***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)

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| **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
 | JakeSharonCarolynValerieSharon |
| 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 $150Do not offer mindfulnessPay for private bonfireOnly offer beer or house wine; people can buy their own if they prefer something else – two drink tickets per personOrder plated breakfastNeed to offer coffee for the entire dayCommittee will consider Board feedback and decide menu choicesOffer a proper dinnerNeed 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
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