



**WAFSCM BOARD MEETING**

Tuesday, February 2, 2016  
3:00 pm

**LOCATION:** In-person meeting at  
Ruekert-Mielke Corporate Office  
W233N2080 Ridgeview Parkway, Waukesha, WI

**AGENDA**

- I. INTRODUCTIONS
- II. APPROVAL OF DECEMBER 7, 2015 BOARD MEETING MINUTES
- III. 2016 LA CROSSE CONFERENCE UPDATE
- IV. ASFPM NATIONAL CONFERENCE SCHOLARSHIPS
- V. APWA COORDINATION
- VI. TREASURER'S REPORT
- VII. COMMITTEE REPORTS
  - A. Annual Conference – Laura Rozumalski, Minal Hahm
  - B. Newsletter – Betsy Powers
  - C. Membership – Kristen Belan
  - D. Website – Minal Hahm
  - E. Education – Laura Rozumalski
  - F. Legislative Committee – Ryan Kloth, Dave Fowler
  - G. Awards Committee – Dave Fowler
  - H. WDNR Liaison – Open
- VIII. OTHER BUSINESS
- IX. WAFSCM STRATEGIC PLANNING (WORK GROUPS)