

**WGWA Board Meeting Minutes - Draft**  
**Thursday January 11, 2007**  
**Meeting at NRT Office (Pewaukee) and Conference Call**

Persons present: Mike Raimonde, Lee Trotta, Ken Wade (via telephone), Paula Richardson (via telephone), Becky Caudill

- I. Call to order 7:10 pm.
- II. Minutes from last meeting were not reviewed.
- III. Treasurers Report – not reviewed.
- IV. Membership Report – not reviewed.
- V. Old Business – not reviewed.
- VI. New Business

WGWA Presidential Vacancy

Mike stated he is willing to step up to president as the By-laws indicate. General discussion on board officer positions.  
Lee motioned that Mike assume the officer position of President, Lee assumes President-Elect, and Becky assumes the duties of Treasurer.  
Ken moved to discuss Lee's motion.  
Lee amended his original motion to include concurrence from Troy Gawronski. Mike seconded.  
Motion carried.

WGWA At Large Board Member

Mike At Large Board position has been vacated with his election to President-Elect. Mike motioned to table the discussion until the next meeting. Lee seconded.  
Motion carried.

NGWA Leadership Conference

NGWA will reimburse \$1,000 in expenses for one or more WGWA members to attend the March 4, 2007 NGWA Leadership Conference (registration deadline February 5, 2007).  
Lee motioned WGWA send Mike and Lee.  
Mike amended the motion for WGWA to authorize two members to attend and share the NGWA reimbursement and WGWA will cover up to \$500 in costs not covered by the NGWA. Lee seconded.  
Motion carried.

Board Meeting at Annual Conference

Mike solicited discussion on a board meeting the night before (Thursday) the annual conference for a WGWA board meeting with the intent to begin field trip planning and planning for the next spring conference  
Ken suggested holding the meeting at 3 or 4 following the annual conference. General discussion. Board agreed a meeting following the annual meeting would allow more participation by members. Board agreed.

8:20 Mike motioned to adjourn, Lee seconded. Meeting adjourned