WI BOS Executive Committee Meeting

September 19, 2019

Via GoTo Webinar

1. Meeting was called to order at 11:13 am by Jeanette Petts
   1. Members Present - Meika Burnikel, Millie Rounsville, Jeanette Petts
   2. Members Excused: Carrie Poser
2. Renee Greenland has not had contact with any board members for several months. Board members have reached out and have not received a response. Members agreed to continue to attempt to reach Renee by calling and sending her a certified letter to her address on record.
3. Closed Session
   1. Motion to go into closed session made by Meika Burnikel
   2. Second by Millie Rounsville
   3. No further discussion
   4. All in favor
   5. Motion carries
4. Resume open session with no action taken in closed session
   1. Motion to resume open session made by Millie Rounsvillie
   2. Second by Meika Burnikel
   3. No further discussion
   4. All in favor
   5. Motion carries
5. Members discussed audit costs, budget and match. Jeanette indicated that Carrie reports we do not have any money in the budget for an audit, it cannot come out of the planning grant, DV RRH grant and SSO-CE grant because we did not plan ahead to have that in the budget. Millie indicated that we need an audit because we now receive over $750,000 in Federal funds. Members agreed that we need a breakout for the admin money in the 2020 Budget column H, rows 12-14 and for the $302,110 in Column E row 15 to determine what the planning grant is paying for. Millie will make the request to Carrie for that information in order for the fiscal committee can determine and make a recommendation about membership dues for 2020 to the Board of Directors.
6. Other Business
7. Meeting adjourn at 12:02 pm
   1. Motion to adjourn meeting made by Millie Rounsville
   2. Second by Lisa Haen
   3. No further discussion
   4. All in favor
   5. Motion carries

Respectfully submitted,

Lisa Haen, Secretary