

INDEPENDENT LIVING COUNCIL OF WISCONSIN

EXECUTIVE COMMITTEE MEETING

MINUTES

MARCH 26, 2009 ◊ MADISON, WISCONSIN (AND BY TELECONFERENCE)

Members Present

Kathie Knoble-Iverson, Chair
Karen Foxgrover, Secretary
Teddy Pyke
Ron Jansen

Bruce Huseboe, Vice Chair
Ben Barrett, Treasurer
Tobie Tyler

Members Absent

None

Others Present

Mike Bachhuber, ILCW Staff
Tracy Thomas, Ind. First
John Reiser, DHS

William Parke-Sutherland, ILCW Staff
Maureen Ryan, WCILC

Call to Order

Kathie Knoble-Iverson called the meeting to order at 4:30

Secretary's Report

Tobie Tyler moved to approve the minutes from February 25, 2009. Bruce Huseboe seconded. Motion carried.

Finance Report

February Financial statements

Mike Bachhuber and Ben Barrett presented the Financial statements for February 2009. Committee members had some questions about billing for Peer Power, Assets and liabilities, and specific budget lines. *Ron Jansen moved to approve the February financials, subject to any possible audit corrections. Karen Foxgrover seconded. Motion carried.*

FY 2008 Audit

Mike Bachhuber and Tracy Thomas reviewed the preliminary audit with committee members, focusing on the two findings and two items mentioned in the management letter. ILCW will draft a management response addressing the two finding before Friday Marc 27. The final audit report should be complete early next week.

Executive Director's Report

Mike Bachhuber updated the committee about the following:

- the ARRA funds for Pt. B and Pt. C focusing state match and a possible SPIL amendment
- the 2009 Omnibus Appropriations Act
- the state budget
 - upcoming Joint Finance hearings
 - Ron Jansen pointed out a potential hardship if ILC's do not receive Pt. C stimulus money before July 1, when the proposed 56% cut would

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take effect. John Reiser said that they had not foreseen this, and the Department would look into it.

- the Proposals received for Peer Power – nine proposals were received and all were accepted
- and ILCW insurance renewal proposal

Other Business

The Committee discussed upcoming conferences and the new SPIL input committee. Kathie Knoble-Iverson expressed her concern that given our extraordinary expenses we might not send anyone to upcoming national conferences. Mike will look at the budget, and the committee will address this issue at its next meeting.

SPIL input committee members agreed that they need to meet as soon as possible. William is working on setting up a meeting.

*Karen Foxgrover moved that the Executive Committee change its regular meeting to the last Thursday of the month at 3:30 PM. Tobie Tyler seconded. **Motion carried.***

Having no further business the Chair adjourned the meeting. 6:00 PM

Submitted by,

William Parke-Sutherland