

Annual Meeting Agenda
Thursday, May 30, 2019
VFW Post 8483, 5737 County Rd CV, Madison 53704

1. Board members introduced themselves and the staff introduced themselves and gave a summary of their programs and position at CAC.
Board members present: David Ahrens, Carousel Bayrd, Linda Ketchum, Larry Nelson, Kelsi Schultz, Samantha Wendt.
Board Members Notified as Absent: Jennifer Andrews, Emily Campbell, Kirk Lund, Cathy Ness
Staff Present: Erica Anderson, Dawn Bradshaw, Riley Hayes, Dave Hunt, Stephanie Isaac, Lindsey Karls, David Knickmeier, Jeanette Petts, Jim Schroeder, Mari Ulatowski, Nicole Van Abel, David Vobora, Bridgette Weber
2. **Acting Chair, David Ahrens, declared a quorum and called the meeting to order at 8:10pm**
3. **Larry/ Kelsi moved to approve the minutes from the 2018 Annual Meeting. Motion carried with one abstention.**
4. Kelsi presented the slate of officers for nomination which included Samantha as President, Larry Nelson as Vice President, Jennifer Andrews as Treasurer and Cathy Ness as Secretary.
Linda/Samantha nominated Kelsi for secretary. Kelsi accepted the nomination.
5. **The election was done by ballot.**
Larry clarified that, as Vice President, he is not interested in succeeding the President.
Recorded vote: President, Samantha Wendt- 6
Vice President, Larry Nelson-6
Treasurer, Jennifer Andrews-6
Secretary, Kelsi Schultz-5 (1 abstention)
6. **Carousel/ Kelsi moved to postpone the committee appointments until the next meeting. Motion carried.**
7. There was extensive discussion on the Community Needs Assessment. **The board agreed to create a steering committee that would advise and oversee the process and approve revisions to expedite a final assessment to present to the board for final approval. Samantha appointed David Ahrens and Kelsi as board members to the CNA Steering Committee.** The goal is to have a draft CNA by the August meeting.
8. Announcements:
 - a. Next Board Meeting and Location (June 27 – Jefferson County)
 - b. Next Annual Meeting will be May 28, 2020.
9. **Linda/ Carousel moved to adjourn at 8:57pm.**