

**WCPA Board Meeting**  
**Date: January 8, 2019**  
**Location: Google Hangout**



Wisconsin College Personnel Association

**Present:** Adam, Angela, Danielle, Jackie, Jacqueline, James, Jimmy, Joe, Sheila, Tonya, Tracey, Bill

**Approval of Minutes** - Bill motion, Angela approve

**Updates and introductions from Board Members**

- Position, where you are located and current employment icebreaker.

**Old Business**

**2020 Annual Conference contract** (Jacqueline and Tracey)

**2019 OPE** (Bill, James and Jimmy)

- Handing out Kit Kats as invites to the social
- Social going until 8:00 pm

**2019 PDI** (Jimmy)

- Date Set: April 5th
- Speakers did not ask for fee
  - Suggested providing gift cards (especially for any students who volunteer to speak)
- Discussed Logo
  - Suggestion to use updated flag
  - First choice #4 and second choice #3
- Voted and approved to do Early Bird Discount for Registration (until March 18)
- Goal is to open registration by the end of January

**New Business**

**Board contact info** - James, Tonya, Sharon and Tasia still need to add their information

**Winter Retreat February 27-28, 2019** (Tonya and Jacqueline)

- Tonya went through agenda for retreat (see WCPA-Winter Retreat-2019 located in Agendas & Minutes (for now)
- Jacqueline suggesting inviting past presidents to Wednesday night dinner
  - Sheila noting that there are funds available to pay for their dinner coming from the Outreach portion of the budget

**Homework for retreat**

- Bring ideas for Conference keynote speakers/themes

**Individual Reports**

- Jacqueline is working to get things out of storage in Oshkosh
- Joe planning on setting up an informational table at a conference in Oshkosh
- Sheila working on budget, has organized previous budgets in the Drive
- Tracy: 9 months until Conference

**To-do items**

**Next meeting** - February 5, 2019 from 12pm-1pm.

**Adjournment**