



## **WALH Board of Directors Meeting Agenda**

**Sunday, January 9th 4:30pm via Google**

Members Present: President Nicole Cardarella-Gasper, Vice President Joe Fortuna, Treasurer Tyler Engel, Camp Coordinator Julie Chaloupka, Secretary Kenzie Damon, Donna Palkowski, Jenny Chaloupka, Jim Chaloupka, Donnie Flynn

Members Absent: Lauren Oftedahl (excused), Biff Martinkoski (excused)

Meeting called to order: 4:38pm

- 1. Secretary Report from 11/72021 meeting (Kenzie)**
  - a. Meeting minutes were approved
- 2. Treasurer Report (Tyler)**
  - a. Checking Account Ending Balance: \$46,474.28
  - b. Total Value: \$139,491.10
    - i. Up \$6,852.06 from last year
  - c. Tyler will be adding in our holiday fundraiser and PayPal account
  - d. Treasurer report was accepted
- 3. Presidential Remarks (Nicole)**
  - a. Really pleased with the holiday fundraiser
- 4. Committee Updates**
  - a. Camp (Julie)
    - i. Not enough interest for winter camp
      1. Could do a craft night if interested
    - ii. Hoping to meet soon to talk about spring and summer camp
    - iii. Have a back-up plan (one day event) just in case we can't have in-person spring and summer camp
      1. Reevaluate in March
    - iv. Spring Camp: April 29-May 1
    - v. Summer camp: July 30-Aug 5
  - b. Fundraising (Tyler)
    - i. \$3,700 on holiday fundraiser
    - ii. Will be meeting on Thursday at 7pm
      1. Talking about spring and summer fundraisers
        - a. Sweepstakes in place of raffle
        - b. Brewery fundraiser
        - c. Apparel fundraiser

- c. Bylaws (Joe/Nicole)
    - i. Presentation
    - ii. Concern about how to record incidents as they happen
      - 1. Options
        - a. Add to current officer position (secretary or vice president)
        - b. Create a new officer position on the Board of Directors
        - c. Committee is formed of some Board members and members of general population
      - 2. Then...
        - a. Once it is brought to the Board, the Board votes on how to proceed
        - b. Once it is brought to the Board, the Board will convene a committee of Board members and individual members to investigate and make suggestions
      - 3. Decision
        - a. We should have a committee with a set number of members
          - i. Includes secretary (in charge of recording incident), another board member, and a couple members of the general membership
            - 1. Secretary and a few other people
              - a. Elect members at the first board meeting after camp
      - 4. Meeting again on Jan 19th at 7:30pm
- d. Succession Planning (Nicole)
  - i. Wants to get out surveys for board members → peer review of board members
    - 1. Will be talking to Erica to find them
- e. Social (Jen)
  - i. Extending the holidays party was great
  - ii. Anti-Valentine's Day party on Tuesday, Feb 15th at 7:30pm
    - 1. Among Us
  - iii. Book Club will continue
- f. Marketing (Lauren)
  - i. Posting about winter hacks
    - 1. Ex: Heated jacket
  - ii. Did a great job marketing the holiday fundraiser

- iii. Interact with posts whenever you see them to increase engagement
  - iv. Nicole is reaching out to Biff's sister who is in contact with who will be making our website this year
    - 1. Donna has someone interested in helping too
  - g. Sunshine Committee (Biff)
  - h. Recruitment (Nicole)
    - i. Reached out to a number of student organizations through email on Friday about presenting virtually about camp
      - 1. UW Milwaukee, Marquette, and UW Madison
- 5. Old Business**
- a. Nothing to discuss
- 6. New Business**
- a. Nothing to discuss
- 7. Next Meeting**
- a. March 13, 2022 at 2:00pm

Meeting Adjourned: 5:23pm