

WCPA Board Meeting

Date: 11/6/18

Location: Google Hangout



Wisconsin College Personnel Association

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

Agenda:

1. **Approval of Minutes** - Approved by Danielle
2. **Updates from Board Members**
 - a. Tracey - 11 months until next conference
3. **Old Business**
 - a. 2018 Conference Review (Jacqueline, Crystal, and Tracey)
 - i. **Initial feedback**
 - ii. **Evaluations**- received about 20 for the professional conference and Stephanie emailed Advisors for SA101 asking for feedback.
 1. Create a feedback form for students next year?
 - iii. **Other items to be brought up in future?**
 1. Want to make sure that board knew that the group between the older/younger past presidents operate differently. Always available for feedback. Taking up the torch as some of the experienced presidents tend to venture away.
 2. Making sure that conference co-chairs are aware that students will be at the second programming session on Friday morning, signage or recommendations on programs to attend or not to attend.
 3. Do we create a "Past President" registration that is discounted?
 - a. Early bird registration?
4. **New Business**
 - a. **Elections (Steph and Jacqueline)** - 1 person nominated themselves for president elect and 1 person for Treasurer. Stephanie will send out an email with those on the ballot. No nominations for appointed positions, but deadline is November 15th. Jacqueline would convene a group to discuss appointed positions. Continue to shoulder tap people
 - i. **Past President: Bill Mueller**
 - ii. **President: Jacqueline Bonneville**
 - iii. **Conference Co-Chair: Tracey Whitely**
 - iv. **Secretary: James Garvey**
 - v. **Communication: Tasia Pinkham**
 - vi. **Two-year tech/tribal: Angela Kowalski**
 - vii. **Four-year public: Jimmy Zarling**
 - viii. **Grad liaison: Danielle Jennings**
 - ix. **Tech Coordinator-appointed**
 - x. **Four-year private-appointed**
 - xi. **President Elect-elected - 1 nomination**

- xii. **Treasurer-elected** - 1 nomination
 - xiii. **Conference Co-Chair-appointed**
- b. 2019 OPE (Bill)-Feb Feb. 28-March 3** - James is 50/50 and Jimmy is able to attend if needed
- i. Usually something that current president plans. Work with Andy Schumacher with OPE/UW Oshkosh Conference Services.
- c. 2018 MCPA (Jacqueline)** - Conference is moved around every year. Had 140 people, usually around 150-170. Younger group of conference goers. More entry level people.
- i. Jacqueline will put together a list of ideas and will present them at a coming board meeting
- d. 2019 PDI (All)** -
- i. Jacqueline emailed Dr. Alex Hall from UWEC as a possible speaker
 - ii. Jimmy has space at UWGB campus which is available every Friday except for April 26th. Crest Event Center. Able to move tables. Maxes at 72 people. Haven't reached out to St. Norberts college yet. If we wait, we might be able to get classroom, but have to wait until January.
 - 1. Crest room is more rectangular. Jimmy will take pictures and send them to group.
 - 2. Have to answer questions: Funding, room set up.
 - a. WCPA usually pays directly from budget (Sheila)
 - i. No cost listed yet. Jimmy will find out.
 - iii. Other Speakers?
 - 1. Dr. Stacy Christian - UWGB (Jimmy is reaching out)
 - 2. Danielle is asking people for recommendations
 - 3. Please reach out to people on your campuses
- e. Winter Retreat**
- i. Usually held at President Elect campus
 - ii. Jacqueline will send out a Doodle.
 - 1. Try to do earlier than last year, aim for January/February.
- f. 2020 Annual Conference contract (Jacqueline and Tracey)**
- i. Kalahari sent a revised contract proposal
 - 1. Changes: Adding extra rooms for spaces (boardroom, SSAO), extra night stay for SSAO.
 - 2. Date: October 6th-October 10th
 - 3. No specific rooms yet due to construction. Might be in the new group
 - 4. Number of rooms per night is about the same
 - 5. Meal options not selected yet, we can revisit menus
 - 6. Contract due at end of year
- g. Things we can be working on now**
- i. **Updated Past President plaque** - we need to add names of recent past presidents (might be with current conference supplies)
 - 1. Daniel Siler Plaque?

2. Create a table at conference with WCPA historical items
3. Will divide out tasks as they come up
- ii. **Order WCPA thank you notes** - Could Sheila take the lead? Jacqueline will reach out
- iii. **Past award winners**

5. Next meeting-Tuesday, December 4, 2018 at noon

6. Homework -

- a. Think of possible PDI speakers - speak on Trans students/topics in Higher Education
- b. Review Kalahari Contract
- c. Shoulder tap people for appointed position

7. Adjournment