

WEMA Board Meeting Minutes

Quality Inn & Suites
321 S. Washington Street
Green Bay, Wisconsin
Thursday, October 27, 2005
11:00 A.M. – 12:00 P.M

Quorum present.

- 1. Call to Order:** President Peltier called the meeting to order at 11:05 A.M.
- 2. Amend Agenda:** Motion to amend agenda with moving "5. Elections" to second position on agenda (Schliesman/Hucek). Motion carried.
- 3. Approval of Agenda:** Motion to approve agenda (Elliot / Schliesman). Motion carried.
- 4. Approval of the Minutes:** Motion to approve minutes (Schliesman / Elliot). Motion carried.
- 5. Elections:** Elliot said there was only one candidate for President (Schliesman) and one candidate for Secretary (Fritsche). Nominations were opened to the floor. No nominations and Elliot closed nominations to President and Secretary. Motion to unanimous vote for Fritsche (Stenbol / Sims). Motion carried. Motion for unanimous vote for Schliesman (Stenbol/Ciardo). Motion carried.
- 6. Treasurers Report:** Hucek distributed the Treasurers Report for review.

Balance of the checking account as of 08-24-05:	\$ 9,388.58
Deposits Added	\$ 3,705.00
Expenses Subtracted	\$ 1,155.19
Balance Forward	\$11,939.39
Certificate of Deposit	<u>\$ 6,026.92</u>
Total Balance:	\$17,965.31

Currently there are 113 active members, 65 associate members and 14 sustaining members for a total of 192 members.

- 7. By-Laws Revisions: None**
- 8. Other Business Items:** Elliot talked about creating a community television production piece sponsored by WEMA. There would be a production fee included with the piece. The production piece would be headed and coordinated through Jennifer Lord-Kouraichi. The piece would be developed in a studio in Eau Claire that EM Directors have used in the past. Sims motioned to table the proposal and to vote on it at the next WEMA meeting. Ciardo said the public has a need to know when it comes to preparedness. Hal said we should broaden it to cover other areas. Schliesman seconded the motion. Motion carried to table it until the next meeting.
- 9. Audit Committee:** Audit committee met and reviewed the books. Motion (Sims/Schliesman) to approve audit. Motion carried.

10. Items for Next Meeting: One agenda item were deferred to the next meeting.

11. Adjournment: Motion (Sims/Hucek) to adjourn the meeting. Motion carried. Meeting adjourned at 11:50 a.m.