



THE ASSOCIATION OF FAMILY AND CONCILIATION COURTS

WISCONSIN CHAPTER

MINUTES of the

Executive Committee Meeting

October 7, 2020

The meeting was called to order at 12:00 Noon via Zoom

Officers Present: Sally-Anne Danner (President), Shelby Brandsma (President-Elect), Christine Knudtson (Past-President), Thomas Walsh (Vice-President), Daniel Bestul (Co-Treasurer), Lynn Galbraith-Wilson (Co-Treasurer), Nina Bartell (Secretary)

Agenda: Provided in advance with attachments by President Sally-Anne Danner

- 1. D&O Insurance- Le Zoho, COW:** Provided some updated information regarding CHUBB including a range of price quotes. Although the Executive Committee had hoped for more detailed information, the consensus is that we should move to get this done as soon as possible, certainly before the end of the calendar year. An executive motion was made by Lynn complete

the application process. Christine seconded and the motion carried unanimously. Le Zoho is asked to start the application process and collaborate with Lynn relative to content details.

- 2. Website Update:** Included in the attachments was a Website Proposal produced by COW. The general consensus was that we need more information that would include comparisons with other website designers, assuming a similar set of needs and goals, such as the inclusion of a security feature. It is of significant concern that our current website has not been updated over the last year and that content, including Board of Directors, officers, membership, and events, does not include current information. Updating the website was specifically included in our contract with COW. Sally will address these matters with COW.
- 3. Chapter Communication:** During the Annual Membership meeting, a comment was made that there were few notices about the meeting and that more frequent communication with membership is needed. Sally noted that there were four notices that went out months in advance of the meeting however some of the notices may have gone directly into Spam or Trash. Shelby suggested that we survey other AFCC-WI members for additional input. Also noted that having an updated Website would likely be key to maintaining good communication with membership.
- 4. New/Old Business:** In order to welcome and start to orient the newly elected Board of Directors, Sally will issue letters on behalf of AFCC-WI. New BOD member information will also be forthcoming.
- 5. Next Meetings currently scheduled:**
Executive Committee Meeting: **November 4, 2020 @ Noon via Zoom**
2020 Board of Directors Meeting: December, 2020 (TBA)

Respectfully Submitted

Nina P. Bartell, AFCC-WI Secretary