1. Call to Order: 1:00pm
   b. Approval of Agenda: Motion to approve agenda by DeLeana, 2nd Holly. Motion carries.
   c. Secretary’s Report: nothing to report.
   d. Treasurer’s Report; Balances were stated for checking and savings accounts. Contact the Treasurer if you have questions. Need $250 for the 10 students joining NRA.

   Motion: Dennis moves for $1000 transfer from savings to the checking account. 2nd: DeLeana seconded. Motion carries.

2. Old Business
   a. Scholarships (poster and student conference): 12 poster submissions, and today is the deadline to accept or decline poster acceptance. 10 have accepted. DeLeana and Connie recruited the submissions. We had a request for 5 students for full scholarship (transportation, hotel and conference expenses) and 1 for hotel only. Via email motion to increase scholarship request to $650 and to offer scholarships to all applicants by Amy and 2nded by Jenny. Motion carried to offer scholarship and fulfill scholarship requests and increase the scholarship amount by $50. The scholarships total $1300.00 ($650.00 for WRA and $650 from Pathways).
   b. Nominations and Awards: Combine application process for scholarship with WRCEA. Amy will accept applications and redact names for review
committee. Jenny, Dennis, Deb will be on review committee along with a WRCEA member.

3. New Business
   a. Promotional items for WRA. The board voiced that we probably don’t need large items, but also know that people like to have freebies from conferences. Bookmarks are probably the most cost friendly, if we would do anything. Motion by DeLeana to purchase bookmarks, or something similar, for outreach activities. 2nd: Amy. Motion carries. Dollar amount: Dennis moves to spend up to $200 for promotional items. 2nd DeLeana. Motion carries. Deb will look into the $175 deal for 500 bookmarks from the Career Development Center in Eau Claire.
   b. Presentation on the definition of pre-vocational services 1:30-2:30 by John Reiser and Lisa Mills; 2:30-3 by Thomas Cook. Both DHS and RFW discussed pre-vocational services and their position on the changes. Board discussed if WRA should write a letter of support and for which side of the issue. The board was undecided. Allison brought up that WRA could create our own statement on employment services. This is something other disability groups have done and Allison supplied an example from the Survival Coalition. Motion by Mark to move forward with WRA position paper on employment. 2nd Dennis. [motion tabled].

Deb will call Pat Leahy to see if NRA already has a position on the topic. If not, we will discuss motion again.
Motion to table above motion by Dennis. 2nd Mark. Motion carried.

c. Youth Leadership Forum: requesting $500-$1,000 funding. Suggested letting them know to request the funds before the end of the year so it makes it to the budget.
Motion by Dennis to offer our volunteerism for YLF, but no financial contribution at this time. DeLeana 2nd. Motion carried.

4. Committee Reports
   a. Program: The conference committee is finishing up details. Jim mentioned that it was hard to register by mail.
   b. Legislative: We will discuss the employment statement at the next meeting. Allison is planning to attend the March Governmental Affairs summit.
   c. Public Information: A recent newsletter was sent out and some info was held for the next newsletter or it would’ve been too long. The next one should be coming out at the end of April.
   d. Membership: Holly working on spreadsheet on WI conferences. April 12/13 ADRC conference—but they are having no exhibitors this
year. WI County Human Services Associations, May 12/13, vendors are $400 which is costly, maybe able to share table with LSS? April 20-30th Early Childhood Conference, $375 for a booth. Pursuit of Happiness by David Mays which Holly will attend. Talking to HUD at their quarterly meetings on Feb. 25th.

e. Website: Mark met with Tim over the phone and looked at other association websites. Discussed the possibility of having others upload updates, newsletters, minutes, etc. and Tim had ideas.

5. Chapter Reports
   a. Student Chapter-The UW-Stout chapter had a food drive, and is doing the polar plunge. They are discussing a yearly mobility wash and working with the Miss Wheelchair Pageant. They have also updated their by-laws and will share with Deb.

Adjourned at 3:20.