

# WCPA Board Meeting

## Date September 5, 2018

### Location: Google Hangout



Wisconsin College Personnel Association

**Not Present:** James, Stephanie, Danielle

**Not able to attend:** Stephanie, James, Danielle

- Fall Conference Updates
  - Conversation about replacing ATP and getting an outline of each day
    - Speaker Thursday AM: Paul
    - Speaker Friday AM: Tori
    - Paul will lead the initial discussion with Student Affairs 101
      - Bill can introduce Paul to the SA 101 students and then have him give that second talk
      - Friday AM: keynote in morning, followed by two sessions: SA 101 intro during first session
    - Crystal will update the outline of the days on the site
  - Sponsorship update from Bill
    - Working on Marquette--rest are in
      - Bill will follow up with them
    - OPE--room trade for OPE this year--we have enough lanyards
      - Bill will email Marc about agreement
    - Sheila sent invoices to UWL, CUW, STCSU, St. Marys (pd)
      - She will email STSCU and CUW
  - From Crystal-Tech Update
    - Crystal will replace conference logo in PP for agreements
  - Third speaker/performer update
    - No speaker or performer at this time--going forward with two speakers
  - Finalizing Contracts--signed but might need revision
    - Bill will contact Paul and Tori regarding edits to their contracts
  - Program proposals updates
    - It appears there might have been submissions that did not get automatically recorded--Crystal is looking into it
    - Five currently
  - Communication update
    - Bill will send a message, encouraging those on the Google membership list to come and include those who came last year
  - Grad case study--can someone work with Danielle on this?
    - Sheila will get in touch with Danielle and set time to work on that
  - I have everything Adam S had--need to drop with Crystal and Tracey
    - Crystal and Bill will coordinate getting the materials to them
  - Swag
    - Start collecting swag if you can
  - Awards
    - Need to find an award nomination
    - Deadline is Friday, Sept 7
- SA 101 update
  - Need more promotion
- Other announcements
  - Other board members still need to register