



**Wisconsin Human Services Financial Management Association**

**2024 Annual Business Meeting AGENDA**

**Oshkosh Waterfront Hotel & Convention Center, Oshkosh, WI**

**May 2, 2024 @ 12:10 pm**

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**Present:** See attached registration list

- I. Meeting called to order by Chair Nelson at 12:15 p.m.
- II. Motion by Jennifer Vote, Marquette County to approve the agenda. Second by Alyssa Suda, Clark County. Motion carried.
- III. Chair Nelson introduced members of the WHFSMA Board and Planning Committees.
- IV. Motion by Joan Finckler, Douglas County to approve the May 24, 2023 Business Meeting minutes as presented. Second by Danielle Page, Fon du lac County. Motion carried.
- V. Chair, Keri Nelson, reviewed the 2023 Conference Financial Report. Motion by Heidi Syvinski, Barron County. Seconded by Joan Finckler, Douglas County to approve the 2023 Financial Report as presented. Motion carried.
- VI. Old Business
  - A. Conference refunds: Alyssa Suttner, Calumet County; Julie Powell, Polk County
  - B. No other new business
- VII. New Business
  - A. Board Position Updates.
    - i. Joan Finckler, Douglas County, Secretary decided to leave her position as of the end of the 2023 conference. The board elected Rachel Morgan, Walworth County DHHS as the new Secretary.
  - B. Election of North Central Region Member(s) – 3 Year Term (2026)
    - i. Includes counties of: Vilas, Oneida Florence, Forest, Langlade, Lincoln, Taylor, Marathon, Wood, Portage
      1. Danielle Page, Fon du Lac County to fill the vacant position. Motion made by Amanda Kozak, Price County. Seconded by Valerie Reichling, Green County. Motion Carried
      2. Hannah Kuehn, Ozaukee County to fill open position due to retirement. Motion made by Amanda Kozak, Price County. Seconded by Valerie Reichling, Green County. Motion Carried
  - C. 2025 conference site – May 20<sup>th</sup>-22<sup>nd</sup> (Tuesday-Thursday) at Clarion Hotel & Suites and Wintergreen Conference Center in Wisconsin Dells, WI
  - D. WHSFMA Drawings
- VIII. Any other business properly brought before the Board
  - A. None presented
- IX. Adjournment

- A. Motion by Joan Finckler, Douglas County. Seconded by Kevin Dyrland, Rock County; to adjourn the meeting at 12:35 p.m.

Respectfully submitted May 26, 2023:

Rachel Morgan

WHSFMA Secretary