



**Board of Directors Meeting Agenda
Sheraton Inn - Madison
September 19, 2009, Immediately Following WEAC Board Mtg.
Meeting Room, Creation Room**

Saturday, September 19th

4:00-6:00 PM WEA Academy Board Meeting (Dinner served at 5 p.m.)

- I. Call to Order/Roll Call**
- II. Introductions of All Members**
- III. Review Mission Statement and Ground Rules**
- IV. 2009-2010 WEA Academy Officer Elections**
- V. Set 2009-2010 WEA Academy Meeting Schedule**
- VI. WEAC Convention Academy Exhibit Booth**
 - a. Schedule WEA Academy Board Members for Staffing**
- VII. Treasurer's Report (Time Permitting)**
 - a. Approve 2009-2010 Proposed Budget**
- VIII. Adjourn or Begin Other Business as Decided by the Board**

Existing Agenda Items for Future Meetings (Old and New Business):

- I. Thank you gift from DPI for JWEC Program**
- II. WEAC Member Professional Development Needs Survey Update**
- III. Upcoming Conventions (WEAC and NWEA)**
- IV. WEA Academy Online Courses/Catalog Update**
- V. Sub-Committee Work (Policies and Bylaws)**
 - a. Schedule Cris Anderson for a Presentation at a Future Meeting?**
- VI. Update on Video Resource Library**
- VII. Update on New/Available ESP Training Programs**
- VIII. Update on JWEC Program**
- IX. WEA Academy Wear**
- X. ESP Certificate Online and ESP Online Portfolio Update**
- XI. Honoring Past Board Members**
- XII. WEA Academy Facebook Page**
- XIII. Sponsoring Wisconsin Academy Presentations**
- XIV. READI (Online Learning Readiness Assessment)**
- XV. International Education Conference – Partnership Possibilities with DPI**
- XVI. Summer Academy Feedback (Requested Topics and Sessions)**