



**Board of Directors Meeting Minutes
Sheraton Inn - Madison
September 19, 2009, 2-3:30 p.m.
Creation Room, Sheraton Madison**

Present: Julie Hannon, Guy Costello, Linda Riesen, Duff Martin, Stephanie Call, Lisa Benz, Jim Schroeder, Stephanie Melaney, John Fischer

Absent: Ray Heideman

Saturday, September 19th

I. Call to Order/Roll Call

Called to order at 2:00.

II. Introductions of All Members

III. Review Mission Statement and Ground Rules

IV. 2009-2010 WEA Academy Officer Elections

Current:

Julie Hannon, President

Jim Schroeder, Treasurer

Stephanie Call, Secretary

Open, Vice President

Nominations:

Ray Heideman, Treasurer (nominated by Call)

Stephanie Call, Vice President (nominated by Riesen, second by Costello)

Linda Riesen, Secretary (nominated by Costello, second by Martin)

Julie Hannon, President (nominated by Schroeder, second by Costello)

Discussion to hold off on Treasurer election until Ray Heideman can be contacted.

Motion by Martin, second by Costello, to suspend rules and cast unanimous ballot for three of four positions. Passed.

Heideman is contacted and accepts his nomination during the budget discussion. The election of treasurer is then revisited.

Motion by Riesen, second by Martin, to suspend rules and cast unanimous ballot. Passed.

V. Set 2009-2010WEA Academy Meeting Schedule

2009-2010 Meeting dates were selected:

October 17: 1-4:30 (Madison-Radisson)

November 7: 1-4:30 (Madison-Sheraton)

January 9: 1-4:30 (Madison-Sheraton)

March 27: 9 a.m. – 11 a.m. (Web Conference)

July 25: Noon-3 (Stevens Point-WEAC Board Retreat/Summer Academy Location)

VI. WEAC Convention Academy Exhibit Booth

a. Schedule WEA Academy Board Members for Staffing

Linda Riesen (9-11 Thursday)

Julie Hannon (12-4 Thursday)

Stephanie Call (8-12 Friday)

Jim Schroeder (8-10 Friday)

VII. Approval of Minutes of March Web Conference

Motion to approve by Costello, seconded by Riesen/Schroeder. Approved.

VIII. Treasurer's Report (Time Permitting)

a. Approve 2009-2010 Proposed Budget

Schroeder and Fischer went through the old budget and revised many of the line items so that the current budget sheet actually reflects our programming. We are under budget at this time—but very close to on target.

We are going to just receive reports in future meetings. It will be considered a report as opposed to an action.

Motion to approve budget for 2009-2011 by Schroeder (aka Budget Committee as needed), second by Costello (if Schroeder is Schroeder and not Budget Committee).

Discussion: "Administration" is to be determined.

Fischer will contact Louise Uphoff and report back to the board on what is included in the "Administration" line item.

Motion by Riesen to table budget until next meeting.

IX. Adjourn or Begin Other Business as Decided by the Board

Motion to adjourn by Benz. Second by Martin. Approved.

Adjourned 3:05 pm.