

INDEPENDENT LIVING COUNCIL OF WISCONSIN

EXECUTIVE COMMITTEE MEETING

MINUTES

NOVEMBER 29, 2008 ♦ MADISON, WISCONSIN (AND BY TELECONFERENCE)

Members Present

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

Bruce Huseboe, Vice Chair
Ben Barrett, Treasurer
Tobie Tyler

Members Absent

None

Others Present

Mike Bachhuber, Exec. Dir, William Parke-Sutherland, Adm. Asst., Ron Jansen

Call to Order

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

Secretary's Report

Bruce Huseboe moved to approve the minutes from October 29, 2008; Teddy Pyke seconded. Motion carried.

Finance Report

Mike and Ben presented the Preliminary Report for the year ended September 30, 2008 and the statements for October 2008. *Karen moved to accept the report. Tobie seconded. Motion carried.*

Executive Director's Report

Mike gave a brief update about the Peer Power program, the FY2008 audit and the 704 Report.

Other Business

Mike gave brief updates on Council meeting business. Four people expressed interest in attending SILC Congress: Karen, Tobie, Mike and William. The budget should be sufficient to send all four.

Having no further business the Chair adjourned the meeting. 5:18 PM

Submitted by,

Mike Bachhuber

Accepted December 30, 2008