

WAAO EXECUTIVE BOARD MINUTES

WAAO Executive Board Meeting Minutes (01-19-2021)

Meeting Date: 01-19-2021 at 9 A.M.	Virtual Meeting held Via GoTo Meeting.		
<i>Voting Members Present (Officers & Directors)</i> Al Land, Sarah Tyrrell, Joan Spencer, Pamela Williams, Scott Winter, Heather Wolf, Jason Williams, Shannon Neumann, Michelle Laube, Richard Rubow, Pat Burns, Amy Mercer, Dan McHugh, Scott West, Michelle Drea, Katrina Malson	<i>Absent</i>		
<i>Chairs & Representatives Present</i> Shannon Krause, Steve Miner, Nick Garcia, Rocco Vita, Jolene Plautz, Bob Lorier, Justin Durtschi,	<i>Absent</i> Pete Bronek, Grace Dunn, Fernando Moreno		
Secretary	Pamela Williams		
	Approval of minutes for last Exec Board Meeting		
Treasurer	Joan Spencer		
	Going forward, all registration will be done via the internet. Approval of the treasurer's report.		
Membership Count	297		
Operating Balance	\$27,552.12		
Education Balance	\$11,598.05		
October Wkshop Count	75 (60 members & 15 non-members)		
General Meeting	Revenue:	Expense:	Net:
October Workshop	Revenue: \$2,250.00	Expense: \$1,772.40	Net: \$477.60
President	Michelle Laube		
Committee Reports	Reported By		
Auditing	Sarah Tyrrell No report		
Assessment Advisory Committee	Al Land No committee for county-wide assessing is needed. Per John Dickert this is not moving forward. Question was raised: Would we like to pursue receiving guidance from DOR in regard to assessments and COVID? Still working with DOR to receive PAD System data from University of Wisconsin. Currently working on Assessment Advisory Committee goals for the next 24 months. DOR-SLF committee now the Assessment Advisory Committee.		
Awards / Resolutions	Shannon Krause No report		
Nominating	Michelle Laube No report		
Planning & Management	Michelle Laube No report		

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IAAO Representative	<p>Steve Miner IAAO has a new Executive Director – Debra McGuire Election is complete and there is a new Board of Directors, which can be viewed on the IAAO website. Assistance is available to help with membership dues. If your employer does not assist with paying for your membership you can apply for a grant through Vision Government Solutions. Check the IAAO website or see Steve Miner for information. Research grants are available until Feb. 12th. Annual conference is in Chicago from Aug 29th- Sept 1st. Webinar on Jan 29th on the Impact of Covid19 on Lodging Properties. The cost is 27.50. The Diversity & Inclusion Task Force has over 20 action items. The task force is helping the board move forward with items that they want to address. Starting July 1st, IAAO courses will be an extra \$150 per course for 5-day courses if you are not an IAAO member. You can view a current list of IAAO courses that Scott is offering at scottgwinter.com.</p>
Ad Hoc IAAO Endorsement	<p>Fernando Moreno No report.</p>
NCRAAO Representative Ad Hoc NCRAAO Host 2021	<p>Pat Burns NCRAAO conference is 6/21-6/24 in LaCrosse. Conference is currently scheduled to happen in person. Course speakers have been finalized. NCRAAO is seeking a new representative to serve on the committee.</p>
Education & Training	<p>Shannon Neumann There will be a meeting 1/21.</p>
Membership Services	<p>Sarah Tyrrell Have been meeting with Education & Training to compile a new, combined, committee description. They hope to have something by the next board meeting for a vote.</p>
Designations	<p>Scott Winter No report</p>
Legislative Committee	<p>Rocco Vita Sent a handout prior to meeting that contained items pertaining to the assessment process that passed the Assembly last session but never had a hearing before the Senate or the Senate did not bring them up for a vote because of limitations due to COVID.</p>
Property Tax Exemptions	<p>Pete Bronek No report</p>
Rural Concerns	<p>Jef Muelver No report</p>
Communications/Webpage	<p>Steve Miner/Justin Durtschi/Heather Wolf Continuing with updated website. Want to include employment announcements and information for future blasts. Communications will be sending an email to find out who wants to remain on the committee. The Ad-Hoc Tech Committee is now formed. They are currently recruiting new members and have some individuals who have already expressed an interest in joining. Currently discussing plans and hope to get this to the Exec Board soon.</p>
Standards	<p>Rocco Vita Will be meeting early Feb.</p>
New Business	
Brought Up By:	Michelle Laube
Concern:	Open for discussion on possible revisions to the current mission statement. Revisions discussed but not finalized.

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New Business	
Brought Up By:	Al Land
Concern:	Lake Property; 2 nd year with high water levels causing no wake. Should these values be reduced?
Items for Discussion	None

Board Action	
Motion By: Joan Spencer	Second By: Al Land
Motion: Motion to approve executive board minutes from October 2020	
Approved: Motion Carried	Failed
Motion By: Pamela Williams	Second By: Amy Mercer
Motion: Motion to approve treasurer's report.	
Approved: Motion Carried	Failed
Motion By: Dan McHugh	Second By: Amy Mercer
Motion Motion to adjourn at 11am.	
Approved: Motion Carried	Failed
Motion By:	Second By:
Motion	
Approved: Motion Carried	Failed
Motion By:	Second By:
Motion	
Approved: Motion Carried	Failed

Minutes Taken By:	Pamela Williams, WAAO Secretary
Date Approved By Executive Board:	