



Wisconsin College Personnel Association

WCPA is the premier, professional development home for higher education professionals serving students in Wisconsin.

Board Meeting: 04-04-2018

Present: Jacqueline Bonneville, Danielle Rockwell, Sheila Keaton, Bill Mueller, James Garvey, Tasia Pinkam, Adam Szalacinski, Crystal Lillge, Jimmy Zarling, Angela Kowalski,

- **PDI**
 - Finalizing the agenda for the day – Jacqueline shared an agenda prior to the meeting. Please look it over and send feedback to Jacqueline rather quickly. Jacqueline will send the finalized version to the speakers.
 - Have Tasia reach out to Greg about discussing changes to legislation and adding it to his presentation?
 - Utilize the panel to discuss the new legislation?
 - Jacqueline will make name plates for each panel speaker.
 - Lunch/Small group discussion:
 - No formal discussion, just small groups and discussing amongst themselves
 - Have people come up with questions for the panel during lunch
 - For 30-minute sessions, ask people to save questions for the panel unless there is time at the end of each presentation.
 - **Registration:**
 - Angela - Was sent to every 2-year technical school
 - Try our best to keep improving numbers
 - **Food order in waiting**
 - We have chosen an assortment of sandwiches, which will take into account any dietary restrictions (which were asked about in the registration).
 - There will be coffee in the morning.
- **Fall Conference**
 - Working through any insurance issues with performance
 - Bill is reviewing insurance – our insurance agent thinks it will be ok, but Bill will be filling out the questionnaire and return it to our agent.
 - **Updates**
 - Waiting on budget for speakers will be for Fall Conference, taking into account Lodging, Diner, Travel, speaking...etc.
 - ATP looking at renting a bus.
 - Sheila, Adam, Tasia and Adam will set up a separate meeting to discuss budget and insurance.
 - **Save the Dates**
 - Save the dates are built, start sending it out to those who might be interested in it during the Spring, especially for SA101.
 - Please reach out to ResLife, housing, and other offices involved in higher education/student affairs
- **Is it possible to get a list of ACPA members in WI?**
 - Would we be able to contact ACPA members to ask about involvement in WCPA?



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- Ask Sandi to reach out to ACPA and get a list of members. Use that list to reach out as WCPA and ask for involvement in WCPA as well

- **Sub-committees within the Board?**
 - Potential way to have people working on projects while we go through the year and reporting back to the Board. Would assist on working on items outside of board meetings.
 - Sponsorships
 - Social Media
 - Way to break up work?
 - Thoughts?
 - Sponsorships
 - Membership/Communication
 - Social Media
 - Discuss more at the Pre-PDI Meeting, Bill will create a quick survey of interest areas.

- **Pre-PDI Board Meeting on 4/19/18**
 - Afternoon of 4/19/18 and will meet at the UWEC campus.
 - Campus Library
 - Danielle will email with details on location and parking
 - Crystal and Adam will not be able to make it to PDI