



**2022 – 2023
BOARD OF DIRECTORS**

KENNY CYRACUS
President
Outagamie County

KARI MCKENNA
President Elect
Monroe County

KRIS FLEMING
Secretary
Lafayette County

KATHY GOURDINE
Treasurer
Fond du Lac County

KERRY KRISTA
Chippewa County

JOYLYNN GEORGE
Pierce County

MELISSA WILLIAMS
Washburn County

STACY LEDVINA
Manitowoc County

BARB HAFFA
Wood County

JODI PETERSEN
Portage County

SARAH SOCHA
Price County

BARBARA HOLT
Sheboygan County

CATHRINA DUNNUM
Vernon County

LINZI LUCK
La Crosse County

KIM SCHWARZ
Langlade County

TRACY ERICKSON
Dunn County

SHELBY FADER
Polk County

ASHLEY TIMMERMAN
Jefferson County

KATHLEEN BELL
Iowa County

**WJCIA Annual Meeting
Minutes**

Meeting Called to Order at 12:02 PM

- President Cyracus thanked everyone for attending conference and the meeting
- President Cyracus thanked all of our vendors, reminded everyone about vendor bingo, and encouraged everyone to talk to the vendors

Secretary's report

Motion to accept the secretary's report by Kathy Gourdine, second by Linzi Luck, motion carried

Treasurer's Report

Motion to accept the treasurer's report by Kim second by Jodi Peterson, motion carried

Committee Reports

- Grant/Curriculum – Stacy Ledvina reported on Grant Committee plans, past training, recognized Carey Guides/BITS trainers, pursuing Aggression Replacement Training train the trainers, and upcoming Carey Guides/BITS training
- Membership – Kris Fleming reported on membership.

Nomination/Election

- Members are elected each year and meet 6 times per year. If you are interested in being on the board, please reach out to board members for nomination.,
- Nominations from the floor were solicited. No nominations from the floor were received.

Transition between President Elect and President

Incoming President Kari McKenna thanked outgoing President Kenny Cyracus for his time as president and presented him with plaque.

President McKenna recognized and thanked the out-going board members—Barb Haffa, Shelby Fader, and Brienna Noffke

Announcements

- Bags tournament
- Hospitality tonight
- Vendor bingo
- Rachel Johnson and Alicia Weeks are new board members

Adjournment

Motion to adjourn by Joy Lynn George, second by Kenny Cyracus, meeting adjourned at 12:19 PM