



Agenda

April 8-9, 2011

Hosted by: Northcentral Technical College, Wausau, WI

Business Casual Dress Code

**Friday, April 8, 2011 – Northcentral Technical College
Room E101 (park in Lot C)**

RSVP: Michelle Behm, 715-803-1266, behmm@ntc.edu by April 1, 2011

11:00 a.m. – 12 noon - “What’s the Value of Your Attitude?” – Presenter: Matt Booth

There is an old saying that says “attitude is everything”. Have you ever wondered why? In short, your attitude determines your thoughts and your thoughts ultimately determine your actions. In this program, you will learn having a positive attitude is required to be happy and successful. You’ll leave with new leadership and communication ideas along with practical take-a-ways that can be implemented immediately. This is a program you do not want to miss. What is the value of your attitude?

12 noon – 12:45 p.m. Lunch (provided by Northcentral Technical College)

12:45 p.m. – Call Meeting to Order/Roll Call:

| 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 | | |

12:50 p.m. – Approval of Minutes – February 20, 2011

AFO/Resource Director Report

February, 2011 Legislative Seminar – wrap-up report – Jan Logan

1:15 p.m. – WSG Officer Updates –

1:30 p.m. – Governor Reports

1:45p.m.-- Break

2:00p.m. --Conor Smyth-Legislative Updates

2:15p.m. –Tami Anderson-Winner WSG Logo Contest- iPad presentation.

2:30 p.m. –2011-12 Website Presentations

3:00 p.m. – 2011-12 contracted positions – Renewal and/or Recruitment

- Secretary (this is a one-year term position which expires June 30, 2011 & requires renewal/recruitment for 2011-12)
- Webmaster (this is a one-year term position which expires June 30, 2011 & requires renewal/recruitment for 2011-12)
- Resource Director (this is a two year term which expires June 30, 2012 & does not require renewal/recruitment for 2011-12)

3:15 p.m. – 2011-12 Budget: Present budget; Discussion; Approval

4:15 p.m. - Review Nomination & Election Process for 2011-12 Officers

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

(NOTE: Election to take place on Saturday, April 9, 2011)

4:30 p.m. Adjourn/Hotel check-in

5:30 p.m. – Dinner – To be determined

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| Saturday, April 9, 2011 – Northcentral Technical College, Room E101 |
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8:00 a.m. – A light breakfast will be provided by Northcentral Technical College (e.g. Danish, muffins and drinks)

8:30 a.m. – Elect 2011-12 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

9:30 a.m. – Establish 2010-11 meeting dates/locations

10:00 a.m. – Break

10:15 a.m. – Other Business

11:00 a.m. – Next Meeting Date/Location

11:15 a.m. - Adjournment

Book your hotel reservations by March 7 as room block ends on that date!

Hotel Information

Call to make your reservations by March 7, 2011!

Hotel: Grand Lodge by Stoney Creek,

Address: 805 Creske Avenue, Rothschild, WI, 54474

Phone: 715-241-6300

Website: www.stoneycreekinn.com/locations/index.cfm/Wausau-GrandLodge

Room Rate/Night: \$70 –single, double, triple or quad

A continental breakfast is offered Monday thru Friday at the hotel. The weekend buffet is an additional cost.