

SCIL Executive Board
October 11, 2005

Members present: Chris Bermudez; Michael Brophy; Gene Dalhoff; Jenny Erickson; Judy Fowler; Karna Hanna; Buddy Huffaker; Terri Langer; Steve Lundin; Leslie McFarlane; Dave Wernecke

Members excused: Al Anderson; Lerna Mae Wiese; Jan Zechel

Call to Order

Meeting called to order by President Karna Hanna at 11:00 AM.

Approval of Minutes from Last Meeting

Minutes were approved from the August 2, 2005, SCIL Executive Board meeting.

SCIL Class: Session 1

Jenny reported on the success of the first session, the overnight retreat at Glen Valley Lodge. The group was very engaged. The class went through the low ropes course that was facilitated by Don Lawyer of Hawkwind.

President's Report

Karna discussed the following topics:

- The desire to update the Strategic Plan
- The Leadership aspect of class sessions
- The revamping of the committee structure

Programming Committee – David & Michael

- Reviewed the handout on “Questions for SCIL speakers to address regarding leadership”
- Discussed having fewer speakers to allow for more discussion time to engage class members
- Session planners are being asked for one hour at the end of each session to have reflection/discussion time. Also, each session should have one hour to start the day for class project time.
- Discussed having each class participant complete a journal. Michael will provide more details at Session 2
- Discussed locations of sessions. Inform Dave Wernecke when areas are selected to ensure the sessions are being spread throughout the county

Alumni Committee – Terri Langer

The Alumni Committee will be meeting directly after the October 11 Executive Board meeting.

Annual Report Committee – Judy Fowler

- Discussed whether or not to continue the use of the current template or try something new
- Requested session leaders to provide “action” photos for the Annual Report

Strategic Planning Process – Jenny Erickson

- Mission statement reviewed and updated
- Board was asked to review the 2003 stakeholders and SWOT analysis and provide input back to Jenny in two (2) weeks

Budget Report - Jenny

- Reviewed the 2005 – 2006 proposed budget
- Amended budget was approved
- The Board requested that the balance sheet and the year-to-date financial information be presented at the next meeting

Wisconsin Leadership Programming Conference – Karna & Jenny

Karna and Jenny will be attending the Wisconsin Leadership Conference in Wisconsin Dells at the Wintergreen Resort. They will also be presenting a section on Board development at the conference.

Adjournment

The Board adjourned at 12:40 PM.

Respectfully submitted,

Steve Lundin