

WI BOSCO Board  
February 13, 2014  
Kalahari Resort, Wisconsin Dells

Board members present: Susan Tucker, Joana Hemschemeyer, Lu Scheer, Millie Rounsville, Renee Greenland, Debbie Bushman, Carrie Poser, Robyn Thibado, Byron Wright, Chris Lashock, Jeanne Semb and Jennifer Schmohe.

Meeting called to order by President Robyn Thibado.

Motion by Byron to rescind the previously approved PSH and TH standards. Second by Joana.  
Motion carried.

Motion by Carrie to send the PSH and TH standards out to the membership for 30 days to consider any changes, and to bring back to the May Quarterly meeting for discussion. Second by Byron.  
Motion carried.

Motion by Millie to engage Esterbrooks CPA's to complete and file taxes for BOSCO for 2013.  
Second by Carrie. Motion carried.

Motion by Byron to adjourn. Second by Carrie.