



## Agenda

### April 23-24, 2010

Hosted by: Northeast Wisconsin Technical College, Green Bay

**Friday, April 23, 2010 – Northeast Wisconsin Technical College  
Room SC132 (park in Lot G)**

**RSVP: Megan Popkey, 920-498-7186, by April 9, 2010**

**12:30 p.m. – Call Meeting to Order/Roll Call: (Lunch on your own prior to meeting)**

Technical College	Day 1	Day 2
Blackhawk		
Chippewa Valley		
Fox Valley		
Gateway		
Lakeshore		
Madison Area		
Mid-State		
Milwaukee Area		
Moraine Park		
Nicolet Area		
Northcentral		
Northeast Wisconsin		
Southwest Wisconsin		
Waukesha County		
Western		
Wisconsin Indianhead		

**12:40 p.m. -- Introductions**

- Tell your name, technical college and what you plan to do this summer.

**1:00 p.m. -- Warm-up Activity –Form a Square! – Eric Gage**

**1:30 p.m. – Approval of Minutes – February 21, 2010**

**AFO/Resource Director Report**

**February, 2010 Legislative Seminar – wrap-up report – Jan Logan**

**1:45 p.m. – WSG Officer Updates –**

**1:55 p.m. – Portability Push Update – Eric Gage**

**2:00 p.m. – Standing Committee Reports:**

**2:30p.m. – Break**



**2:45 p.m. – WSG – 501(c)(3); income tax requirements, etc. – Archie Graham & Jan Logan**

**3:00 p.m. – 2010-11 contracted positions – Renewal and/or Recruitment**

- Secretary (this is a one-year term position which expires June 30, 2010 & requires renewal/recruitment for 2010-11)
- Public Relations Specialist (this is a one-year term position which expires June 30, 2010 & requires renewal/recruitment for 2010-11)
- Resource Director (this is a two year term which expires June 30, 2010 & requires renewal/recruitment for 2010-12)

**3:15 p.m. – 2010-11 Budget:** Present budget; Discussion; Approval

**4:00 p.m. - Review Nomination & Election Process for 2010-11 Officers**

- Duties of officers
- Nomination criteria, forms & process
- Questions for Nominees

**(NOTE: Election to take place on Saturday, April 24, 2010)**

**4:30 p.m. Adjourn**

**5:30 p.m. – Dinner – Tundra Lodge (in hotel) – provided by NWTC – “build your own pasta meal” –  
RSVP Megan Popkey by April 9**

**7:00-8:00 p.m. – Tour of Lambeau Field - \$7.50 per person – RSVP Megan Popkey by April 9 –  
Make checks payable to NWTC and bring to the meeting**

**Saturday, April 24, 2010 – Northeast Wisconsin Technical College, Room # CB213A&B  
(Park in Lot “F”)**

**8:30 a.m. – Elect 2010-11 Officers**

❖ **Election of WSG President**

- Overview of responsibilities
- Nominations
- Speeches
- Questions for Nominees
- Discussion time (colleges have 5 minutes to discuss choice and follow-up questions.
- Follow-up Questions for Nominees
- Discussion time (colleges have 5 minutes to decide on nominee)
- Collection and count of Ballots
- Announcement of new President
- Turnover of gavel to new President to preside at meeting

❖ **Election of WSG Vice-President**

- Overview of responsibilities
- Nominations
- Speeches
- Questions for Nominees
- Discussion time (colleges have 5 minutes to discuss choice and follow-up questions.
- Follow-up Questions for Nominees
- Discussion time (colleges have 5 minutes to decide on nominee)

- Collection and count of Ballots
- Announcement of new Vice President

❖ **Election of WSG Administrative Financial Officer (AFO)**

- Overview of responsibilities
- Nominations
- Speeches
- Questions for Nominees
- Discussion time (colleges have 5 minutes to discuss choice and follow-up questions.
- Follow-up Questions for Nominees
- Discussion time (colleges have 5 minutes to decide on nominee)
- Collection and count of Ballots
- Announcement of new AFO

**10:00 a.m. – Establish 2010-11 meeting dates/locations**

**10:30 a.m. – Governor Reports**

**11:00 a.m. – Other Business**

**11:20 a.m. – Next Meeting Date/Location**

**11:30 a.m. - Adjournment**

**Book your hotel reservations by April 2 as room block ends  
on that date!**

## **Hotel Information**

Call to make your reservations by April 2, 2010!

**Hotel: Tundra Lodge Resort, Water Park & Conference Center**

**Address: 865 Lombardi Avenue, Green Bay, 54304**

**Phone: 1-877-886-3725**

**Website: [www.tundralodge.com](http://www.tundralodge.com)**

**Room Rate/Night: 1-2 per room: - \$70 (includes 1 water park pass)**

**3-4 per room: - \$80 (includes 2 water park passes)**

**Additional water park passes are \$10 each**