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)