



People First Wisconsin Quarterly Board Meeting, Saturday, August 13, 2022 on Zoom

Executive Board Members Present: Ginger Beuk-President, Ashley Mathy- Vice President, Josh Gretebeck- Member-at-Large, Larry Brown-Member-at- Large, and Ramsey Lee-Member-at Large.

Chapter Members and Advisors Present:

Oshkosh: Ginger Beuk

Eau Claire: Jason Endres

Ozaukee: Jane Jushka-advisor, Susan Howard-advisor, Jennifer K.

Madison: Stasia Wilson

Stoughton: Tom Veek-advisor

Milwaukee: Nealy Roth, Larry Brown and Mark Hubbard

Rhineland and ODC: Ramsey Lee, Ashley Mathy, Chas Moritz, Jordan Anderson

SOAR Fox Cities: Don Fascio, Lynndale Iln

Racine/Kenosha: Pam DeLap

Fond du Lac: Pamela Jandura-advisor, Emily Jandura

No Chapter: Denise Horne

PFW Staff Present: Cindy Bentley- Executive Director, Erin Miller-Advocate Specialist, Nancy Gapinski-Office Manager, and Outreach Advocates: Sydney Badeau, Julie Blasky, and Nathaniel Lentz.

Guest: Deb Sybell, The Executive Director of The Arc Wisconsin

Welcome and Call to Order: Ginger Beuk, called the People First Quarterly meeting at 9:32am

Minutes: Ashley Mathy read the minutes from the May 7, 2022 Quarterly Board meeting. 1st motion to approve: Ramsey Lee and 2nd by Larry Brown. Approved.

Visitor: Welcome to Deb Sybell. Deb replaced Lisa Pugh as the Executive Director of The Arc Wisconsin. She shared that she is an attorney and her previous work included advocacy and lobbying for special education in public schools. She has experience with corporate and legislative affairs, health care issues, and the housing authority. The Wisconsin Arc has a private Facebook group that has a Storytelling project. Deb will have an exhibitor's table at the SD Conference. Deb's email is Sybell@thearc.org

Discussion: Masks will be required for the Self-Determination Conference and People First will have masks available. Members are encouraged to check places they are going to see whether masks are required..

Election Update: Barbara Beckert was unable to attend. Discussed the primary election, understanding a ballot, information available on the Disability Vote Coalition website, and how to get help with voting issues. The general election will be on November 8th.

Executive Director's Report: Cindy Bentley reported on the staff retreat, disability training with a bus company, Disability Pridefest, grants, and future posting of an office position. She would like to see Native Americans join PFW.

ByLaws: Ginger and Nancy read and reviewed recommended updates to the bylaws including the creation of a Code of Conduct. The board voted in favor of adopting the code of conduct and the proposed updates to the bylaws. Documents will be available in the chapter portal on the PFW website and at the SD Conference.

Financial Report: Nancy referenced previous discussion of grants and that the report will be included with the minutes.

Self-Determination Conference: Register online only. Contact Nancy if you have questions.

The meeting adjourned at 12:23pm.