

**WISCONSIN CHAPTER OF THE ASSOCIATION OF FAMILY AND
CONCILIATION COURTS
MINUTES OF THE MARCH 29, 2017 MEETING OF THE EXECUTIVE COMMITTEE
MEETING HELD VIA TELECONFERENCE**

The meeting was called to order at 4:10 p.m.

Officers Present: Beth Huebner, president; Josie Cusma, president-elect; Thomas Walsh, vice-present; Christine Knudtson, treasurer; Korey Lundin, secretary

Others Present: Lynn Galbraith-Wilson

Meeting Notice: Notice of the Meeting was given on March 20, 2017. A quorum was present.

1. **Membership** – Beth updated the committee on new members. There were 8 new members of the AFCC and 12 new members of the AFCC-WI.
2. **Finances** – Christine Knudtson discussed plans for a new treasurer. She would hope a new treasurer would work with her for a year before taking over. All of the finance materials are on Quick Books, and Christine suggested the chapter buy a licence for Quick Books. Ideally a new treasurer should be someone with support staff.
3. **Program Planning** – Beth discussed the upcoming meeting of the program planning committee, which will be meeting at the WIPCOD meeting. It is anticipated the committee will be discussing plans for programs between now and 2018.
4. **Board Planning** – The committee discussed the possibility of hiring a contractor to work on logistical issues for the chapter (planning of meetings, invitations, etc.). The committee discussed updating the chapter bylaws. Josie will send out the current bylaws as well as sample bylaws from other chapters. Discussion was held regarding

moving the annual meeting to November to coincide with the AFCC regional conference. Beth will send out a doodle poll to schedule the next executive committee meeting.

5. Meeting adjourned at 5:15pm

Submitted: Korey C. Lundin, secretary