



Annual Board Meeting Minutes
44th Annual Inform Wisconsin Conference
Heidel House Hotel & Conference Center – Green Lake, WI
Thursday, 11/07/2024

Annual Board Meeting called to order at 8:15am

Present –

President: Susan (Sue) Roknic – Kenosha Human Development Services

Treasurer: Erika Holmes – ADRC of Jefferson County

Secretary: Ru Ance Lor – Great Rivers 211

Julia Etheridge – 211 Fox Cities Call Center

Inform Wisconsin Members (attendees at the 2024 Inform Wisconsin Conference)

Absent –

Vice President: Rowena Nelson

Lisa Smith – 211 Fox Cities Call Center

Jasmine Window – IMPACT, 211 Program Director

Emily Kenney

Present board members introduced themselves.

Sue Roknic provided information about board member task and encouraged attendees to apply.

Erika Holmes gave report on final 2023 Treasurer's report (copy below).

Annual Board Meeting ended at 8:21am



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WisconsinAIRS

2023 Budget

Final 2023

	2023 Budget	2023 Actual
Income:		
Membership/affiliate fees	3500.00	4698.00
Conference income	5000.00	10,171.14
Total Income:	8500.00	14,869.14
Board Expenses:		
Liability Insurance 1133 in 2022	1150.00	1212.00
WebWorkLife Annual Renewal Usage/Secure Website/ Annual, new domains, and transferring domains	400.00	242.00
Accountant Fee (Tax Prep 990N) 75 in 2022	120.00	90.00
Office/Postal fees & supplies	100.00	96.00
Wis-Line Conference Call Fee	100.00	
State of WI Non-stock Corp. Fee	10.00	25.00
National AIRS Conference 2023	0	1673.55
Total Board Expenses		3338.55
Conference Expenses:		
Conference Venue	6000.00	8501.19
Conference Scholarships/Rooms	500.00	294
Conference Presenters & Mileage reimbursement	1000.00	2116.41
Conference Supplies/Miscellaneous	500.00	363.92
Conference 2023 CEU Application Fee	150.00	150
AIRS Testing site Fee	150.00	
Total Conference Expenses		11,425.52
Total Expenses:	10,180.00	14,764.07
2023 Income Minus Expenses		+105.07
Savings Account Balance		15,108.09
Checking Account Balance		7054.98