

WISCONSIN CHAPTER--I.A.E.I.

54th ANNUAL CONFERENCE

MAY 2-4, 1979

OFFICIAL MINUTES OF MEETING

Wednesday, May 2

None

Thursday, May 3

None

Friday, May 4

Unfinished Business--None

New Business

1. It was moved and seconded to hold our 1979 Chapter conference and code seminar at the Concourse Hotel in Madison on May 7, 8, 9, 1980. Motion carried.
2. It was moved and seconded to invite the Western Section--I.A.E.I. to Wisconsin in 1985. Motion carried.

Report of Resolutions Committee

Mr. Don Healy presented the report of the Resolutions Committee.

1. It was moved and seconded to approve Resolution No. 1. Motion carried.
2. It was moved and seconded to approve Resolution No. 2. Motion carried.
3. It was moved and seconded to approve Resolution No. 3. Motion carried.

Report of Nominating Committee

Mr. Lloyd Knapp submitted the following names for election to Chapter positions.

Officers

Chairman--Ben Smigelski, Muskego
1st Vice Chairman--Ray Miller, Fond du Lac
2nd Vice Chairman--Gary Hacker, Manitowoc
Secretary-Treasurer--Ed Lawry, Madison

Executive Committee

Reginald Kilps, Madison (Past Chairman)
Bill Warden, Green Bay
Ralph Zabel, Sheboygan
Florian Tomkowiak, Cudahy
Russell Borland, Oak Creek
Ronald Maassen, Milwaukee
Paul Schnackenberg, Milwaukee

Western Section Representative

Sam Mazlack, West Allis

After closing the nominations, it was moved and seconded to accept the report of the Nominating Committee and instruct the Secretary to cast a unanimous ballot for the above noted nominations. Motion carried.

Respectfully submitted,

Edward C. Lawry
Secretary-Treasurer
Wisconsin Chapter--I.A.E.I.

ANNUAL MEETING FINANCIAL REPORT

HOLIDAY INN, FOND DU LAC--1979

Expenses

Meeting Notice Address Labels		\$ 11.32
Printing (Programs, Tickets)		85.96
Door Prizes		200.00
Chairman's Plaque		25.90
Ladies Tour of Gallaway House		110.00
Ladies Luncheon		270.28
Bus for Ladies Tour		165.00
Band for Banquet		185.00

Holiday Inn

--Get Acquainted Hour (Wed. p.m.)	\$ 358.80	
--Coffee Breaks	128.88	
--Thursday Luncheon for 134 Persons	697.15	
--Banquet for 173 Persons	1,812.12	
--Cocktail Tickets (663 @ \$1.25)	828.75	
--Ladies Room Coffee & Rolls (Fri. a.m.)	<u>81.63</u>	<u>3,907.33</u>

TOTAL MEETING EXPENSES

\$4,960.79

Receipts

Contributions		None
Registrations		<u>4,685.00</u>

TOTAL MEETING RECEIPTS

\$4,685.00

NET MEETING LOSS

\$ 275.79

COMMITTEE APPOINTMENTS

1979 CHAPTER MEETING--FOND DU LAC

AUDITING

Sam Mazlack
Ralph Golombowski

NOMINATING

Lloyd Knapp (Chairman)
Rolland Felix

RESOLUTIONS

Don Healy (Chairman)