1. Call to Order
   a. Introductions: Deb Henderson-Guenther, Holly Rogers, Meredith Dressel, Amy Thomson. There were not enough in attendance for a quorum. Members are reminded to RSVP for meetings in the future. Also, to be a member of WRA and of the board, one needs to have a paid NRA membership. Someone can participate on committees but not in board meetings.
   b. Approval of Agenda-
   c. Secretary’s Report-no updates
   d. Treasurer’s Report-Holly gave the balances for the WRA accounts. In the by-laws, it states that anyone authorized for signing checks for WRA should be bonded for the annual budget. In the past, the budget may have been larger. Now, it seems it would make sense to also bond for WRA assets. Holly and Deb will proceed with bonding for the budgeted amount. However, should the by-laws be changed to include the asset amount as well?

Motion: The by-laws state that anyone authorized for signing checks needs to be bonded for the budget year amount. It was discussed that the bonding should also cover the assets of WRA as that is where most of the money is. If this is decided, the by-laws would need to be changed and a motion needed. Motion passed.

2. Old Business
   a. Summer newsletter- Tim Solfest is working on the summer newsletter and Deb will ask for an update on this. Should we also include the Movin’ Out link in the newsletter?

A motion to include the Movin’ Out link in the summer newsletter. Motion passed.
   b. Ethics Tele-seminar-at this time we are unable to find a trainer. Deb will try Linda Hedenblad again. We do need about 6 weeks pre-training to get preapproved CRC credits.
3. New Business
   a. Elections-Susie Eberhard will be unable to continue as chairperson. Deb will ask if anyone on the board would like to take the lead on elections. Also, Deb found out on the Great Lakes board call that we must mail the ballots and have mailed return ballots. No email votes are allowed as stated in the constitution.
b. Meeting dates/times for the remainder of 2010

Sept. 17\textsuperscript{th} 10-12 in Stevens Point is our next meeting. Allison will send out directions to the Midstate Independent Living Consultants conference room closer to the date.
Remainder year dates:
  - Friday, October 8\textsuperscript{th} 10-11:30 face to face room 411 at DATCP or teleconference.
  - Friday, November 19\textsuperscript{th} 10-11:30 teleconference
  - Thursday, December 9\textsuperscript{th} 10-11:30 teleconference

c. LTE position: The LTE has done quite a bit for the board so far in her first almost six months. The LTE billed 25 hours for a total of $250. The LTE has redone our “WRA table top display”, worked on the WRA survey, researched the options of posting the survey on Survey Monkey, conducted interviews for the WRA spotlight for our newsletter, prepared script for welcoming new members and for contacting lapsed members, emailed university professors about the opportunity for students to “publish” their research in our newsletter, created our Google listserv for our board members. Accompanied Deb to UW-Madison’s Spring Fling. Holly also would like her assistance for membership fliers.
The 6 months that were first proposed to test the LTE are almost complete.

\textbf{There is a proposed motion to continue to fund the LTE position to assist the President and Membership chair for an additional 6 months.}
\textbf{to assist the President and Membership chair for an additional 6 months. Motion passed.}

d. Website: The WRA website will be a Sept. 17\textsuperscript{th} agenda item. Please think about what is the message we want to convey from our website and whether to discuss/look at other options. There was also discussion of what is an “automatic” service for the website from the webmaster and what requires additional approval from the board before proceeding. We are near our budgeted amount for the website for the year.
\textbf{A proposed motion is on the floor:}
Having the Webmaster post the minutes and newsletter to the website will not require board approval for every occurrence. These two things can be done at the same time quarterly, or “bundled”, and billed together.

Any other changes/services will require a written proposal of the service, time and cost of the service. These requests will need to be approved by the Board before proceeding. Motion passed.

e. Movin’ Out link: Should we also include the Movin’ Out link in the newsletter? A motion is proposed to include the Movin’ Out link in the summer newsletter.

f. Membership Survey: The July newsletter will mention the upcoming survey. Deb will send out the survey the week of Sept. 13th. A two week time period will be given to respond.

4. Committee Reports
   a. Program
   b. Legislative-Deb received an email with an update from Allison. Allison attended a Survivor Coalition meeting and did some WRA outreach. She inquired of the cost to join the coalition, but hasn’t received a response yet. There are 2 meetings per month and we would need to have a designee. We then would need to make decisions on what to share with members for advocacy/information purposes. This will be a September agenda item as well.
   c. Public Information
   d. Membership-Holly reported that our student membership is low. She will be doing outreach to SVRI/Stout in September and will be trying to set up outreach to other colleges as well.

5. Board Reports
   a. President-Deb attended the RFW/WRA conference planning committee for next March. RFW has hired an LTE to help with planning. Mission/Expectations were written for recruiting committee members. A theme has been decided, and speakers are still being planned. Some changes include no lunch on Friday, but will end with a keynote speaker. Thursday will include a dinner and lead right into the entertainment. Breakouts will vary in time and there may not be tracks this time. Students will be invited to send in proposals for a poster session on Weds. as well.

   b. Vice President
   c. Board Members at Large
6. Chapter Reports
   a. Student Chapter

7. Division Reports
   a. JPD-Meredith reported that there is an upcoming JPD meeting. They are working on the pre-conference for the Stout conference in Oct. A spring training is tentatively planned for Northern WI. This is in the preliminary discussions.
   b. WRCEA
   c. Cultural