



**THE ASSOCIATION OF FAMILY AND CONCILIATION COURTS
WISCONSIN CHAPTER**

**MINUTES of the
Executive Committee Meeting
June 3, 2020**

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

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

Agenda: Circulated in advance by Sally-Anne Danner

1. **Nominating Committee-** Chris Knudtson: As the current Chair of the Nominating Committee, Chris has requested feedback regarding recommendations for Board nominees and identifying prospective candidates with an eye on addressing the future needs of the organization. In addition, it is important to identify potential Board members that can assist in balancing the make-up of AFCC-WI in terms of professional and geographic diversity. Chris would appreciate our thoughts and recommendations, especially from Shelby as she is President-Elect, by mid-June. Chris also brought up for comment the consideration of Board members who have rotated off the Board, but may wish to serve again. Chris provided, as a reminder, the 2020 list of the current BOD and the terms of service.

2. **D & O Insurance** (Directors and Officers): Sally-Anne reported that she has received some information from Le Jordan (COW), but it is not yet sufficient to render a best choice recommendation. What we do know is that the insurance quotes have ranged from about \$400 - \$1,000 annually and the lowest quote (CHUBB) is currently being utilized by AFCC-MN. However more specific details are needed and Lynn Galbraith-Wilson, who has some experience in this area will provide Sally-Anne with the most relevant questions she can ask in order to evaluate the data.

3. **Leslye Hunter retirement:** We acknowledged our gratitude for Leslye's many important contributions to AFCC and in particular to our state chapter. We wish her all the best and feel secure that she has left a legacy that will continue to grow AFCC and help propel it into the future. Her retirement also raised the comment that perhaps we can do more to honor our own AFCC-WI retired members.

4. **New Business:** Shelby raised some concerns regarding the Education Committee and the need to translate ideas into an operational plan. As established, the Education Committee plans and coordinates educational opportunities other than the annual program, to members and non-members. In contrast, the Program Committee is responsible for planning the WI Chapter annual conference, including all conference details. Sally-Anne expressed her intent to reach out to the Program Chairs to reiterate committee goals and expectations. The Executive Committee requested that Shelby (a member of the Education Committee) express to the committee our recommendation and support to pursue working with OFW on Webinar production.

5. **Next Meetings currently scheduled:**
2020 Board of Directors Meeting- June 24, 2020- via Zoom
Executive Committee Meeting- August 5, 2020- via Zoom

Meeting Adjourned at 1:00 PM.

Respectfully Submitted,

Nina P. Bartell, AFCC-WI Secretary