

WCPA Board Meeting

Date: August 1, 2018

Location: Google Hangout

Present: Sheila, Bill, Crystal, Tracey, James, Angela, Stephanie



Wisconsin College Personnel Association

- Fall Conference Updates
 - Sponsorship update from Bill
 - St. Mary's in
 - Still waiting on commitment from OPE, Concordia, St. Cloud
 - OPE supplied lanyards last year and WCPA supported them and vice versa
 - Bill will keep reaching out to Andy with OPE
 - From Crystal-Tech Update
 - 2 person currently registered
 - Speaker info for Tori and Paul is on site; waiting on ATP confirmation
 - Site should be back to normal after glitches last week
 - ATP Update?
 - Waiting on Audio information
 - Looking for 4 mics now instead of the previously stated 3
 - ATP should be ok without lights, but if they need lights, it will be very expensive - which could be a deal breaker.
 - Want to find out ASAP
 - What is our cut-off point as far as if we aren't receiving concrete information/plans from ATP?
 - If they can do it within the parameters we can do, great. If not, they will need to let us know and we will find someone else.
 - Bill will reach out for alternate contact information and will give it to Tracey.
 - Alternate plans?
 - Stephanie has a group from Madison (First Wave)
 - Could do some of their work and then chat about their experiences working with students in Wisconsin
 - As a group, think of plan B's just in case
 - PhD panel or speaker
 - St. Cloud State and St. Mary's both interested in potential panel
 - St. Mary's might have someone come down for the panel
 - Do we ask Tori and Paul to stay for Student Affairs 101? What would that entail on our part? Additional night stay?
 - Have a conversation with them both.
 - Have them discuss their dissertation information, their backgrounds and celebrating Wisconsin success.
 - Program proposals updates
 - Swag
 - Start collecting swag if you can
 - Website
 - Add language to the website regarding reimbursements/refunds. "WCPA reserves the right to issue a refund by a different format other than the original form of payment."
- SA 101 update
 - Have a session on staying in Wisconsin for your career search/path.
 - Stephanie will be reaching out to past presidents this next week
 - Plan to open SA101 for students next week.
 - Lunch options

- Do we want to have Paul do the Welcome for SA101
 - Bill will create contract for both Paul and Tori
- Other announcements
 - Adam, Yolanda and James all have new positions.