



# **NAREN-WI Chapter**

## **Annual Board Meeting**

### **2/9/16**

**MEETING LOCATION/TIME: Kalahari Resort, Wisconsin Dells 4:00pm**

<b>Facilitator</b>	<b>Timekeeper</b>	<b>Recorder</b>
Anthony	Jason	Melissa

#### **AGENDA:**

**1. Secretary's Report**

- [2016 Annual Meeting Minutes](#)

**2. Treasurer's Report-Rachel Tambornino**

**44,789.45 checking**  
**10, 297.79 Savings**  
**approved**

**3. Committee Reports**

- Membership- Cindy Mitchell
  - i. Membership totals 210 current members
- Conference-Anthony Pizzo
  - i. Conference totals  
210 attendees
  - ii. 2018 Keynotes  
Myron Dweck locked in
  - iii. Date and Location  
February 22 and 23
- Political Action- Tony Devine
  - Beth Lewis will cover tomorrow at 9:15am in ballroom
- Media and Marketing- Jason Johnson
  - New website created
  - Updates to Jason please
  - New Facebook and twitter
  - Marketed conference more aggressively
  - We need to attract more members
  - i. Updates to Website-contact list
  - ii. Facebook Page and twitter can be found on website



## **NAREN-WI Chapter Annual Board Meeting 2/9/16**

- Frank Kros Video  
Try to attend national conference it is worth your time

### **4. Old Business**

### **5. New Business**

- Elections:
  - i. President Elect
    - 2 year president elect Tony DeVine
    - 2 year president
    - 2 year past president
  - ii. Treasurer (Two year term)
    - Rachel reelected
  - iii. Secretary (Two year term)
    - Melissa Ertz
  - iv. SE Region (1-year Term) to fill Bernie's seat
    - Marty Lataille & Josh Weiss  
Marty was elected for a one year term
  - v. Central Region (CESA 5 and 6)  
Randy Kent
  - vi. NW Region (CESA 10 and 11)  
Cindy Mitchell
  - vii. SW REgion (CESA 3 and 4)  
Caitlin Biegler
  - Vii. NE Region (CESA 7 & 8)  
Kim Hoffman & Danielle Gabrielse  
Kim Hoffman was elected for a one year term

### **6. Announcement of Jason Johnson as President**

### **7. NAREN National Message**

- [Frank Kros Video](#)

### **8. Raffle Prizes**