



Wisconsin FFA Center

WI FFA Center Board Meeting
Minutes of April 27, 2022 Zoom Meeting
Meeting recording is available

Brian Pinchart called the meeting to order at 3:53 p.m. Present were Brian, Becky Grabarski, Jake Cramer, Tim Heeg, Kathy Hartmann-Breunig, Kristin Hanson.

Purpose of the meeting was to discuss how the WI FFA Center Board can assist Cheryl Zimmerman with the 2022 WI State FFA Convention due to family illnesses surrounding Cheryl at this time.

Steve Schanks present.

Becky obtained permission from Cheryl to discuss the personal illnesses of her mother and husband. Cheryl also asked about the Center Board offering her medical insurance in the near future. Becky went through a tentative list of area that could use assistance.

Sandy Dyke present.

Kristin Hanson began with the April email from Cheryl listing all convention area managers and the board and made a list of teachers in charge that will need to be called and discuss with them what their needs are and ask each if they have teachers they want to contact to work with and let the Center Board know if they need more help. Using retired teachers was suggested as a good source that would have knowledge and experience.

Steve Schanks left the meeting at 4:27 p.m.

If we need more help closer to the event, it was suggested we use Dane County ag teachers but only after we have gone to the convention managers first.

This all works into the future Succession Plan the board has been focused on and is currently working on.

Becky reported that Cheryl reiterated that she is worried about medical insurance in the future and she would like this in her benefit package. Extensive discussion was held on this issue with the end result still remaining that Cheryl must go shopping for her own medical insurance using a broker or through Marketplace and then inform the board on how much it costs her. She has

been told to do this several times but she does not get the information to the board. Cheryl's current contract provides her with a stipend of:

- An allowance of \$9,913.24 per year to use at employee's discretion.
- An allowance to cover up to \$1564.70 for disability insurance...

Brian reiterated how the research has already been completed on the medical insurance and her benefits package. Ralph, Shari, Brian, and Jake have gone through all this before. Research could be done on retirement possibly and should be discussed.

Jake asked Becky to reach out to Cheryl and ask if she has a list of work that can be shared as we have only covered convention managers' duties.

Meeting adjourned at 5:43 p.m.

Respectfully submitted by

Kathy Hartmann-Breunig, Secretary/Treasurer