

DOA/LION/WLIA Monthly Meeting Minutes 01/02/08

Meeting started approx. 10:05am. **Present:** Mike Friis, Jordy Jordahl, Peter Herreid, Jodi Helgeson, Peter Kammer, Bret Davies, Curtis Pulford [New GIO] and Kelly Felton.

Introduced the new GIO Curtis Pulford. He spoke briefly. It was his first official day of work. He will be trying to make as many monthly meetings as possible.

Discussed next grant cycle. Revenue projections through Sept are roughly \$2.6 Million. There are 3 counties that are currently delinquent for October payment of fees to the state. 10 counties are delinquent for November. Mike is working with the Reg. Of Deeds [Marvel] to get those counties to better document and forward numbers on to the State. Some counties it takes a couple months to get payment finalized to the State.

Mid February is when DOA expects to get the grant materials out. Reg. of Deeds annual conference is in Madison in March. Discussed how to get the Registrars educated on what the state needs to work with grants, etc. The money DOA will award is determined by what is currently in the account.

Discussed requirement of Ramona survey for WLIP grants. Mike & Bret discussed if LION would support this. Bret stated that LION would support this. We decided we all felt this should be a requirement to fill out the Ramona survey as part of the qualification process for the WLIP grants.

Mike stated he will contact AJ Wortley about help with outreach and education of the membership on filling out the survey. Encourage members even outside of the WLIP requirement to fill it out for their company/ entity.

We talked about survey questions that “must be” done to meet the requirement. Look at the survey and see what parts would fulfill the requirement and maybe save time for those who are applying. AJ will be contacted on this to better evaluate what needs to be provided. Discussed survey benefits versus previous survey that was required.

Applications in April for the WLIP grants will have the survey requirement included. Letters will be sent out soon to notify LIO's that this is a requirement. At the WLIA Annual conference there will be a LION meeting @ 7am Fri. Feb. 29th, and a Town Meeting for all WLIA members on Thurs. Feb. 28th from 12-1:45pm. The town meeting will follow lunch.

No date set for next meeting, but probably one before Annual Conference. Tentative date is Jan. 30th @ 10am.

Meeting adjourned @ approx. 10:30am
Minutes by – Kelly Felton, Legislative Chair