

Central Wisconsin Apartment Association
Board of Directors Meeting Minutes
September 29, 2021

Present: M. Beacom, T. Haines, S. Johnson, T. Gaboda, N. Eschenbauch Zoom: C. Burch
Absent: M. Kaczmarek, Z. Brocken, D. Hebbe Executive Secretary: C. Harris

The meeting was called to order by President Mike Beacom at 12:06 p.m. at Candlewood.
MSP to approve the minutes of the July 14, 2021, board meeting and August 11, 2021, annual meeting.
MSP to accept the treasurer's report showing a balance of \$35,563.28 on 9/28/2021.
MSP to accept the 2020-2021 Budget with the addition of a line for Intern \$500.00.

President's Report – Plans for the future and how to provide value to members. Committee changes and consolidations include 3 as needed, and 3 core committees. Committee Charters will be developed.

MSP to adopt the new committee structure and members:

Bylaws & Ethics – Travis Haines (Constable), Vacancy TBD

Technology – Zach Brocken, Stacy Johnson

Policy – Travis Haines, Zach Brocken

Government Relations – Travis Haines, Noah Eschenbauch, Mike Kaczmarek

Public Relations – Chris Burch, Dan Hebbe, Zach Brocken

Member Relations – Stacy Johnson, Tony Gaboda, Noah Eschenbauch

Retirement – Cris announced her retirement after 17 years as executive secretary. It will take effect after a replacement is hired and trained.

Intern – There is a UWSP senior available to help with social media from October thru spring break for a \$500 stipend. MSP to hire the intern for \$500.

August Picnic Review – The picnic was held at Backcountry Brewing. A good time was had by all. The axe throwing event was popular.

September Lunch & Learn Review – the topic was bedbugs and other pests. Aaron from Absolute Wildlife Control did a good job and answered many questions. Travis covered the topic of bedbugs when our other speaker backed out at the last minute.

November Lunch & Learn Planning – City Engagement. Mike Beacom will call the city tomorrow.

Fall UWSP Housing Fair – Masks are required in all buildings. No food allowed other than wrapped candy. SGA and the City are working on flyers for non-freshmen in the dorms. The following week the city will hold the educational event. CWAA will provide gift certificates for Polito's.

MetroWire – Cris received a call from Brandi announcing a new print edition beginning in October and offering CWAA a free quarter page for articles, advertising, or whatever we would like. Chris Burch will be the contact.

Meeting adjourned 1:39 p.m.

Cris Harris, Executive Secretary

Chris Burch, Secretary