

SCIL Executive Board  
August 2, 2005

Members present: Al Anderson; Chris Bermudez; Michael Brophy; Gene Dalhoff; Jenny Erickson; Judy Fowler; Buddy Huffaker; Steve Lundin; Dave Wernecke; Lerna Mae Wiese; Jan Zechel

Members excused: Karna Hanna, Terri Langer

Also present: Lynn Olson

Call to Order

Meeting called to order by President Buddy Huffaker at 11:00 AM.

Welcome of New Board Members

Introductions were made due to the fact that there will be four (4) new members that will be sitting on the Board. There are three (3) outgoing members, Carla Mercer, Dale Turner and Larry Schroeder. It was recommended that each be sent a letter of thank you for their years of service to the board.

Approval of Agenda

Motion by Dalhoff, second by Zechel to approve the agenda with the following change: The order of the agenda will skip to item #3, Approval of New Board Members, in order that new board members be allowed to vote on election of officers and amending the by-laws. Motion approved.

Election of Officers

The following slate was presented for election as officers of the SCIL Board for 2005 - 2006:

President - Karna Hanna  
Vice-President - Steve Lundin  
Secretary/Treasurer - Jan Zechel

Motion by Dalhoff, second by Brophy to approve the slate as presented. Motion approved. Buddy will continue to chair this meeting as Karna was not able to be present.

Amend SCIL By-laws

Proposed changes to the by-laws were presented and reviewed; Buddy's proposed changes were in red and Jenny's proposed changes were in green. Motion by Anderson, second by Zechel to approve the changes to the by-laws as presented. Motion approved unanimously.

Committee Assignments

Jenny presented a list on which each Board member had been assigned to one of the following committees: Program, Alumni and Annual Report. It was asked that if anyone was not wishing to serve on the committee that they had been assigned to serve on to please speak up or contact Jenny.

### Approve Nominations for the 2005 - 2006 SCIL Class

Fifteen (15) applications have been received and there are three (3) more pending. All names that have been submitted have been accepted into the 2005 - 2006 SCIL class.

Jenny gave an update on the first class session which will be the overnight retreat at Glen Valley Lodge. She was able to get the second Thursday in September of this year, but we will not be so lucky for 2006 and 2007. Speakers for the first session include Jim Goldsmith, Al Anderson, Willard Lonetree, Chris Mueller, Peter Shrake and Sherman Funmaker and Tommy Lee will once again provide entertainment around the evening campfire. Jenny is still trying to contact someone from the Sauk County Planning & Zoning department to speak on Friday.

Jenny had contacted Hawkwind, LLC, who provides a low ropes course at their facility right next to Glen Valley Lodge, and they are available for the class. Jenny asked the Board whether they would rather have the class do the low ropes course or have Jessica Jens do team-building exercises. The cost per participant would be \$10. The decision of the Board was to go with the low ropes course.

### President's Report

Buddy gave an update on the strategic plan that was done in 2002 - 2003. There were two main issues that came from that process: staffing and marketing. The Annual Report was first generated as part of this.

Jenny asked if anyone has a copy of the compiled strategic plan since it cannot be found anywhere in the files that Liz left. Lerna Mae had copies of some of the meetings and reports that had been generated with her at this meeting.

Buddy also reviewed what is expected of the SCIL Executive Board members.

### Budget Report

Jenny went over the expenditures and revenues for the previous two years and raised questions on how it had been determined what category expenses should be placed in. Jenny, Jan and Lynn will sit down to write out guidelines so that reporting of expenditures will be more consistent in future years.

One member of the 2005 - 2006 class has requested a scholarship to participate. The Board authorized \$300 for a scholarship and will require the participant to pay \$100 out-of-pocket.

Motion by Brophy, second by Fowler to approve a preliminary budget allowing for \$5,700 in revenues and using the expenditures from the 2004 - 2005 budget. Motion approved.

### Walk through the SCIL Website

Jenny demonstrated how to access the SCIL website and showed the different aspects of what is on the website at the present time. The Board is encouraged to utilize this site for information and promotion of SCIL.

### Wisconsin Leadership Programming Conference

Karna and Jenny will be attending the Wisconsin Leadership Conference in Wisconsin Dells at the Wintergreen Resort. They have submitted an RFP to present at this conference and have every expectation that they will be accepted. Jenny will e-mail the conference info to the Board so that interested members can register to attend.

#### Dates for Next Year's Board Meetings

The dates for the 2005 - 2006 SCIL Executive Board meetings are as follows:

October 11, 2005  
January 10, 2006  
April 11, 2006  
August 8, 2006  
October 10, 2006

All meetings will be in the UWEX ETN classroom except for the October 11, 2005, meeting which will be held at the UW Baraboo/Sauk County campus in the Executive Dining Room.

#### Program Committee

Dave Wernecke and the Program Committee met on Monday, August 1st, and talked about the upcoming program year. They are working to change the emphasis or focus of each of the presenters to include the **process** of leadership and how they incorporated leadership into their work, rather than to have each be a presentation "for your info". They would also like to have each of the class participants take a project that they are working on in their lives or at their jobs and apply the leadership skills that they have learned and report back to the class on a continuing basis. Michael Brophy volunteered to facilitate this aspect in the afternoon at each class session.

Board members were asked to volunteer to help plan one or more session topics. The list of volunteers is as follows:

State & Local Government (October) - Kathy Schauf  
Community & Economic Development (November) - Karna & Steve  
Civil Liberties (December) - Gene  
Family & Community Issues (January) - Lerna Mae & Sue Nagelkerk  
Agriculture, Natural Resources & Land Use (month to be determined) - Al, Dave  
& Buddy  
Health Care (March) - Chris, Jan & Terri  
Education (month to be determined) - Judy & Leslie  
Graduation (May) - SCIL class

#### Adjournment

The Board adjourned at 1:15 PM.

Respectfully submitted,

Lynn Olson  
Recording Secretary