

Summary of Actions

Motions: (RL/IFLS) Motion to recommend the 2013 proposed budget which includes Decision Center and Reporter to the Director's Council. PASSED

Attending: Ted Stark (ME) Chairperson, Dawn Wacek (RL) vice Chairperson, Sarah Adams (SC) secretary, Nancy Dhatt (BN) director at large; (IF) ex officio—John Thompson; (MORE) Gus Falkenberg, Lori Roholt, Kathy Setter, Julie Woodruff, Maureen Welch. Also attending; John Stoneberg, Mary Vernau, Linda Donaldson, Scott Vrieze, Nancy Miller, Virginia Roberts.

Call to order: Stark called the meeting to order at 10:03 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Approve agenda: (Wacek/Thompson) MOTION to approve the agenda; PASSED by voice.
Approve Minutes: (Dhatt/Wacek) MOTION to approve minutes from May 5, 2011; PASSED by voice.

New Business

1. Innovative Demonstration of Decision Center and Reporter @ 10:00 a.m. (all interested staff invited)
2. Budget hearing (all directors invited) Falkenberg reviewed budget line items. Of note is a server (two) replacement plan with Innovative \$36,000 over three years and data mining/report generating software from Innovative *Reporter / Decision Center* \$26,200 / year for a five year contract.
4. MORE Executive Meeting -discuss/recommend the 2013 MORE Budget.
MOTION to recommend the 2013 proposed budget which includes Decision Center and Reporter to the Director's Council (Wacek/Thompson) Roll Call vote; Dhatt-no, Thompson-yes, Wacek-yes, Stark-yes, Adams-no. PASSED.

Adjourn 2:47 PM

The next meeting of the MORE Exec committee will be Friday, August 10 2012 at 10:00 AM

Sarah Adams,
MORE Secretary