



To: Board Members
From: Joe Sommers
Subject: December 8, 2006 BOD Agenda

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

OFFICERS:

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: 2008
L. Allen Mundt
Waukesha County
(262) 970-4757
amundt@waukeshacounty.gov

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

BOARD MEMBERS:

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

Jim Pike 2007
City of Antigo
(715) 623-3633 ext 122
jpike@antigo-city.org

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

Bob Reath 2008
Waupaca County
(715) 258-6235
rreath@co.waupaca.wi.us

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

AGENDA

1. Call to Order at 10:00 AM
2. Introduction of all board members & welcome of new members.
3. Approve Minutes from August 11 BOD meeting, October 5 General Membership Meeting
4. Review Fall Conference
5. Review Rolls within GIPAW (TLC liaison, Webmaster, Annual Conference Chair, Vendor Coordinator, Survey Chair.)
6. Status of Marie Panko case
7. Treasurer's Report
8. Web site update status
9. Review Scholarship Plans
10. DET / TLC report
11. Establish Dates for 2007 Regular Meetings and Board Meetings
12. Review upcoming Annual Conference locations
13. Discuss April 2007 Regular Meeting
14. Old Business
15. New Business
16. Election of Officers: Chairman, Vice Chairman, Treasurer, Secretary
17. Verify Next Board Meeting Date
18. Adjournment