

WAEF Board of Directors Informal Meeting Summary

Date: 18 October 1998
Place: Lion's Camp, Rosholt, WI
Time: 7:00 am

Board Members Present: Sterling Strathe, Paul Wozniak, Laura Felda, Nancy Piraino, Pat Marinac, Cindy Halter, John Haley, Randy Bekkers

Others Present: Randy Champeau, Paul Denowski

Board Members Absent: Christine Turnbull, Stan Gruzynski

The WAEF Board of Directors met in informal session during the WAEF Fall conference being held at the Lions Camp, Rosholt, WI. Following is a summary of the discussion:

- Randy Bekkers, UW-SP was introduced as a new student representative. John Haley, Northland College, won re-election to fill the second student seat. *Welcome!*
- Cindy Halter was introduced as a new board member. She fills a vacant position on the board. *Welcome!*
- Randy Champeau explained the establishment, by the WEEB, of an endowment fund to support EE programs and efforts in WI. This fund, to be known as "The EE Trust Fund" will be housed, initially, with the UW-SP Foundation. The first audience to be tapped for contributions to the EE Trust Fund will be the EE community. In February, a mailing will be sent out to about 2,000 individuals asking them to contribute to this fund. Contributions can be designate to an endowment or a ready-access account.

Randy went on to explain that an advisor from the UW-SP Foundation has asked that the WAEF and the WEEB board be solicited for contributions prior to the first mailing – in an attempt to demonstrate commitment from those most directly involved at the present time. A simple statement concerning our personal and financial support of this undertaking will go a long way to getting this off the ground. Please look for information in the next month concerning this. Feel free to contact Randy if you have questions or further suggestions.

- Media update: Paul updated everyone concerning the production of the EE2000 media brochure and poster. Look for the following to happen and PLEASE respond in a timely fashion, as these deadlines are important.
 1. We will ALL receive a draft mock-up of the media piece within the week of Oct. 19. Included will be a minimum of 3 logo options for WAEF. Review both and respond with: suggested changes to the media piece and your feedback on the logos to Paul **by Nov. 1.** *Please CC: Sterling with your feedback on the logo design.*

2. Paul will incorporate suggestions to the media piece, have it redone, and back to everyone **by Nov. 16.**
3. Review new draft and forward comments to Paul **by Nov. 23.** *Please continue to CC: Sterling concerning the progress on logo development.*
4. Paul will incorporate final suggestions and have a ‘final draft’ back to everyone for review **prior to Dec 5** so we have time to study it before taking action on the document at the Dec. 5 Board Meeting.

*** As you review this document, be sure to keep in mind who the intended audience is! This brochure and poster will go out to: media experts, local and state politicians, school board members, school administrators . . . and anyone who needs to be better informed about what EE in Wisconsin means and does.

- There was nothing to report concerning the Bill Barry/Stan Gruzinski proposal.
- **EE News** deadline is Dec. 10. The following articles will be written submitted to Ginny Carlton by **Dec. 1** to be included in *The Bulletin* pages:

✓ Election results	-	David Eagan
✓ Award winners	-	Cindy Halter
✓ EE Trust Fund	-	Pat Marinac
✓ Spring Adventure Wksp	-	Sterling Strathe
✓ Fall Conference	-	Laura Felda

- The next meeting of the Board is:

Dec. 5 UW-SP / WCEE 9:00 am – 3:00 pm

The day will be devoted to necessary Board business and Board development activities.

Respectfully Submitted,

*Pat Marinac
25 October 1998*

attachment: Updated Board List

WAEE Board of Directors
1998 *(revised 10/98)*

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vacant

1st Term: 1997-98

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