AGENDA

Approve the October 30, 2014 Business Meeting minutes.

- 2014 Conference Wrap Up – Laura, Cindi, Minal
  - Final Attendance/No Shows?
  - Survey Results/General Feelings about the conference.
  - Exhibitor/Speaker comments.
  - Conference evaluation totals. (Matt)

- 2015 Conference and Registration Chairs
  - Conference Chair (2015).
    - Volunteers
    - Should we send a request to our membership?, or should we hire someone to run the conference?.
    - Any additional location ideas for Milw/Wauk area?
    - Handing off registration to Ruckert-Mielke.

- 2016 Conference Location
  - Ryan to discuss potential joint conference location with Erik Thompson with MSA.
  - New Conference Chair can bet quotes once location is selected; Laura K could provide mentorship.

- Treasurer’s Report (Minal)
o Other Committee Updates
   ▪ Fall Conference – Laura K.
   ▪ Stormwater – Laura R.
   ▪ Coastal – Open position.
   ▪ Floodplain Management – Jon.
   ▪ Newsletter – Cindi – handoff to Betsy Powers and transition timeline.
   ▪ Membership – Roxanne – handoff to Kristen Belan and transition timeline.
      - Membership numbers and cards – mailed ($) or emailed? Other way to help members keep track of membership?
      - Membership fees – pay in October (or some chosen month) is it good through the next year?
   ▪ Awards – Dave.
   ▪ Website – Minal.
   ▪ Legislative – Ryan.
   ▪ WDNR Liaison – Miriam.

o Year In Review
   ▪ How do we feel 2014 went.
   ▪ What can we improve on for 2015.

o New Business
   ▪ Discuss making it a policy that the Conference Chair gets a free conference registration.

Upcoming Board Meeting Dates: 2-3-15 & 5-5-15