



Present:

President-Elect:	Mark Evans ('02):	Dir. Tech. Services, Madison Metropolitan School District
Treasurer:	Kathy Skiera (05):	Applications Development Manager
Secretary:	Rick Higgins ('02):	Trust Fund Supervisor, WI Dept. of Employee Trust Funds
Board Member at Large:	Cathy Williquette ('96):	Brown County Register of Deeds
Board Member at Large:	Debra Shufelt (01):	Deputy Director of Human Resources, City of Appleton
Historian:	Ron Buchholz ('95):	Deputy Admin. Div. of Safety & Bldgs, Dept. of Commerce

Others present: Richard Holden, Sharon Kelley, Harold Colthorp, Amy Banicki, Jim Olson, Judy Goodwin, Scott Rowader, Lutfi, Shahrani, Courtney Reed- Jenkins, Susan Paddock, Virginia Nachreiner, Wanda Anthony

A. Administration (Mark Evans) meeting began at 11:10 am.

1. Call to Order/Introductions/Announcements - Mark asked everyone present at the start of the meeting to introduce themselves and sign the attendance sheet which everyone did.

B. Consent Agenda Items

1. Approval of May 11, 2007 WSCPM Board Meeting Minutes, and the May 10, June 15, and July 11, 2007 Conference Committee Meeting Minutes. Motion to approve by Cathy W. and seconded by Debra. Passed unanimously.

C. President's Report (Jeff Roemer - Absent) No report.

D. President-Elect (Mark Evans)

1. Program Committee
 - a. 2008 Training - Mark said "Verbal Judo" taught by Jeff Roemer would be held in February of 2008 at the Concourse Hotel in Madison with the exact time and date to be announced in the future.

E. Past President (Dianne Hughes - Absent) No report.

1. With Dianne Hughes absent Mark told those present that elections for WSCPM Board members was on the agenda for the next Board Meeting on October 9, 2007. If anyone present wished to nominate themselves or someone else for the Board, then they needed to contact a Board member and let them know or show up at the Board meeting.

F. Secretary (Rick Higgins):

1. Membership Report - Rick reported the current membership had 123 members, a new record membership total.

G. Treasurer (Kathy Skiera) - Nothing to report.

H. Historian (Ron Buchholz) - Nothing to report.

I. At Large – Finance (Debra Shufelt) Nothing to Report

J. At Large – Communication (Cathy)

1. Newsletter - Cathy W. reported she had done a story on herself in the latest issue of the WSCPM newsletter. She also reminded everyone that the next Board Meeting was Oct. 9 at the Village of Plover office building with a class in Renewable Energy from 9-11:30, and the Board meeting following lunch from 1-4.
2. AACPM Conference Program - Cathy handed out the final draft of the AACPM Conference Program.



Wisconsin Society of Certified Public Managers®

WSCPM BOARD MEETING

Mark Evan's Condo Clubhouse

Madison, WI

Friday, August 17, 2007: 11:10 a.m. – 11:30 a.m.

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K. 2007 Conference Committee (Mark)

1. Mark distributed draft copies of the ACPM Conference Planning meeting agenda, the Wisconsin Trivia quiz from Lutfi Shahrani, the Conference contact list, and the Conference budget. The Board meeting adjourned without discussion at 11:30 a.m. and continued as an AACPM Conference Planning Session.

L. Other Issues

1. Next Board Meeting - Village of Plover Building, Oct. 9, 2007 with a class in Renewable Energy from 9-11:30 a.m., break for lunch, and the Board meeting from 1-4 p.m.

Respectfully Submitted, Rick Higgins, Secretary