

WLEEA EXECUTIVE BOARD MEETING MINUTES

01/26/11 @ 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 December 2010 Exec Board Meeting were reviewed. Motion by Jim with a 2nd from Anthony to approve the minutes. Motion carried.

TREASURER'S REPORT

A review of the treasurer's report stated the current balance in the checking account is \$4423.68. Motion by Luis with a 2nd from Heidi to approve the treasurer's report. Motion carried.

NEW BUSINESS

Muskego Competition Endorsement:

- Dave presented a letter requesting WLEEA Endorsement for the 2011 Muskego Competition. Motion by Jim with a 2nd from Anthony to recommend the endorsement. Motion carried.

OLD BUSINESS

2011 Conference Topics and Speakers:

- There was discussion concerning possible presenters or speakers for the upcoming conference. Ideas were discussed concerning a Post Policy Development Workshop, Nationals Organization Preparation, Instructor Development for Exploring, Management Expectations for Post Advisors, and Public Relations for Explorer Posts. There was also talk about having different organizations come in to pitch fundraising activities / ideas at the conference.

WLEEEA Scholarships:

- Jim presented a proposal for a possible format to the WLEEEA scholarship program. The board reviewed and discussed the proposal. Dave will look at by-law language concerning the scholarship and the program will be finalized at the next meeting.

WLEEEA Tax Exempt Status:

- Dave received the name and number of an attorney who would be able to assist in this process. Dave will contact the attorney prior to the next Exec Board Meeting to obtain general information.

WLEEEA Logo Update:

- Tabled Until the Next Meeting

WLEEEA Newsletter:

- Brent presented a proposal in reference to e-mailing the quarterly newsletter out via the e-mail group instead of mailing it each time. This would save a considerable amount of time and money on stamps. We would still mail out a few copies each time for those who don't have e-mail. Motion by Dale with a 2nd from Jim. Motion carried.

ADDITIONAL

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

The next meeting is scheduled for February 26th, 2011 at Schreiner's Restaurant in Fond du Lac, WI. The meeting starts at 1000 hours. All are invited to attend.