

**MINUTES FOR**  
**ESTATE PLANNING COUNCIL OF NORTHEAST WISCONSIN, INC.**  
**ANNUAL MEETING - JANUARY 25, 2019**

The 56<sup>th</sup> annual meeting was called to order by Vice-President Evan Lin. The board members were introduced by Evan. Evan also announced that we added two additional board members: Bridget Erwin and Jeff Puissant. Everyone present introduced themselves.

Evan also informed the group that Ryan Laughlin was named to the NAEPC Board of Directors. Ryan is the first member of our local chapter ever to be named to the National Board. As a result, Ryan has the ability to nominate up to 10 candidates each year from our local chapter for the AEP designation.

Evan announced that the 2019 spring seminar will be held on April 26, 2019. Evan encouraged anyone with a topic or presentation idea for a future seminar to contact a board member. Eric Pelnar announced that the golf outing would be held on June 18, 2019, at Royal Scot golf course.

Evan announced that we are working with the Fox Valley Council for a national speaker to present at the fall seminar.

Minutes from the January 19, 2018, annual meeting were sent to the members electronically. A motion to approve the minutes was made, seconded and passed.

The treasurer's report for the year ending December 31, 2018, was sent to the members electronically. A motion to approve the treasurer's report was made, seconded and passed.

Evan introduced our guest speaker, Dr. Marc Schaffer from St. Norbert College. Dr. Schaffer was joined by two student presenters, Roman Buss and Elizabeth Totzke.

Roman gave a “big picture” presentation on the US economy. Elizabeth presented on the labor and financial markets. Dr. Schaffer summarized the economic challenges ahead.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Estate Planning Council of  
Northeast Wisconsin, Inc.

By:   
Jeffrey J. Martinson, Secretary