



**Board of Directors Meeting Agenda**  
**Location: Stevens Point, Holiday Inn Conference Center**  
**July 25, 2010, Noon-3 PM**

The WEA Academy Board is scheduled to meet on Sunday, July 25<sup>th</sup>, at the *Holiday Inn Stevens Point – Convention Center Hotel* in the Wisconsin Board Room from 12:00 p.m. to 3:00 p.m.

We will be ordering off their restaurant's menu for lunch right at noon.

<http://www.holidayinn.com/hotels/us/en/steaa/hoteldetail>

- I. Call to Order/Roll Call
- II. Review Mission Statement and Ground Rules
- III. Discuss and Approve Meeting Agenda
- IV. Approve Minutes from May, 2010 Meeting
- V. President's Report
- VI. Treasurer's Report
- VII. Director's Report
  - a. Update on course registrations
  - b. Online cadre annual meeting
- VIII. WEAC Board Liaison Report
  - a. WEA Academy Board of Directors Election Results
- IX. Sub-Committee Reports
  - a. Bylaws and Policies
    - i. Bylaws - Recommendations
  - b. Marketing
- X. Old Business
  - a. ESP Certificate Brochures
  - b. UW-GB PDC progress
- XI. New Business
  - a. Technology Training Program Proposal
  - b. SLATE Conference Partnership Opportunity
  - c. Rtl Technology Room Sponsor Opportunity
  - d. K-12 Teaching Online Certification Course
- XII. Adjourn