



WALHDAB Board of Directors
November 11, 2011
Draft MINUTES

Attendance: Nathan Luedke, Margaret Wood, Dennis Wedde, Carol Larson, Joe Salzmann, Sue Kunferman, Bob Lieschow, Patty Krug, Kurt Eggebrecht, Jeff Kindrai, Jean Durch, Linda Conlon, Jim Stecker, Mary Cay Freiberg, Lowell Haugen, Cheryl Mazmanian, Nancy Kreuser, Monica Cruse and Kathy Mai.

Call to Order

Nathan called the meeting to order.

Consent Agenda

Wedde/Freiberg moved to accept the consent agenda; motion carried.

Co-President's Report

Nathan reported the regional office directors are meeting today with central office so no one will be joining us.

Old Business

NACCHO Accreditation Grant : IWHI and DPH application

Nathan reported both agencies have applied for this grant in their respective areas and letters of support were provided from our organization.

Joint Due Billing Proposal

Points of view were offered by the regional reps who had the opportunity to discuss this at their meetings. Eggebrecht/Kindrai moved for BadgerBay Management to bill and collect for WALHDAB annual dues from members this year; motion carried. Eric will check with regional treasures if additional dues are collected. Conlon/Kunferman moved to bill for only six months of dues at this time with information provided annual dues will be billed July 2012 from this time forward with the option to pay for NACCHO annual dues at the same time; motion carried.

DPH Strategic Plan and Reorganization

After much discussion about the process we will use to obtain input from our membership about this plan, it was agreed Nathan and Eric will review the comments from today. The plans are:

1. Nathan and Eric will draft questions and forward to the board for review and
2. Regional representatives will share the DPH strategic plan with their regions asking for verbal input and
3. Development of a online survey tool to allows members to provide feedback

New Business

None

Adjourn

Action items

1. Membership billing for annual dues
2. Methods to receive input from membership on the DPH Strategic Plan as outlined

Next Meeting Date: December 9

Kindrai/Conlon move to adjourn; motion carried. Adjourn at 10:10am