

**BUSINESS MEETING AGENDA**

Thursday, November 8 , 2018

Ingleside Hotel, Pewaukee, WI

8:00 am

**AGENDA**

1. **Introduction** – Laura Rozumalski, Chair
2. **Approval of 2017 Business Meeting Minutes** – Kalahari Convention Center, Wisconsin Dells, WI
3. **2018 Year in Review & Future Considerations**
   1. Treasurer’s Report
   2. ~~Twilight Presentation and Summer Social Events~~
   3. Upcoming Board Meetings
   4. WAFSCM 2019 Conference, October 23-24, 2019 at Central Wisconsin Convention & Expo Center, Rothschild (Wausau), WI
   5. WAFSCM Strategic Planning
   6. Future Webinars
   7. Committee Needs
4. **Committee Reports**
   1. Annual Conference Committee – Megan Bender, Laura Rozumalski
   2. Awards Committee – Laura Herrick
   3. Education Committee – Megan Bender, Laura Rozumalski
   4. Membership Committee – Kristen Belan
   5. Website Committee – Ryan Van Camp
   6. Newsletter Committee – Betsy Powers
   7. Scholarship Committee – Katie Sommers
   8. ~~Legislative Committee – Dave Fowler~~
   9. WDNR Liaison Floodplain Management Committee – Michelle Staff
5. **Nominations for Executive Committee**

1. **Other Business**
2. **Next Business Meeting – October 23, 2019**