

**MINUTES**  
**INDEPENDENT LIVING COUNCIL OF WISCONSIN**  
**EXECUTIVE COMMITTEE MEETING OCTOBER 29, 2008**

**4:30 – 6:00 PM**

*ILCW Office, 201 W. Washington Av., Ste. 110, Madison, WI*  
*and by teleconference: 866-802-6672*

**Members Present**

Kathie Knoble-Iverson, Chair  
Tobie Tyler

Bruce Huseboe, Vice Chair  
Ben Barrett

**Members Absent**

Teddy Pyke

**Others Present**

Mike Bachhuber, Exec. Dir

William Parke-Sutherland, Adm. Asst

**Call to Order**

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

**Secretary's Report**

The Chair presented to the committee for review the minutes from 8/27/08. *Bruce Huseboe motioned to approve the minutes; Tobie Tyler seconded.* Motion carried.

**Other Business**

The committee discussed requests from SILC Congress and NCIL for advertising or sponsorship for their upcoming conferences. *Bruce Huseboe moved to authorize ILCW to support SILC Congress by placing an ad or sponsoring part of its annual conference in an amount the ILCW Executive Director deems appropriate; Tobie Tyler seconded.* Motion carried.

Having no further business the Chair adjourned the meeting. 5:30 PM

Submitted by,

William Parke-Sutherland

Accepted, 26 November 2008

**Notes**

**Finance Report**

Mike Bachhuber went over the unapproved financial statements for September, but because they were not submitted to the committee previously they will be presented to the full council for approval at its next quarterly meeting. He also mentioned scheduling for the audit for the year ending 9/30/08 and followed up on the IRS correspondence regarding our latest Form 990 filing.

### **Chairperson's Report**

The committee briefly discussed the IL Net Training in October. Staff or council members will report on the training during the quarterly meeting.

### **Executive Director's Report**

Mike Bachhuber also gave a brief update about the Peer Power program, relating specifically to contracts for FY 2009.

### **Other Business**

Mike Bachhuber and William Parke-Sutherland also briefly discussed the agenda for upcoming quarterly meeting.