

EXECUTIVE COMMITTEE MEETING

5:00 PM Thursday, April 20, 2023

JP Coughlin Center, Oshkosh

MEETING MINUTES

PRESENT

Connie Anderson, Jay Myrechuck, Joe Gonyo, Paulette Feld, Shawn Ross, S Joyann Repp

ABSENT

Donna Blend

STAFF

Tanya Marcoe, Tony Beregszazi, Pam Ziegler

CALL TO ORDER

The meeting was called to order at 5:04 PM by President, Connie Anderson. A quorum of 6/7 was present.

AGENDA

A motion was made by Jay Myrechuck with a second by Joe Gonyo to approve the agenda as presented. Motion carried.

MINUTES APPROVAL

A motion was made by Connie Anderson with a second by Jay Myrechuck to approve the April 11, 2023, Executive meeting minutes as presented. Motion carried.

SELECTION OF RECIPIENTS FOR ADVOCAP'S ANNUAL AWARDS

Tanya Marcoe presented to the Executive Committee the nominations for the Annual Awards that were nominated by ADVOCAP staff. The Community Award nominations include Bookworms of Fond du Lac, Brooke Industries of Fond du Lac, Church of Peace of Fond du Lac, Dr. Kristine Nehring of Fond du Lac, Lakeside Packaging Plus of Winnebago, River Shores Church of Green Lake, and Second Time Around Shop of Green Lake.

The Volunteer Award nominations include Jerry and Ann Kaiser of Fond du Lac, Lucille Wuest of Fond du Lac, Beverly Quella of Winnebago, Lavella Squires of Winnebago, Nancy Handevitd of Winnebago, Sue Schmid of Winnebago, Mike Griffin of Green Lake, and Adriana Laper of Green Lake.

The Self-Sufficiency Award nominations include Brittany Gilbert, Jesse Homuth, and the Engels/Severson Family.

The Executive Committee choose the following winners:

The Community Award winners are Dr. Kristine Nehring, Lakeside Packaging Plus, and Second Time Around Shop. The Volunteer Award winners are Lucille Wuest, Beverly Quella, and Mike Griffin. The Self-Sufficiency award winner is Brittany Gilbert.

Motion carried.

ANNUAL REVIEW AND APPROVAL OF ADVOCAP BOARD SEATS

Tanya Marcoe reviewed the ADVOCAP Board seats Interests, and asked the Executive Committee if they preferred to keep the Interests vague or if we should tailor it to a specific Interest. The Executive Committee chooses to keep the Interests vague to make it easier to fill a Board seat when one opens.

A motion was made by Connie Anderson and seconded by Jay Myrechuck to approve ADVOCAP Board Seats as presented. Motion carried.

REVIEW AND APPROVAL OF FOND DU LAC COUNTY COMMUNITY SEAT DESIGNATED AS ECONOMIC BUSINESS DEVELOPMENT INTEREST

Tanya Marcoe presented an overview of Raina Lyman, a potential new Board Member. Raina is a longtime resident of the Village of Campbellsport. She serves as the Director of Small Business and Entrepreneurship for Envision Greater Fond du Lac. Raina has researched, opened, and managed Blue Door Coffee Co. in Campbellsport. She is currently serving on the board of Friends of the Kettle Moraine.

A motion was made by Paulette Feld with a second by Jay Myrechuck to Approve Raina Lyman for the Community Seat designated as Economic Business Development interest. Motion Carried.

REVIEW AND APPROVAL OF FOND DU LAC COUNTY COMMUNITY SEAT DESIGNATED AS BUSINESS INTEREST

Tanya Marcoe presented an overview of Tami Christian, a potential new Board Member. Tami is the Chief People Officer for National Exchange Bank and Trust. She Leads the human resource function and has more than 25 years of human resources professional experience. Tami currently serves on the Customer Experience Program Advisory Committee for UW-Parkside, various HR roundtables, and is a member of the Society for Human Resource Management.

A motion was made by Connie Anderson and seconded by Joe Gonyo to Approve Tami Christian for the Community Seat designated as Business Interest. Motion Carried.

OTHER BUSINESS / ANNOUNCEMENTS

Announcements:

Tanya Marcoe informed the Board that Lu Scheer has given notice of leaving ADVOCAP after 28 years of service. We wish her well in her next chapter of life. Lu's last day will be May 9, 2023.

Tanya Marcoe informed the Board that Justin McArthur, our Property Services Manager has won WISCAP's Self-Sufficiency award this year and will be honored at WISCAP's Annual Conference on May 4, 2023.

Tanya Marcoe informed the Board of the passing of former Board member Sister Janet Ahler. Sister Janet will be missed.

Upcoming meetings are as follows:

- a) Strategic Planning Sessions, April 26, 27 and 28th, 9:00 a.m. to 4:00 p.m., at FVTC in Oshkosh, 150 N. Campbell Road, Oshkosh
- b) ADVOCAPs Annual Meeting May 11, 2023, at the Radisson Hotel and Conference Center in Fond du Lac from 5:00pm until 8:00pm
- c) Committee Meetings June 8, 2023, at ADVOCAP in the Headstart Activity room in Fond du Lac.



- d) Board meeting, and Executive Committee meeting July 13, 2023, in Prairie View.

ADJOURNMENT

A motion was made by Paulette Feld with a second by Jay Myrechuck to adjourn the meeting 5:49 PM. Motion carried.

Minutes By: Pam Ziegler