

**WCPA Board Meeting**  
**Date: October 3, 2018**  
**Location: Kalahari Resort**

**Present:** Bill, James, Danielle, Tasia, Jimmy, Tracey, Jacqueline, Sheila, Stephanie, Crystal



Wisconsin College Personnel Association

**Agenda Items:**

1. **Quick site tour with Kalahari reps.**
2. **Conference to-do's**
  - a. **Name Tags -- food, raffle, QR code** - Will do at the end of the meeting
  - b. **Session/check-in table duties**
    - i. [Sign Up Here](#)
    - ii. [Technology Sign Out Sheet](#) - Utilize
    - i. [https://docs.google.com/document/d/14QQGD9zT4903q2wYUSZC44OMvFL2HrhZ85\\_8ORVoZEg/edit](https://docs.google.com/document/d/14QQGD9zT4903q2wYUSZC44OMvFL2HrhZ85_8ORVoZEg/edit)
  - c. **Thank you cards** - we will start passing them around the table
  - d. **Conference Wrap Up items**
    - i. We have extra nametags, make sure to stick QR codes to extra nametags
    - ii. Do we want a process for collecting recycled name tags? If people want to return lanyards and/or plastic name tag holders.
  - e. **SA 101 sessions**
    - i.
3. **Board members returning**
  - a. Past President: Bill Mueller
  - b. President: Jacqueline Bonneville
  - c. Conference Co-Chair: Tracey Whitely
  - d. Secretary: James Garvey
  - e. Treasurer: Sheila Keaton - will need to reapply
  - f. Grad student liaison:
  - g. Communication: Tasia Pinkham
  - h. Two-Year Tech/Tribal Liaison: Angela Kowalski
4. **Elections/appointments** - if current positions would like to volunteer to continue, we are taking names. These will be voted on by the voting executive board members.
  - a. Four-year public - Jimmy volunteers to stay on for another 2 years (as stated within P.D.)
  - b. Tech Coordinator -
  - c. Four-year Private - Although we have not received formal notification, based on lack of involvement, we as a board recommend removing Yolanda from position. Brought to motion by Sheila, seconded by James, 5 votes for removal.
    - i. Will open the position for one year
  - d. Graduate Liaison - Danielle volunteers to stay on for another 2 years (as stated within P.D.)
  - e. President Elect
  - f. Conference Co-chair

**5. Voting for Appointed Positions - Treasurer, Past President, President, President Elect and Secretary voting**

- a. Four Year Public: Jimmy Zarling
  - i. Motioned: Bill, Second: Sheila - **5 votes in favor**
- b. Graduate Liaison: Danielle Rockwell
  - i. Motioned: Sheila, Second: James - **5 votes in favor**
- c. Jacqueline will send emails

**6. 2019 PDI Chat**

- a. Looking to have the PDI in Green Bay at UW Green Bay
- b. Topic - Higher Ed in TRANSition**
- c. Goal is to have PDI in April 2019
- d. Jimmy will do research into locations on campus to hold PDI
- e. Possibly have people come the night before and hold a social
  - i. Brewery tour or Lambeau Field tour?
  - ii. Copper State Brewing?
- f. Phoenix rooms - Thursdays are open

**7. Post-conference thank you and survey**

**8. 2020 Conference location**

- a. We do not have a contract for 2020 for any location yet
- b. Jacqueline and Tracey will try to make contact with dining/conference services during this Fall Conference.
  - i. Need
    - 1. Early October
    - 2. Wednesday - Saturday: all necessary room (including board room)
    - 3. Space for SSAOs

**9. WCPA Budget**

**10. WCPA Elections**

- a. Do we need to move the timeline for WCPA Elections?
  - i. Start date for positions to be January 1st?
- b. Open nominations after conference and leave open until mid-november
  - i. Can do appointed positions thereafter
  - ii. People in place starting in December
- c. Nominations were due middle of November