

BOARD MEETING MINUTES**Best Western Premier Park Hotel
22 S Carroll St
Madison, WI**

Present:	Vice Chair: Elsa Diaz-Bautista, Barbara Beckert, Aliza Claire Bible, Lynn Carus, Kevin Coughlin, Ramsey Lee, Nathaniel Lentz, David Pinno, Daniel Parker, Kediboyne Carpenter, Greg Meyer, Delores Sallis, Lynn Stansberry-Brusnahan, Patrick Friedrich,
Absent:	Chair: Pam Malin, Gail Bovy, Carole Stuebe, Sarah Lincoln, Leila Solati, Liz Hecht, Rita Fuller
Staff Present:	Fil Clissa, Natasha Fahey-Flynn, Jeremy Gundlach, Tami Jackson, Beth Swedeen, Jennifer Neugart, Molly Cooney

Vice Chair Elsa Diaz-Bautista called the meeting to order at 1:20 PM.

1. Chair Report:

- Vice Chair Elsa Diaz-Bautista gave an update on her experience with Disability Advocacy Day. Other board members also gave updates on their experience at DAD.

2. Executive Director Report:

- Beth Swedeen gave an update on Disability Advocacy Day. Beth also gave an update on our most up to date financials, including our new spending interpretations. Beth talked about our new Living Well grant and our two new staff who just recently started, Allison Kelly and Kaitlin McNamara. Beth talked about how we are currently looking into hiring a new position to work on our diversity initiative. Beth also brought up the president's budget and while congress has said it is dead in the water it's good to note that there is a continued effort to defund DD councils and other disability related organizations. There was also an update on upcoming events like Employment First and Circles of Life.

3. Executive Committee Report:

- Vice Chair Elsa Diaz-Bautista gave an update on Executive Committee. Attendance is always important but especially when we have votes so board members should make sure they have the dates on their calendars.

4. Nominating & Membership Committee Report:

- There was no update due to Disability Advocacy Day.

5. Diversity Committee Report:

- There was no update due to Disability Advocacy Day.

6. Action Items:

Motion to accept the January, 2019 minutes- no quorum

Bylaws updates Vote- no quorum

7. Agency Updates:

DRW- See Attached
DHS- See Attached
Waisman- See Attached
DVR- See Attached
DPI- See Attached

8. Other Agenda Items:

- Board member updates- Greg Meyer suggested that we switch the vote time to before the business meeting. Ramsey talked about the Dan C Johnson award.

Motion to adjourn by Robert Kuhr at 2:22 PM; seconded by Greg Meyer
Unanimously passed.