

# Central Wisconsin Wild Ones | MINUTES

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12/8/2018 10:30am | The Landmark Amherst, Wi

Meeting called by	Paul Skawinski	Pete Arntsen
Type of meeting	Change of Leadership	Ben Kollock
Facilitator	Keri Otte	Paul Skawinski
Note taker	Keri/Paul	Keri Otte
Timekeeper	NA	Carol Kropidlowski

## AGENDA TOPICS

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Time allotted | 2 hours | Agenda topic Change of Leadership | Presenter Paul/Keri

Discussion: It is in the best interest of the chapter to change leadership hands.

Conversation: New Leadership Board: President (Paul), Vice President (Keri), Membership Coordinator (Paul), Secretary (Keri), Treasurer (Paul/Ben), Plant Rescue (Ben), Publicity (Ben). It will be Pete's responsibility to do the following: contact national office regarding leadership change, obtain membership listing and pass on to Paul, notify national office of checking account balance withdrawal and closure, pass publicity materials on to Paul. Need to notify members of leadership change as soon as possible.

Conclusion: New leadership board will change hands effective immediately (or as soon as Pete notifies national office).

Closing: None opposed.

Action items	Person responsible	Deadline
New Leadership Notification to National Office	Pete	End of 2018
Notify members of leadership change	Pete	End of 2018

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Time allotted | 2 hours | Agenda topic Financial Responsibility/Report | Presenter Paul

Discussion: Bank access needed to access financial balance of chapter in an effort to move chapter forward.

Conversation: Carol has been treasurer and will be relinquishing these responsibilities to Ben. Carol reports the bank is an unknown bank in Iola, WI. Funds will be withdrawn and the balance will be placed in a business account with a low minimum balance requirement in Stevens Point, WI. Pete will notify national office of account withdrawal and transfer. Current account balance is \$3700.00. Account has not been withdrawn from for a year (perhaps more). Chapter owns a shrub puller in addition to several publications, brochures, and a tablecloth.

Conclusion: See Above

Closing: None opposed.

Action items	Person responsible	Deadline
Withdraw balance from Iola bank	Carol	End of 2018
Open business account in Stevens Point	Ben	Beginning of 2019

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Time allotted | 2 hours | Agenda topic Possible Chapter Events | Presenter Group

Discussion: The group discussed possible fundraising events in addition to meeting events.

Conversation: First meeting set for March for all members and will possibly include catered food and a plan for the year going forward. Potential chapter events to include: garden and prairie tours, a seed garden in Bancroft (thanks, Ben!), seed exchange event, energy fair booth, and a plant sale through Farmshed in Stevens Point. Possible meeting locations include: Extension office, College of Natural Resources, Schmeeckle Reserve, Portage County Annex. Ben also is interested in pursuing seed libraries within the region.

Conclusion: New board will meet on January 20<sup>th</sup> at 12:00pm at Landmark (Pete and Carol to attend to hand off materials unless previously done so).

Closing: None opposed.

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Action items	Person responsible	Deadline
Research available meeting locations for March	Paul	February 1, 2019

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Time allotted | 2 hours | Agenda topic Membership Involvement | Group

Discussion: Group generated ideas on membership involvement and increase in numbers.

Conversation: Potential ideas: online presence, newsletter, regular letters from the president, meetings, tours and other events.

Conclusion: Chapter needs membership increase in order to move forward and carry out the mission of Wild Ones.

Closing: None opposed.

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Action items	Person responsible	Deadline
Create online presence on Facebook	Ben	March 1, 2019