

WLEEEA, INC Executive Board

Meeting Minutes

September 8, 2014

I. Call to order

Dave Constantineau called to order the regular meeting of the WLEEEA at 9:35am on September 8, 2014 at Schreiner's Fond du Lac WI.

II. Member's Present

The following persons were present: Dave Constantineau, Kathy Schult, Dale Schmidt, Scott Schermitzler, Eileen Donovan-Agnew, Christopher Agnew, Luis Lopes-Serrao, Jim Zywicki

III. Approval of minutes from last meeting

Dale motioned to approve minutes. Scott Seconded. Minutes approved.

IV. Committee Updates

a) Facilities

Dave- Registration will be in the Aztec Room. Registration will be Thursday night. All rooms in North Tower with separate male and female floors.

Friday, 8p-10p Networking Room in the Upper Ballroom. Food must be purchased from the resort and Board will not provide alcohol. Dave provided a menu of the different buffets with prices to choose.

The resort is getting rid of the Fresh Market Buffet which is why the change in food coming. Resort will work with us in regards to contract and cost.

b) Fundraising

WLEEEA was awarded the Brown County Crime Prevention award. \$3500 was awarded. Will be conducting the crime prevention part for the competition. Give three options to the post. One final one will be given for all to present. Logistics in progress.

Dave sent request to Baycom.

No updates from Dane County Explorers

c) Competition

No new updates. With the award from Brown County Crime Prevention will be an added category.

d) Events and Awards

Better advertisement for the Awards in regards to Advisor of the Year, Explorer of the Year, and Scholarship. Get the word out sooner and reach out to all members. Eileen to update all the forms to be posted on the website and to get out to members. Set deadline of December 15th to give board time.

Speaker: Brad Schimmel will be the speaker.

Closing Ceremonies- Keep the same

Vendors: Saturday from 10a-2p. Raise fee to \$100. Suggested to send letters to tech schools and larger departments for recruiting. Good opportunity for the schools and explorers.

Records: All forms need to be updated. Eileen will update forms to get out to members. Save the date to be sent immediately. New registration forms to be created and posted on website.

Gifts: Dave in works with ASP. Chris is working on the T-Shirts to see if we can get a cheaper cost from a different vendor. Otherwise stick with the same as last year. Receipt was provided to compare costs. Challenge coins are suggested and board agreed to look into.

e) Old Business

None.

V. New business

Posting of meetings on Website- Agreed upon by board to post meetings on. All members are welcome and Dale posts minutes as soon as they are provided.

VI. Adjournment.

Meeting adjourned at 10:45am. Next meeting scheduled for October 16th, 2014.

Minutes submitted by: Eileen Donovan-Agnew