

WLEEEA, INC EXECUTIVE BOARD MEETING MINUTES

01/17/14 @ 0930 HRS at Schreiner's Fond du Lac, WI

Member's Present: Dave Constantineau, Jim Zywicki, Brent Olson, Kathy Schult, Dale Schmidt, Scott Schermitzler, and Anthony Reince

Members Absent: Shawn Freidbacher and Rich Bennett

SECRETARY'S REPORT

The Exec Board meeting minutes from the December 2013 Exec Board Meeting were provided. Motion by Jim with a 2nd from Scott to approve the minutes. Motion Carried.

NEW BUSINESS

Facilities:

- Review of the facilities, rooms assigned, and set up of rooms

Fundraising:

- ASP - working on our wish list
- Dave is still working with this

Business Meeting Agenda:

- Review of the Business Meeting Agenda for the conference
- Jim stated he would like to add a discussion topic to the agenda of WLEEEA, Inc starting a Political Action Committee. The purpose of the committee would be to endorse candidates by an offer of support versus monetary support.

Awards:

- Dale has the awards set and ready to go

- They will be picked up on Sunday.

Raffle:

- Discussion concerning a possible raffle / door prizes
- Tabled until Thursday at Chula Vista

Meal Prices:

- Chula Vista informed Dave the food prices raised due to an increase in the cost of the state rate
- Dave is looking into this as our prices were quoted in the contract

ADDITIONAL

Motion to adjourn by Jim with a 2nd from Dale. Motion Carried.