



THE ASSOCIATION OF FAMILY AND CONCILIATION COURTS

WISCONSIN CHAPTER

MINUTES of the

Executive Committee Meeting

October 20, 2021

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

Officers Present: Shelby Brandsma (President), Daniel Bestul (President-Elect), Korey Lundin (Vice President), and Nina Bartell (Secretary)

Agenda:

1. Items for regular Board Meeting, which is currently scheduled for Wed., Nov. 17, 2021 at Noon via Zoom:
 - a) Transition to Dan as president. Dan and Shelby will meet to discuss prior to BOD meeting.
 - b) Presentation by the Policy and Procedures Committee (Chair: Mike Dwyer)

- c) Discussion about hiring Brian Jensen (website administrator) and delineating potential duties and expectations.
 - d) Treasurer updates (Lynn Galbraith-Wilson)
 - e) Calendar for 2022 including potential dates for executive committee meetings and BOD meetings. In addition, other potential dates will be discussed such as a strategic planning meeting and educational events/conferences.
 - f) Dan Bestul and Christine Harness will attend the AFCC Leadership Conference in Cincinnati, OH on Nov. 11 – 13.
2. Update regarding D & O (Directors and Officers Insurance) – Shelby reported this has been resolved and should not be an ongoing problem.
3. Shelby raised the issue of making accessible to membership the contents of our educational event that was held on Sept. 30, 2021. Further discussion to follow.
4. The remainder of 2021:
- a) November 17, 2021 will be the final BOD meeting of the year.
 - b) Currently there are no other executive Board meetings scheduled for 2021
 - c) There may be a “holiday party” on or around December 2, 2021. TBD
 - d) It was recommended that we invite all incoming Board Directors to the final meeting of the year (November 17, 2021). Shelby will provide orientation packets to incoming Directors

Next meeting/Last meeting of 2021:

Board of Directors Meeting, including incoming directors: **Wednesday, November 17, 2021 @ Noon by Zoom**

Meeting adjourned 12:40 PM

Respectfully Submitted,

Nina P. Bartell. AFCC-WI Secretary