

WLEEEA EXECUTIVE BOARD MEETING MINUTES

04/08/11 @ 1030 HRS AT SCHREINER'S RESTAURANT IN FOND DU LAC, WI

Member's Present: Dave Constantineau, Brent Olson, Anthony Reince, Luis Lopes-Serrao, Dale Schmidt, and Scott Schermitzler

Member's Absent: Jim Zywicki, Heidi Gardner, and Kathy Schult

SECRETARY'S REPORT

The Exec Board meeting minutes from the February 2011 Exec Board Meeting were reviewed. Motion by Scott with a 2nd from Anthony to approve the minutes. Motion carried.

TREASURER'S REPORT

No Report

NEW BUSINESS

WLEEEA Logo Update:

- Discussion over creating an explorer competition for designing the new WLEEEA logo. A proposal was made to include any explorer in good standing with LFL could participate. The logo was to be designed in any way but had to include WLEEEA's name. The competition deadline is June 1, 2011 and a prize will be awarded.
 - o Motion by Dale with a 2nd from Anthony to implement the above proposal. Motion carried.

OLD BUSINESS

2011 Conference Topics:

- Discussion concerning presenter for Instructor Development:
 - o Two Options
 - Lt. Dan Marcou - \$300.00 for 4 hour course
 - Craig Hastins - Works with the Boy scouts
 - Discussion tabled until next meeting

Conference Gifts:

- A Look at possibly getting Challenge Coins
 - o Metal Craft Mint - Cost would be \$8.00
 - o Look at design ideas for next meeting

WLEEEA By-Law Update:

- An addition was drafted (Section VIII) to cover the WLEEEA Scholarship Program.
 - o Motion by Scott with a 2nd from Dale to preliminarily approve the addition to the by-laws pending approval from the membership at the 2011 Conference. Motion Carried.

WLEEEA Tax Exempt Status:

- Tabled Until the Next Meeting
- Dave is looking into this

Explorer of the Year / Advisor of the Year / Scholarship:

- A discussion was held concerning the specific awards to be given for each event
 - o Explorer of the Year - Trophy / Certificate
 - o Advisor of the Year - Trophy / Certificate
 - o Scholarship - Check / Certificate
 - Motion by Brent with a 2nd from Luis to approve the above awards. Motion carried.

ADDITIONAL

Motion by Dale with a 2nd from Anthony to adjourn the meeting. Motion carried.

The next meeting is scheduled for June 8th, 2011 at Schreiner's Restaurant in Fond du Lac, WI. The meeting starts at 1000 hours. All are invited to attend.