

WGA Quarterly Meeting Minutes

November 12th, 2024 – 10am

- Treasury Balance
 - o Report, As of \$23,794.00
 - o Tingles, reoccurring Bill; Online website.
 - o Motion Approved for Treasure Report – Jamie Approved, Katie Tutis second
- Dues
 - o Pay early and get a discount.
 - o Get them to Heather, If you pay it before January 31, 2025, get a discount of \$50 – Dues would be
 - o \$100.00
 - o Otherwise they are \$150.00 starting February, 2025
- Old Business
 - o Don't have any at this time unless someone has anything they want to bring up that isn't on the agenda right now.
 - o Jenny – Old Business with the Membership Drive, emails came to her about the corporate guardianship program from different rep with the WGA board, and the program has been granted permission by the powers via above her to help promote a membership drive just waiting for some language to come via email so she can distribute that to all of the 120 corporate guardians that are approved.
 - Email Provider Agreement – Just 8 guardianship got an email about Guardianship agreements. Because they have provider agreements on file for all the other Guardianship agreements. Allows them to send communications about guardianship through emails instead of through the mail. Provider Agreement does need to be on file otherwise things will have to be sent via certified mail. This does provide some savings financially if they can send it via email.
 - Email came out November 11th as a reminder. If you did receive one, please get them filled out and sent over to Jenny.
- New Business
 - o Pay your dues
 - o Conference – Successful Conference.
 - o If anyone has any ideas for speakers, all they need to do is contact a member of the board with any suggestions they may have.
 - o New Leadership coming up with a new VP and President
 - o

- Nominate new President and Vice President
 - President runs all the meetings, makes sure all the membership is completed so we have what we need for members of WGA, get a lot of outside requests from agencies, work with the state on things that have to be completed, maintain good relationship with the state.
 - VP – Back up to the President, help in any way that you can as a back up. Run the meetings when the president isn't available, help in any ways you can for conference, attend meetings (always virtually).
 - Any nominations for Vice President?
 - It was question how nominations to be submitted. Last time they had open nominations for a week and then it was determined.
 - VP, stated that we will keep it the same as last time.
 - If you are interested in one of the positions. Submit an email to everyone on the board for your nominations. This will be open until the 11.22.2024. All nominations for President and Vice President. Make sure you are submitting someone who you have already spoken to about being submitting so you know they will except that nomination first.
 - Floor was open for questions. None at this time.
- Speaker – Home Instead, Angela (General Manager, Green bay and Sturgeon Bay)
 - Website: <https://www.homeinstead.com/location/203/>
 - Areas It Covers – 650 Franchise throughout the world.
 - Appleton, Oshkosh, Cederburg, Green Bay Sturgeon Bay, Madison, Racine, Burlington, Sheboygan, Stevens Point.
- A.J. asked for any feedback regarding the conference.
 - Positive feedback was provided by multiple members. Suggestion was also given for more presenters about the medical area and how to navigate that. Also, suggestions if we could ever have one member from each MCO so that we could ask questions to them about how to navigate through some of the issues we have. Talked about making sure that it's a person who has pull with that MCO so that they can take back our feedbacks to help bridge those gaps.
- Reminders
 - Get Annual membership fee in if you want to have a discount, get it in before January 31st
 - Submit nominations for President and Vice President and if you do submit make sure that person is willing to except that nomination.
- Motion to adjourned 11:45am
 - Patrick, motion
 - Jamie, Second