



To: Board Members
From: Joe Sommers
Subject: May 12 BOD Agenda

Times: 10 AM until approximately 1PM
Location: Waupaca County Courthouse, **Room LL42**
811 Harding Street
Waupaca, WI 54981 Main Phone# 715-258-6234
Room 1068 phone # 715-258-6214

Board Members

Chairperson:

Joe Sommers 2007
City of Muskego
(262) 679-4150
jsommers@ci.muskego.wi.us

Vice Chairperson:

Tim Ullman 2008
Door County
(920) 746-2304
tullman@co.door.wi.us

Treasurer:

Marie Panko 2007
City of Wisconsin Rapids
(715) 421-8222
mpanko@wirapids.org

Secretary:

Todd Demers 2007
Polk County
(715) 485-9220
toddd@co.polk.wi.us

Mark Beveridge 2006
City of Fond du Lac
(920) 322-3602
mbeveridge@ci.fond-du-lac.wi.us

Mike McGinnis 2006
Washington County
(262) 335-4486
mike.mcginis@co.washington.wi.us

Howard Mezera 2006
Calumet County
(920) 849-1456
howard@co.calumet.wi.us

Al Mundt 2008
Waukesha County
(262) 970-4757
amundt@waukeshacounty.gov

Sue Schaefer 2008
City of New Berlin
(262) 797-2440
sschaefer@newberlin.org

AGENDA

1. Call to Order at 10:00 AM
2. Approve Minutes from February 24th BOD meeting
3. Review board vacancies for Marie Panko & Susan Schaefer
4. Election of new board members
5. Election of Treasurer
6. Review Financial status
7. Approval of bills
8. Review April 20 Meeting, suggested meeting topics
9. Membership status, ChamberMaster capabilities
10. New web site update
11. Need for web site coordinator on existing site – BOD list several years old?
12. Plan July 19 / 20 meeting
13. Annual Fall Conference Review (October 4, 5, 6 at Hotel Mead in Wisconsin Rapids), brochure creation
14. DEG / TLC report
15. Survey Update; need for survey coordinator
16. Scholarship Review
17. Non profit status under 501 c6, tax exempt implications
18. Old Business
19. New Business
20. Next Board Meeting June 16
21. Adjournment