

WLEEA EXECUTIVE BOARD MEETING MINUTES

02/24/11 @ 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, Jim Zywicki, and Scott Schermitzler

Member's Absent: Dale Schmidt and Heidi Gardner

SECRETARY'S REPORT

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

TREASURER'S REPORT

No Report

NEW BUSINESS

2011 Conference Gift:

- The board discussed possible 2011 Conference Gifts. The board discussed challenge coins and insulated coffee mugs.

OLD BUSINESS

2011 Conference Topics and Speakers:

- The following is a tentative list of topics initially on the agenda for the 2011 Conference:
 - o Post Policy Development Workshop
 - o Nationals Organization / Event Preparation
 - o Instructor Development
 - o Department Administrator Expectations
 - o Explorer Public Relations
 - o Vendor Presentations
 - o Youth Protection Training
 - o State Academy and Local Competitions
 - o National Committee Update
 - o State Competitions

WLEEEA Scholarships:

- Jim came back with the final draft of the WLEEEA Scholarship Application. Motion by Brent with a 2nd from Jim to implement the scholarship program as written to award for the first time at the 2011 WLEEEA Conference. Motion carried
- The WLEEEA Scholarship will be awarded to the recipient at the 2011 WLEEEA Conference. Motion by Jim with a 2nd from Anthony to pay for a hotel room (one night) for the recipient and their parents. Motion carried.
- A motion was made by Scott with a 2nd from Kathy to also pay for and provide lunch (at the Kalahari state rate) for the scholarship recipient and their parents (up to a total of four meals) on the day of the presentation. Motion carried.
- In accordance with the scholarship process, the President (Dave) appointed the following to the scholarship board: Jim, Brent, and Heidi.
- Dave will draft by-laws to be looked at for the next board meeting in reference to the scholarship.

WLEEEA Tax Exempt Status:

- Dave spoke with an attorney in reference to this status. Dave will send an e-mail to the national office advising them of our intent in accordance with the attorney's advice.

WLEEEA Logo Update:

- Tabled Until the Next Meeting

Explorer of the Year:

- Anthony presented the final draft of the criteria and selection process for Explorer of the Year. Motion by Luis with a 2nd from Scott to accept the criteria and launch the program to be first given away at the 2011 WLEEEA Conference. Motion carried.

Advisor of the Year:

- The board discussed the idea of changing the selection

guidelines for this award to mirror the Explorer of the Year (i.e. utilizing a committee). Motion by Luis with a 2nd from Jim to modify the criteria. Motion carried.

- In accordance with the awards process, the President (Dave) appointed the following to the Explorer / Advisor of the year board: Anthony, Scott, and Dale.

State Wide Competition Discussion:

- The board looked at and drafted a possible itinerary for the proposed state competition.

ADDITIONAL

Motion by Jim with a 2nd from Scott to adjourn the meeting. Motion carried.

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