



**To:** GIPAW Membership  
**Date:** Friday, December 08, 2006  
**Re:** GIPAW BOD Meeting Minutes

A meeting of the Governmental Information Processing Association of Wisconsin Board of Directors was held on December 8, 2006. The meeting was held at the Waupaca County Courthouse Building.

**OFFICERS:**

Chairperson:  
Joe Sommers 2007  
City of Muskego  
(262) 679-4150  
[jsommers@ci.muskego.wi.us](mailto:jsommers@ci.muskego.wi.us)

Vice Chairperson:  
Tim Ullman 2008  
Door County  
(920) 746-2304  
[tullman@co.door.wi.us](mailto:tullman@co.door.wi.us)

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

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

**BOARD MEMBERS:**

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

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

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

Bob Reath 2008  
Waupaca County  
(715) 258-6235  
[reath@co.waupaca.wi.us](mailto:reath@co.waupaca.wi.us)

Mark Beveridge 2006  
City of Fond du Lac  
(920) 929-3229  
[mbeveridge@ci.fond-du-lac.wi.us](mailto:mbeveridge@ci.fond-du-lac.wi.us)

**BOD MEMBERS PRESENT:**

Joe Sommers      Tim Ullman                      Jim Pike                      Lynne Grube  
Todd Demers      Howard Mezera                      Bob Reath                      Patty Francour  
Also attending annual vendor show coordinator Dave Hayden

**BOD MEMBERS ABSENT:**

Allen Mundt                      Mark Beveridge

**CALL TO ORDER:**

10:10AM by Joe Sommers, Chairman

**INTRODUCTION OF NEW BOARD MEMBERS AND WELCOME:**

Per the 2006 Fall Conference elections of new officers, the GIPAW Board of Directors is happy to present its newest members: Lynn Grube of Oneida County, Patty Francour of Winnebago County, and returning member Mark Beveridge from the City of Fond du Lac.

**APPROVE MINUTES:**

Approved minutes from August 11minutes – Now available on the web.

**REVIEW FALL CONFERENCE:**

Discussion about moving conference to the Spring versus Fall. Will bring up again when Mark is present, as he has the responsibility over setting up the conferences. -- -- We had a great turnout, nearly 70% of our membership was at the 2006 Fall Conference at the Hotel Mead in Wisconsin Rapids.

**REVIEW ROLLS W/IN GIPAW BOARD:**

Technology Learning Council (TLC) Liaison is currently being attended by Howard. Howard willing to continue in that position  
Webmaster is currently being handled by Jim. Motion by Todd to have Jim and Tim coordinate with Mark and get new website up and running by mid January – Second by Bob – Unanimous  
Annual Conference Chairperson – Mark is currently the conference chair and has expressed interest in continuing at that post. Conferences are scheduled out at least two years.  
Survey Chairperson was split between Tim and Joe.

**STATUS OF MARIE PANKO:**

The GIPAW Board of Directors are pleased to report the all missing money was returned. With Marie coming forward with this money, the GIPAW organization is financially whole again. A special thanks to all who assisted in making this possible.

**TREASURER'S REPORT:**

Al Mundt was not present to report. Motion by Jim to accept Treasurer's report – Second by Tim -- Unanimous

**NEW WEBSITE STATUS:**

Mark Beveridge was not present. Will table until next meeting

**REVIEW OF SCHOLARSHIP PLANS:**

Motion by Bob to donate four (4) \$1,000 scholarships to Wisconsin Technical Colleges each year -- Second by Jim -- Unanimous. Todd will work on this process and report to Board at January 19<sup>th</sup> meeting.

**DEG / TLC REPORT:**

Howard gave a report of the TLC meeting he attended in October – Topics included Delegated Administration, Cyber Security Month, Securing Data on / from Portable devices, new TLC meeting schedule calls for the TLC meetings to be held on second Tuesdays of each month, with start time at 9:30AM.

Bernie Mrazik of the State of Wisconsin gave a report on the Department of Enterprise Technology (DEG). State put hold on Email Conversion project, Server consolidation is still moving slowly forward, Dave Hinrichs retired after 32 years of service to the State, and GIPAW has a voice at the Wisconsin Enterprise Architectural Team (WEAT)

**2007 SCHEDULE FOR MEETINGS:**

Board Meetings - January 19<sup>th</sup>, March 16<sup>th</sup>, June 15<sup>th</sup>, August 17<sup>th</sup>, September 21<sup>st</sup>, and December 7<sup>th</sup>, 2007

General Meetings - April 19<sup>th</sup> and July 18-19<sup>th</sup>, 2007 -- Both in Waupaca at the Grand Seasons Motel and Travel Center

Annual Fall Conference – October 3-5<sup>th</sup>, 2007 in Pewaukee -- More details as we get closer

**REVIEW UPCOMING CONFERENCE LOCATIONS:**

Mark was not present. We will discuss at next meeting.

**DISCUSS APRIL 2007 GENERAL MEEING:**

We will discuss this in January as well.

**OLD BUSINESS:**

Board will look at past topics and choose most popular. Patty has a vendor interested in appearing for the Spring 2007 General meeting. Bring this up again in January 2007.

Todd stated that the new GIPAW Address and Mailbox in Madison is somewhat slow, but does work. This is a convenience in handling mail in a standard manner, even as board members come and go.

Al left a message with Joe – He needs reimbursement from conference calls and expenses relating to our accountant and web hosting. --- \$56 for conference calls, \$600 for Form 990 and consultation -- \$ \$16.48 for web hosting services. Motion by Bob to pay these expenses and reimbursements -- Second by Todd -- Unanimous

**NEW BUSINESS:**

Joe handed out blank paper to act as secret ballots for Election of Officer to the Board (per GIPAW By-Laws)

**ELECTION OF OFFICERS FOR GIPAW BOD:**

Joe opened nominations: Joe stated he would do if needed, but rather someone else step up.

**Chair / President** - Joe nominated Lynn Grube -- Second by Tim // Todd nominated Jim and Jim declined // Jim nominated Patty Francour -- Second by Joe // Jim called for close of nominations -- Second by Joe

LYNN GRUBE nominated Chairperson / President of GIPAW Board of Directors (5-3) -- She accepted

**Vice Chair** - Tim nominated Patty Francour -- Second by Bob // Joe nominated Tim Ullman -- Seconded by Todd // Joe called for close of nominations -- Second by Todd

PATTY FRANCOUR nominated for Vice Chair to the GIPAW Board of Directors (5-3) – She accepted

**Treasurer** – Jim nominated Al Mundt -- Second by Tim // Jim called for close of nominations -- Second by Bob

AL MUNDT nominated Treasurer of GIPAW Board of Directors -- He was willing to continue

**Secretary** – Jim nominated Todd Demers -- Second by Bob // Tim nominated Bob Reath -- Second by Joe // Tim called for close of nominations – Second by Todd

TODD DEMERS was nominated Secretary of GIPAW BOD -- He accepted

**NEXT MEETINGS**

Board of Director's meeting January 19, 2007 in Waupaca – 10AM

**ADJOURN**

Motion by Todd to adjourn

Second by Jim -- Unanimous - 12:25PM