If we had no winter, the spring would not be so pleasant; if we did not sometimes taste of adversity, prosperity would not be so welcome. ~Anne Bradstreet

1. Call to Order:
   a. Welcome and Introductions: Present: Jenny Neugart, Deb Henderson-Guenther, Cayte Anderson, John Lui, Amy Thomson, DeLeana Strohl, Erik Martin. If board members are not able to attend, please let Deb know. If meeting times/dates don’t work for you, please let her know that as well and we can maybe pick a new time/date for future meetings.
   b. Approval of agenda: Agenda approved.
   c. Secretary’s report: all contact info has been collected and will be attached with minutes.
   d. Treasurer’s report: DeLeana emailed the monthly report to the group prior to the meeting. Deb and DeLeana discussed some uncashed checks and Deb will follow up on 2.

2. Old Business
   a. Student Poster Presentation updates: 7 poster submissions accepted. Waiting to hear from a few if they are able to attend. Bullying, understanding voc implications of diabetes, rheumatoid arthritis, autism, and child motor development are some of the topics. Deb has set up 1.0 CRC credit for attending the poster session from 4:30-5:30 on Weds. To track how much time a person spends in the poster session, we will include a sheet with each poster listed and the student would initial if they talk with someone. We also need to determine if the poster session should be in the exhibitor reception large room, or a small conference room. The small conference room was chosen to keep the noise level down and to track the CRC credits.
   b. Survival Coalition Membership Status: Never did hear a response yet, Deb will follow up.
c. Paypal Update (DeLeana): Account verification process occurring now. We also need a price menu for the trainings. We need to decide if we have a price for bundle of trainings or not. DeLeana had a question about a one time fee of $29.99 for extra security protection. It adds a layer of security protection. Board decided not to get this. Also, we will not have the “bill me later” option as it doesn’t seem to work.

d. Collaboration with DVR on training: Charlene Dwyer resigned from DVR effective 4/1/12. This could or could not affect our collaboration. Joanna Richard, DVR, was very interested in the cultural sensitivity and culture of poverty and will discuss with DVR training team. These may occur this summer or maybe not due to the change in leadership.

e. CRC credit table: Deb will start a sign up sheet for staffing the CRC credit signature table. DeLeana will be available Tuesday 3:30-4. Deb will send out a sign up sheet to the board. Erik and Amy 4:30-5pm on Wednesday and Thursday 2-2:45 DeLeana is available. We need at least a couple more for each time.

f. Government and Rehabilitation Leadership Nominations: No nominations sent in yet. The award presentation would be Thursday.

g. Door Prizes for conference: Please bring to conference if able. Put a “donated by WRA” note on it.

h. WRA constitution and bylaws update: Deb sent the revisions to NRA committee for review. They should give us an answer before the general membership meeting on 4/11/12.

3. New Business
   a. Membership Map: It was hard to find some people in the more crowded areas. This link should not be shared outside of the board. A suggestion was to remove the address info, and just include the name/city info. It did point out the areas in the state where there are denser numbers of members so we can plan regional events.
   b. General Membership Meeting at the conference: Weds., April 11th, 5:30-6:30pm in a hotel suite. Board members will bring food to share and Deb will send out an email on it. The 1st half of the meeting is meeting and the 2nd half will be networking.
   c. CEU’s at the conference (Colleen): Colleen not present.
   d. NRA rebates: Deb forwarded Sara Sundeen’s email about the NRA rebates for discussion. John Lui is working with NRA on their fiscal issues and long term solvency issues. John Lui also suggested NRA should know which divisions are waiving rebates to have clearer accounting. It is no clear indication of when rebates will resume, or when they would be repaid. Yearly, Wisconsin averages $1700-$2000 per year in rebates from NRA. We have verbally agreed to waive 2010 rebates, but not in writing. John makes a motion that we follow up with waiving 2010 rebates in writing to NRA and that we find out what the 2011 rebate
amounts were from NRA before we decide on 2011 rebates. DeLeana seconded. Motion passed. An email vote will take place once NRA’s info on 2011 is sent to Deb and she shares it with the board.

b. Committee Reports
   a. Program: Pre-conference sessions will continue, though registration numbers are lower than expected. Please send out info to your networks on the pre-conference sessions. VR attendance is the same as in the past, though the reason for shortening the conference was to have more VR staff attend. Two exhibitor fees have been waived by WRA. All Stout students received a $50 scholarship from WRA and the rest of their expenses are covered as they received funding from Stout. Scholarship: we have received two applications. The committee of Utina, Cayte, and Deb will review. JPD Employer nominations: 2 nominations received and will have one small and one large employer award. Three other nominations were sent by DVR and will be included in the review.
   b. Legislative: no report
   c. Public Information: Deb has 2 interviews set up for member spotlight section of the newsletter.
   d. Membership: no report. Deb will let NRA know about offsetting student memberships.
   e. Website: Some facebook page announcements, but not a lot. This is something the student chapter may be able to work on. No report otherwise.

c. Chapter Reports
   a. Student Chapter: no report.
   b. JPD: setting up a Job coaching 101 training in Green Bay in September. More info to come.
   c. WRCEA: no report.

d. Adjourn at 2:30pm.