



THE ASSOCIATION OF FAMILY AND CONCILIATION COURTS
WISCONSIN CHAPTER

MINUTES of the
Executive committee Meeting
February 10, 2021

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

Officers Present: Shelby Brandsma (President), Daniel Bestul (President-Elect), Lynn Galbraith-Wilson (Treasurer), Nina Bartell (Secretary).

Agenda: This was the initial orientation of the AFCC-WI officers of the recent election process. Areas of discussion included:

- 1) General Board process and procedures
- 2) The welcoming and orientation of new Board members

- 3) Meeting dates and times
- 4) The priority of decisions needed in the short-term regarding educational events
- 5) Website updates
- 6) Committee overviews

Action Items: President Shelby will distribute in advance of the next AFCC-WI Board meeting scheduled for February 17, 2021 Noon-1pm:

- 1) Zoom meeting invitations and Meeting Agenda
- 2) A current directory of chapter leadership and Board directors
- 3) Any committee reports/updates
- 4) New Board member orientation information

Next meetings currently scheduled:

Executive Committee Meeting: **March 31, Noon-1pm via Zoom**

Full Board Meeting: **February 17, Noon-1pm via Zoom**

Meeting adjourned 12:50pm

Respectfully Submitted,

Nina P. Bartell, AFCC-WI Secretary