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Independent Living Council of Wisconsin (ILCW)

Quarterly Board Meeting Minutes

August 7-8, 2007

Comfort Suites, Green Bay

August 7, 2007

Meeting was called to order at 9:17 a.m. by Leonila Vega, Chair

Present: Bruce Huseboe, Teddy Pyke, Leonila Vega, Evelyn Buckles, Lynne Wichmann, Kathie Knoble-Iverson, Diane Ryan, Mike Bachhuber, Chuck Benner, Mary Frances Troudt, Charlene Dwyer, Dan Johnson

Absent: Pat Lerch, Bobbie Beson-Crone

Agenda items:

1. Introduction of Facilitator, Leonila Vega

Leonila introduced Kevin Boyle. Kevin will be leading the Council through Board Development activities throughout today's meeting.

Members introduced themselves to Kevin.

Kevin reviewed the agenda, discussed expectations and provided a written analysis of the interviews that he conducted of members prior to today's meeting. The Council participated in several activities, and group discussion.

During the development activities, a new vision and mission for the Council was created.

At the conclusion of today's activities, all members present agreed that it was meaningful and productive.

August 8, 2007

Present: Bruce Huseboe, Teddy Pyke, Leonila Vega, Evelyn Buckles, Lynne Wichman, Kathie Knoble-Iverson, Diane Ryan, Mike Bachhuber, Chuck Benner, Mary France Troudt, Charlene Dwyer, Dan Johnson

Absent: Pat Lerch, Bobbie Beson-Crone

Further board development activities.

Reviewed the vision and mission created yesterday.

Discussed and established 2008 priorities.

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Developed Action List for council members, the Executive Director and the Committees.

Kevin will forward a copy of all the notes from yesterday and today to Mike.

Meeting was adjourned for lunch.

Meeting called to order at 1:10 p.m. by Leonila Vega, Chair.

Change to agenda. Elections will be moved to the top of the agenda as well as the grant proposal from Movin' Out.

Leonila announced her resignation from the Chair position. She thanked the Council for their continued encouragement and patience during the changes throughout the past year. She will continue to assist Mike and Kathie whenever possible. A plaque was presented to Leonila for her work for the Council.

1. Elections

Election for Vice Chair. Call for nominations from the floor. None were stated. Nominations were closed.

*Diane Ryan motioned for approval of Bruce Huseboe for Vice-Chair. Lynn Wichmann seconded. **Motion carried.***

2. SPIL Update

3. Budget Presentation-Wendy Huot, IndependenceFirst

Financial reports were reviewed by the Council.

Diane Ryan moved that a cash reserve of 90 days be established. Leonila Vega seconded. **Motion carried.**

4. Grants

a. Independent Living Council Grants, Grant Review Committee

There was discussion regarding applications submitted for financial support and/or grants.

Charlene Dwyer suggested that an RFP with specific parameters be developed by the Grant Committee.

b. Movin' Out Grant Proposal Presentation – Howard Mandeville and Maureen Arcand, consumer

Members received a copy of the proposal for \$15,000 from Movin' Out prior to today's meeting. The proposal outlines the merger of Movin' Out and WISH, Inc.

Both Howard and Maureen spoke about the proposal.

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Evelyn Buckles moved that the proposal be tabled until grant process and procedure finalized which would occur by October 1, 2007 with a decision on this proposal at the next meeting on November 15, 2007. Diane Ryan seconded.

Motion carried.

5. APRIL Conference

Member Evelyn Buckles requested ILCW's financial support to attend the APRIL Conference in Montana in October.

*? moved that the Council approve Evelyn's request for financial support to attend the APRIL Conference. ? seconded. **Motion carried***

6. Other

The Council decided that it would like to send a thank you gift to Maureen Ryan for all of her support during the transition and assistance given.

7. Public Comment

Jessica Johnson presented public comments related to education and the lack of understanding shown for students with disabilities in the schools. She feels that educating educators and the general public is a step in the right direction.