

WISCONSIN CHAPTER -I.A.E.I.

ANNUAL EXECUTIVE COMMITTEE MEETING

February 18, 1986

AGENDA

- ✓1. Call to order by Chairman Russ Borland.
- ✓2. Roll call by Secretary.
P A A P P A P P
Borland, Theberath, Weber, Lawry, Tomkowiak, Shalek, Klein, Novotny,
Snider, Maassen, Stevens, Mazlack
A P P P
- ✓3. Remarks by Chairman Borland.
- ✓4. Secretary - Treasurer's Report.
 - ✓a. 29 new members since May 1985 chapter meeting.
 - ✓b. Review of membership report.
 - ✓c. Review of 1985 Green Bay Annual Meeting report.
 - ✓d. Treasurer's report. *motion to 2nd do - Accept. Approved*
- ✓5. Report of St. Paul Western Section meeting by Ray Weber.
- ✓6. 1986 Milwaukee Western Section meeting.
 - ✓a. Review tentative program. *Include copy of minutes*
 - ✓b. Appointment of Committee Chairman.
(Refer to attached list.)
 - ✓c. Schedule future meeting of Committee. *March 19/ - 9:00 AM - CALL SAM FOR DATE*
 - ✓d. Authorization to spend Chapter funds for Section meeting. *Motion 2nd do spend up to \$5,000.00 Chapter Funds.*
- ✓7. Reimbursement for representation to Western Section Executive Committee and/or Chapter Secretary. *file Section*
(Not required for 1986 Milwaukee Conference)

✓ 8. Old Business.

✓ 9. New Business.

- ✓ a. Purchase of IAEI cassettes and slides for chapter use. *Defer Action until*
 - ✓ b. Purchase and distribution of new ILHR 17 to members. *Next*
 - ✓ c. *Comm decided not purchase,* Paying chapter printing and mailing costs. *Action*
 - ✓ d. *motion ad 2nd to approve* Chapter liability insurance. *chapter payment of*
 - ✓ e. *Continue w/ \$500,000* Other. *printing - mailing costs to SJB*
- chap liab. ins policy.*

10. Adjournment.

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(Refer to attached list.)
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8. Old Business.
9. New Business.
 - a. Purchase of IAEI cassettes and slides for chapter use.
 - b. Purchase and distribution of new ILHR 17 to members.
 - c. Paying chapter printing and mailing costs.
 - d. Chapter liability insurance.
 - e. Other.
10. Adjournment.