

WLEEA EXECUTIVE BOARD MEETING MINUTES

10/10/11 @ 1000 HRS AT SCHREINER'S RESTAURANT IN FOND DU LAC, WI

Member's Present: Dave Constantineau, Brent Olson, Anthony Reince, Kathy Schult, Luis Lopes-Serrao, Dale Schmidt, Heidi Gardner, and Jim Zywicki

Member's Absent: Scott Schermitzler

SECRETARY'S REPORT

The Exec Board meeting minutes from the August 2011 Exec Board Meetings were reviewed. Motion by Kathy with a 2nd from Heidi to approve the minutes. Motion carried.

TREASURER'S REPORT

No report

NEW BUSINESS

WLEEA Website Update:

- Discussion as to the current status of the website.
- Dale made a new website to propose to the board prior to the meeting and presented it.
- Motion by Jim with a 2nd from Heidi to delete the old website at the end of November 2011 and utilize the new website created by Dale. Motion Carried.
- Motion by Jim with a 2nd from Anthony to make Dale webmaster. Motion Carried.

WLEEA Facebook Site Update:

- Heidi reported the WLEEA Facebook site was up and running.
- Motion by Jim with a 2nd from Luis to adopt the Facebook page. Motion Carried.
- Monitors of the Facebook site are to be from the executive board and will be chosen on a vote from the board. Motion by Dale with a 2nd from Anthony to place this into effect. Motion Carried.

WLEEEA Logo Update:

- Motion by Dale with a 2nd from Heidi to adopt the new WLEEEA logo. Motion Carried.

2011 Conference Supplies:

- Request from Brent to spend up to \$150.00 for conference supplies. Motion by Luis with a 2nd from Jim to allow this. Motion Carried.

2011 Explorer of the Year:

- Committee as assigned by the President: Anthony, Luis, and Brent.
- The committee recommended Zach Henderson to the board and stated their position. Motion by Dale with a 2nd from Jim to accept the recommendation. Motion Carried.
- Motion by Dale with a 2nd from Anthony to change the traveling trophy for this award to a department plaque. Motion carried.

2011 Advisor of the Year:

- Committee as assigned by the President: Anthony, Luis, and Brent.
- The committee recommended Jennifer Tonn to the board and stated their position. Motion by Jim with a 2nd from Kathy to accept the recommendation. Motion Carried.

2011 WLEEEA Scholarship Winner:

- Committee as assigned by the President: Dave, Jim, and Kathy.
- The committee recommended Samantha Micke to the board and stated their position. Motion by Heidi with a 2nd from Dale to accept the recommendation. Motion Carried.
- Motion by Dale with a 2nd from Luis to remove the part of the scholarship in which WLEEEA will cover a motel room for the winner the night before the award is presented. Motion Carried.
- Motion by Anthony with a 2nd from Dale to remove the plaque for this award and to present a certificate with the award check. Motion carried.

WLEEEA Logo Update:

- Motion by Dale with a 2nd from Heidi to adopt the new WLEEEA logo. Motion Carried.

OLD BUSINESS

None

ADDITIONAL

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

The next meeting is scheduled for December 19th, 2011 at Schreiner's Restaurant (Fond du Lac). The meeting starts at 0900 hours. All are invited to attend.