

WLEEA, INC EXECUTIVE BOARD MEETING MINUTES

11/30/12 @ 0930 HRS AT SCHREINER'S RESTAURANT IN FOND DU LAC, WI

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

Members Absent: Heidi Gardner, Anthony Reince, and Jim Zywicki

SECRETARY'S REPORT

The Exec Board meeting minutes from the November 2nd, 2012 Exec Board Meeting were reviewed. Motion by Scott with a 2nd from Dale to approve the minutes. Motion carried.

TREASURER'S REPORT

No report

NEW BUSINESS

501C3 Update:

- We got our bill for the filing fee for the state
- We should have our tax exempt number by the conference

Sponsorship Update:

- WPPA - Gave \$2000.00
- NWTC - Scott is working with them on a sponsorship
- We received a \$1500.00 Grant / Reimbursement from Training and Standards
 - o Brent will work on writing the grant

Records Update:

- Working on putting together conference packets for Advisors
- Working on making registration forms, advisor memo, name tags, etc for event
- Will put together a family registration form for advisors who wish to bring their families

- Looking to Star Promotions for lanyard donation for name tags

Events and Awards:

- Mike Todd is confirmed
- Mike will also cover the cost of transport for the National Youth Rep to attend but asked if we could get him a reduced room rate for the report

Signs / Banners:

- Discussion concerning signs and banners
 - o What types needed
 - o What sizes / styles, etc

OLD BUSINESS

- No old business

ADDITIONAL

Motion to adjourn by Kathy with a 2nd from Luis. Motion Carried.

The next meeting is scheduled for January 3, 2103 at Hartford Police Department. The meeting starts at 10:00 a.m. All are invited to attend.