

**Independent Living Council of Wisconsin (ILCW)
Executive Committee Meeting
Meeting minutes of 04/16/08**

Members in attendance:

Kathie Knoble-Iverson, Chair
Evelyn Buckles, Secretary
Bruce Huseboe

Others present:

William Parke-Sutherland, Executive Assistant ILCW
Mike Bachhuber, Executive Director ILCW
Tracy Thomas, IF
Joseph De Costa

Members absent:

Teddy Pyke

Agenda item:

1. Call to order – Kathie Knoble-Iverson

Kathie called the meeting to order at 4:30 p.m.

2. Secretary's Report – Evelyn Buckles

Minutes of March 19, 2008 will be forwarded to members and approved at the next meeting.

3. Report of Chairperson – Kathie Knoble-Iverson

Kathie discussed the WCILC meeting discussion related to proposals and funding requests.

4. Executive Director's Report – Mike Bachhuber

- William has been hired full-time as of 03/31/08.
- Work Plan discussion.
- Peer Power update. No start date yet. Mike will keep the committee informed.
- Tax Penalty. Mike will be writing a letter to the IRS to ask for the removal of the penalty.
- Charitable Contributions license discussion. Mike will proceed.
- Corporation vs. Council. Discussion at next full board meeting.

5. Financial Policies.

Members were given a copy of the draft policy related to Finances. Members were asked to review and submit changes to Mike prior to the next meeting.

6. Travel Policies.

Members were given a copy of the draft policy related to Travel. There was discussion related to per diem rate.

Bruce Huseboe made motion to approve the current Federal pre diem rate until policy is reviewed at the next full board meeting. Evelyn Buckles seconded. Motion carried.

6. Other Business

No further business or discussion. Meeting was adjourned at 6:35 p.m.