***Wi-ATSA Minutes***

7/30/2019

President Sharon Kelley, Treasurer Jake Schuldies, Secretary Carolyn Pierre (via phone), Lorrie Burns, David Thornton, Marshall Kirkpatrick (via phone)

|  |  |  |  |
| --- | --- | --- | --- |
| **Issue** | **Discussion** | **Action/Decision** | **Person Assigned** |
| June Conference recap | * Payments still owed to presenters * Where to book for next year?   + Parking   + Temperature   + Audio   + Food * Various people asked David to present * Date? Stick with second Thurs/Fri of June * Room with round tables more ideal | * Dr. Raymond needs to get paid $1500 * Ask Ryan Shields to send an invoice * Table review of evaluations until next meeting. Categorize feedback * Conference will be June 11/12, 2020 * Stick with Goodman if they can address the temperature problems * Send out call for presentations due in December * David will present | Jake  Sharon  Carolyn  Valerie  Sharon |
| Fall Forum | * Bill Merrick is not likely able to present, as he recently had a court hearing scheduled * David could be a back-up presenter and discuss the effect of timeframe in the community and how that increases risk (60 minutes). * Lorrie waiting to hear back from Lindsay about yoga and mindfulness * Folks have not signed up for mindfulness in the past * Private bonfires range from $100-200 * Drink tickets and liquor choices; cost per head for hosted $6.50/drink; beer $4/$5; house wine is $6 * Buffet versus plated * Plated is cheaper * Lengthy soup and salad debate * Can add a dessert and snacks in the afternoon if concerned soup and salad will not suffice | The committee will coordinate with Jake and Sharon once the agenda is finalized  Ask to hire Amie, offer her $150  Do not offer mindfulness  Pay for private bonfire  Only offer beer or house wine; people can buy their own if they prefer something else – two drink tickets per person  Order plated breakfast  Need to offer coffee for the entire day  Committee will consider Board feedback and decide menu choices  Offer a proper dinner  Need to market the forum | Fall Forum Committee |
| DFI Registration | * We have been administratively dissolved * Carolyn learned the process for becoming reinstated * Annual report task likely fell off when changes occurred to board members * Need to register in order to maintain tax status * Board members will need to provide addresses | Complete paperwork to reinstate organization with DFI | Jake |
| Board membership | * Luck plans to resign from the board following the forum * Discussion of possibly adding additional members * Steve Kopetskie is retiring and has expressed interest in the board in the past * Nicole Eul has been interested * Lindsay Wert has been working on the Fall Forum committee * Need to identify the requirements for time commitment and contributions * Think creatively about variety of ways board members can add value * We could survey the board to generate ideas | Table decision | n/a |
| SOUP | * Give an update at the next meeting | Add to next agenda | Carolyn |
| Poorly written newspaper article | * Jake proposed we discuss at next meeting – ways to disseminate better information about our population | Add to next agenda | Carolyn |
| Next meeting | * August 20th tentative meeting 6:15 |  |  |

