

MINUTES FOR
ESTATE PLANNING COUNCIL OF NORTHEAST WISCONSIN, INC.
ANNUAL MEETING-JANUARY 31, 2025

The 62nd Annual Meeting was called to order by President Evan Lin. The meeting was held in-person at 1951 West.

Evan introduced our platinum sponsors for the annual meeting. A big thank you to The Leonard Company and Lake Edge Wealth Advisors for being platinum sponsors. Laura Duguid and John Leonard were present. They provided a short presentation regarding The Leonard Company. They opened their Wisconsin office in 2022. They are an estate distribution company. They perform personal property appraisals and auction services. They also provide concierge services, such as packing, storage and move out assistance. Daniel Cape from Lake Edge Advisors introduced himself. Frank Cape of Cape Financial Group, LLC has been a long-time member of the Estate Planning Council and the board. Frank Cape has retired, and they now have a new brand name, Lake Edge Wealth Advisors.

Evan introduced the members of the Board of Directors who were present. He also thanked Jay Kramer and Kathy Schmidt for their years of service on the Estate Planning Council Board, as their terms have come to an end.

The minutes from the January 26, 2024, Annual Meeting were available online. A motion to approve the minutes was made, seconded and passed.

The attached 2024 Treasurer's report was available online and discussed by Ryan Laughlin. We had a small loss for 2024, but we are in a good financial position. A motion to approve the Treasurer's Report was made, seconded and passed.

Evan mentioned that in 2025 we will be partnering with the Greater Green Bay Community Foundation.

Evan mentioned that Bridget Erwin attended the National Conference on our behalf and accepted the Emerging Council Award for our Council.

Evan mentioned that Ryan Laughlin can nominate two members per year for the AEP designation through the National Association of Estate Planners and Councils.

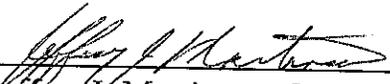
We expect the Spring seminar to be held in early May. We expect the golf outing to be scheduled in August.

Evan introduced our guest speaker, Dr. Marc Schaffer, from St. Norbert College. Also attending from St. Norbert College was Amy Kundinger. Dr. Schaffer has been presenting to our group for more than 10 years regarding the current economy. Dr. Schaffer brought along three students, Maille Cannon, Evan Paque and Jaden Propson, with each making a presentation to the group. The three students are Center for Business, Economic and Analytics fellows at St Norbert College.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Estate Planning Council of
Northeast Wisconsin, Inc.

By: 
Jeffrey J. Martinson, Secretary

**Estate Planning Council of Northeast Wisconsin
Statement of Receipts and Disbursements
For the Year Ended December 31, 2024**

	Checking	Savings	Total
Beginning balances	\$ 24,814	\$ 8,325	\$ 33,139
Transfers	(19,809)	19,809	-
Receipts			
Interest earned	-	1,036	1,036
Member dues	4,720	-	4,720
Seminar and meal revenue	7,495	-	7,495
Sponsor revenue	3,500	-	3,500
Golf outing revenue	6,170	-	6,170
Total receipts	<u>21,885</u>	<u>1,036</u>	<u>22,921</u>
Disbursements			
Supplies, admin, printing, and postage	2,358	-	2,358
National dues, LISI, and web site	2,791	-	2,791
Continuing education costs	623	-	623
Speaker costs	3,654	-	3,654
National conference reimbursements	1,996	-	1,996
Meals	6,589	-	6,589
Social event and award	1,211	-	1,211
Golf outing	4,227	-	4,227
Total disbursements	<u>23,449</u>	<u>-</u>	<u>23,449</u>
Net cash inflow (outflow) for year	<u>(1,564)</u>	<u>1,036</u>	<u>(528)</u>
Ending balances	<u>\$ 3,441</u>	<u>\$ 29,170</u>	<u>\$ 32,611</u>