

**The Arc-Wisconsin Disability Association
Annual Meeting Minutes
November 17, 2014
The Arc-Wisconsin, Madison**

1. President John Beisbier called the meeting to order at 10:08 am.

The following chapters were represented:

- The Arc of Columbia County
 - The Arc - Dane County
 - The Arc of Dodge County
 - The Arc – Fond du Lac
 - The Arc of Washington County – West Bend Chapter
2. The minutes from the October 11, 2013 annual meeting were presented. Secretary Tina Beauprey suggested minor corrections. Tina made a motion that was seconded by Del Yerges to approve the minutes as corrected. The motion carried.
 3. Jim Hoegemeier presented the financial report for year end 2013 showing assets of \$25,491 and liabilities of \$92,700. Total revenue for the year was \$209,178 with expenses of \$255,140 for a net operating loss of \$45,962. Members expressed concern about the deficit and questioned whether all of the contracts are covering costs. There has been a significant drop in affiliation fee income in recent years. Donna Auchue made a motion that was seconded by Carla Butterfield to receive the financial report. The motion carried.
 4. John Beisbier presented the President's Report. He provided a report on the national convention. Major topics included building and maintaining a solid direct care workforce and increasing employment of people with I/DD. There is a national experiment related to a waiver program to support 21-25 year olds with disabilities. A major challenge to that program is trying to clarify who is responsible for services during this critical transition period in the lives of many.
 5. Jim deferred the Executive Director's report to the time when the proposed budget would be considered.
 6. Jim presented a proposed 2015 budget showing total income of \$344,700 and expenses of \$344,415 for a net surplus of \$285. Target sources of income include a corporate representative payee program, a disability spirituality program, a financial education program and a justice program. The budget assumes maintaining the current contracts. Sue Wallentin made a motion that was seconded by Marv Wolf to approve the proposed budget. The motion carried.
 7. Donna Auchue presented the slate of nominees for officers and directors. The nominees included: John Beisbier renewing a two-year term as President and Peg Gagnon renewing a two-year term as a Director. Open positions include Treasurer (two-year term) and two open

Director positions. Continuing in their positions are Donna Auchue as Vice President, Tina Beauprey as Secretary, Perry Mueller as Immediate Past President and Sandy Berndt, Jeffrey Johnson and Karen Zepecki as Directors. Donna asked for nomination from the floor three times. Ken Hobbs made a motion that the nominations be closed and a unanimous vote be cast in approval of the proposed slate. He thanked the nominees for running and wished them well. The motion was seconded by Marv Wolf. The motion carried.

8. Those attending expressed many thoughts and suggestions including the need to support parents in being more involved, the need for inclusion in all services and the need to be proactive. Suggested key focus areas include workforce, education and local oversight boards for programs like Family Care and IRIS. It was suggested that an effort be made to ensure the downsizing of Southern Wisconsin Center. In most areas, Wisconsin still seems to be ahead of most other states.
9. There being no other business, Marv Wolf made a motion that the meeting be adjourned. The motion was seconded by Sandy Berndt. The motion carried. The meeting was adjourned at 11:43 am.

Respectfully submitted by Tina Beauprey, Secretary