



THE ASSOCIATION OF FAMILY AND CONCILIATION COURTS

WISCONSIN CHAPTER

MINUTES of the

Executive Committee Meeting

August 5, 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: Provided in advance by President Sally-Anne Danner

1. **Nominating Committee** update: Christine Knudtson reported that the committee has been meeting and have identified officer positions moving forward. Thus far, candidates who have been notified have accepted nominations. The committee's next goal is to identify potential new Board members and recommendations are requested for consideration. The next committee meeting is scheduled for Wednesday, August 19 @ Noon.

2. **Annual Meeting:** This meeting will be held on October 1 @ Noon via Zoom, with final details to be worked out.

3. **Webinars:** AFCC-WI continues to offer high quality webinars. The participation thus far has been good and the feedback thus far has been quite positive. AFCC-WI is committed to offer increased support to these important educational events through sponsorship and possible research endeavors.

4. **D & O Insurance:** Le Jordan from COW was supposed to present D&O insurance options and answer questions from the Executive Committee, however technical details precluded her attendance. Sally-Anne Danner contacted the AFCC Minnesota Chapter and they indicated that they use CHUBB and are satisfied. She is requesting from COW a written summary of insurance options presented to the Executive Committee in order to make the most thoughtful decisions going forward.

5. **Next Meetings currently scheduled:**
2020 Board of Directors Meeting- Wednesday, August 26, 2020 @ Noon via Zoom
Executive Committee Meeting- Wednesday, September 2, 2020 @ Noon via Zoom

Meeting Adjourned at 12:30

Respectfully Submitted,

Nina P. Bartell, AFCC-WI Secretary.