 - Reviewed proposed bylaw changes: committee was Jim C., Scott U., Kirsten N. (inactive), no others responded:
 - Changed membership voting policy - if 5 yrs absent, no longer voting member
 - Corrected alcohol language
 - Clarified minutes and agenda timing requirements
 - At issue is how to fill vacancies on board: bylaws allow appointment, but several general members think any vacancy should be elected. Also discussed problems of filling vacant officer positions – discussed need for nomination process/committee to make sure officers have qualification and competency – must be decided by next meeting
 - Camp coordinator historically not officer, proposal would change this
 - E-meetings must be recorded with minutes, quorum and other rules followed. Issue with allowing board attendance but challenges of in-person attendance
 - Petition for removal would require cause, 25-name petition, then board would review
 - No one may hold more than 1 officer position
 - Camp coordinator will be official liaison between WALH and Wawbeek staff
- Fundraising – Julie Chaloupka:
 - Wine tasting committee formed, have collected gift certificates, need basket donations
 - Please consider other ideas, contact Julie
- Social media/website – Lauren Oftedahl:
 - Facebook updates made, not sure how widely seen
- Sunshine – Biff Martinkoski:
 - Help celebrate Bonnie L.'s upcoming birthday
- Finance:
 - No chairperson since Mike Z. vacated, no meetings held

Additional Agenda Items:

- Fall camp November 4-6, 2016
- Board members not running in 2016: Tyler Engel, Kirsten Nichols
- Discussed nomination committee
- Fundraisers
 - Upcoming Hamburger Mary's bingo need prizes

Future Meetings

- June 25, 2016 at Biff's Clubhouse in Oak Creek, picnic to follow

Meeting adjourned at 5:53 p.m.

Respectfully submitted,
Kirsten Nichols, Secretary.