



To: Board Members
From: Lynn Grube
Re: June 1, 2007 BOD Minutes

Times: 10:00 AM until approximately 1:00 PM
Location: Waupaca County Courthouse,
811 Harding St., Room 1068

Waupaca WI 54981

Main Phone # 715-258-6234
Room 1068 # 715-258-6214

OFFICERS:

Chairperson:
Lynn Grube 2009
Oneida County
(715) 369-6101
lgrube@co.oneida.wi.us

Vice Chairperson:
Patty Francour 2009
Winnebago County
(920) 303-4357
pfrancour@co.winnebago.wi.us

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

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

BOARD MEMBERS:

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

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

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

Mark Beveridge 2009
City of Fond du Lac
(920) 929-3229
mbeveridge@ci.fond-du-lac.wi.us

Robert (Bob) Reath 2008
Waupaca County
(715) 258-6234
rreath@co.waupaca.wi.us

Call to Order by Lynn at 10:15AM

Members present: Lynn, Patty, Todd, Al, Mark, and Bob
Bernie Mrazik (State of Wisconsin DET) also present

Members absent: Tim, Jim, and Joe

Approval Of April 18th Spring Meeting Minutes
Motion to approve by Patty -- Todd second -- unanimous

Treasurer's report
Submitted by Al - Current balance \$32,993.55
Al explained our application for Exempt Status is being worked on
Lynn talked about insurance options for GIPAW -
Considered buying insurance for the annual conference
Todd reminded board that WTCS will be looking for a check to
cover scholarships for Fall of 2007 season (\$2,000)

Motion to approve Treasurer's report by Todd -- Bob second -
Unanimous

July 18 - 19th GIPAW General Member's Meeting - Waupaca
Bob and Lynn are working on Room Reservations
Boat ride is popular and will be added to event - Clear Water Harbor
Spouses or significant others are welcomed on boat ride
Must be 21 or older as alcohol will also be available on boat
Theme for Summer General Meetings is "Alternatives To"
Vendors / Presenters are being contacted by Mark and Patty
Registration Forms will be redesigned and available on web
Formal announcement to be available by 3rd week in June

DET / TLC report
Bernie submitted report for the State's IT activities
-Also handed out hard copy of the "Guide to the Microsoft
Enterprise Agreement - State signed agreement April 2007
Howard was absent, but submitted information to Patty to share
Handouts were supplied by Patty

Questions about the settlement(s) can be posed to the following contact:

Settlement Claims Administrator -- 1-866 494-8399 / Option 9 for volume claimants
Todd will seek approval from WCA to post the outcome of the Microsoft Class Action Settlement on our website.

Membership List

GIPAW has 79 entities and over 120 people as members – Our membership drive in early 2007 brought back past member and enrolled new members as well
Al handed out ListServ member list for review and comment

Survey Update - Joe was absent, so no report was submitted
Lynn suggested an “Alternative To” topic that might be drafted as a survey

2007 Annual Conference - Country Springs Hotel in Pewaukee – October 3 – 5, 2007
Lynn and Bob will handle lodging arrangements with area hotels / motels
Discussion ensued over the vendors, speakers, and time lines
Mark suggested bring Microsoft back – perhaps one-on-one consultation over licensing
Patty suggested possible tour of Harley Davidson plant – from IT perspective
Todd suggested having the WTCS Scholarship winners be awarded during diner ceremonies
Other options open for comments included Video Conferencing, Hand Held Devices
Other Wireless Technologies and Health / Motivation Speakers
Fall registration forms will also be redesigned to capture more information

New Business

Discussion about July General Member’s Meeting and Fall Conference.

Next BOD Meeting

Teleconference the 22nd of June – if needed. Will depend on progress made with final preparation of the July 18-19 General Member’s meeting. Will be notified by Lynn.

Adjourn: Motion by Todd - Second by Al -- Unanimous 12:10PM