

THE ASSOCIATION OF FAMILY AND CONCILIATION COURTS
WISCONSIN CHAPTER



Executive Committee Meeting

THE ASSOCIATION OF FAMILY AND CONCILIATION COURTS
WISCONSIN CHAPTER

MINUTES of the

Executive Committee Meeting

March 4, 2020

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

Officers Present: Sally-Anne Danner (President), Christine Knudtson (Past President), Nina Bartell (Secretary) - It should be noted that there was some technical difficulty joining this meeting and some officers attempted to join but were unsuccessful.

Agenda Items: An agenda was circulated in advance by Sally

Meeting with COW: Sally had a meeting with COW (Bob and Le Jordan) to discuss their services and how they can be best utilized in the context of AFCC-WI. In particular, regarding the important function of registration for the fall educational event scheduled for October 9, 2020, they have agreed to provide an outline and checklist of their services as it applies to AFCC-WI Chapter needs. The culmination of these discussions will be reflected in modifications that may be made as their contract is updated and renewed. Also discussed were professional insurance options for our Chapter. We have become aware that the national organization is considering making this mandatory and we would like to be appropriately prepared and proactive in this regard. In addition Bob Jordan has stressed that AFCC-WI Board members should contact them at bob@wiscow.cow and should leave the general website open to

all Chapter members. Sally indicated that she will reiterate this information in a separate email to all Board members.

Committee Chairs: It has been strongly recommended by the national organization that committee chairs be current Board members, however we currently have two committees chaired by former, but not current board members (Carlton Stansbury and Mike Dwyer are both past presidents). Chris suggested that both continue in their respective chairmanships through 2020 and transition to new leadership by 2021. AFCC-WI strongly values the talents and contributions of the current leadership and does not wish to change a current productive committee structure.

Dropbox: Discussion regarding a potential transition is ongoing with the goal of establishing a system that is efficient, productive and user friendly. Updates are expected by the next meeting.

AFCC Silent Auction Donation: Chris has been working on this and coordinating her efforts with the national organization. It is important to note that gift certificates, gift cards, and scholarships are being determined for 2021.

New/Old Business: Nothing additional at this time.

Next Meeting: April 1, 2020 @ Noon

Meeting Adjourned at 12:45 PM.

Respectfully Submitted,

Nina P. Bartell, AFCC-WI Secretary