**Agenda for April 12, 2019**

**Mid-State Technical College**

**1001 Centerpoint Dr.**

**Stevens Point, Wisconsin 54481**

**Register by Friday, April 5 by e-mailing Jon Steele at Jon.Steele@mstc.edu**

**10:00 a.m. – Call to Order/Welcome/Roll Call**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Technical College** | | **Technical College** | | **Technical College** | |
| **Blackhawk** |  | **Mid-State** |  | **Southwest** |  |
| **Chippewa Valley** |  | **Milwaukee Area** |  | **Waukesha** |  |
| **Fox Valley** |  | **Moraine Park** |  | **Western** |  |
| **Gateway** |  | **Nicolet** |  | **Wisconsin Indianhead** |  |
| **Lakeshore** |  | **Northcentral** |  |  |  |
| **Madison** |  | **Northeast WI** |  |  |  |

**10:05 a.m. – Welcome from Mid-State;** Dr. Bobbi Damrow, Vice-President, Workforce Development and

Community Relations

**10:05 a.m. – Warmup/Ice Breaker –** Mid-State Technical College

**10:25 a.m. \_ Approval of April 12, 2019 Agenda**

**10:30 a.m. – Approval of February Meeting Minutes**

**10:35 a.m. – Reports**

* Officers
* Resource Director (financial reports/Leg. Sem. Final Report)
* Governor Reports (2 min./college)

**11:00 a.m. -- WTCS & Legislative Update:** Brandon Trujillo, Policy Advisor, WTCS

**11:15 a.m. – Representative Katrina Shankland; “Keeping the Advocacy Flame Burning”**

**11:50 a.m. – Performance Review Summaries – Resource Director; Webmaster; WSG Officers**

**12:05 p.m. - Lunch** (provided by Mid-State)

**New Business:**

**12:45 p.m. – Creating a Solar Roadmap – Steven Ansorge; Madison College**

**1:05 p.m. – Confirm 2019-2020 meeting dates/locations**

* Revised schedule for Legislative Seminar

**1:10 p.m. – WSG Website; Renewal of Webmaster – IJR Designs – 2019-2020 Contract**

**1:20 p.m. – Renewal of Resource Director – 2019-2020 Contract**

**1:30 p.m. – 2018-19 WSG Budget Approval**

* Legislative Seminar Hotel - 2020 Contract Approval – Dates being held until May 1
* 2019-2020 New Budget Format
* Speaker for 2020 Legislative Seminar – Aaron Hunnel

**1:50 p.m. – 2018-19 Officer Elections**

* **Election of President**
  + Overview of responsibilities
  + Nominations
  + Speeches
  + Questions for Nominees
  + Discussion time (colleges have 5 minutes to discuss choice and follow-up questions.
  + Follow-up Questions for Nominees
  + Discussion time/voting (colleges have 5 minutes to decide on nominee)
  + Collection and count of Ballots
  + Announcement of new President
  + Turnover of gavel to new President to preside at remainder of meeting
* **Election of Vice-President (repeat steps)**
* **Election of Parliamentarian (repeat steps)**
* **Election of Administrative Financial Officer (AFO) (repeat steps)**

**3:15 p.m. – ASACC – Benefits of Joining Advocacy at the Federal Level**

* Presented by Milwaukee Area Technical College

**3:25 p.m. -- Announcements**

**3:30 p.m. – Adjournment**

**NOTE: 2019-2020 Officers will have photos taken and provide contact info. Discussion regarding WTCS Budget Workgroup & WTCS meetings as well as the summer training with Resource Director will occur.**

**HOTEL INFORMATION**

**There will be a block of rooms held for colleges needing to make overnight reservations the night of April 11, 2019. It includes a small, hot breakfast.**

**Cobblestone Hotel and Suites**

**1117 Centerpoint Drive**

**Stevens Pont, WI 54481**

**715-343-0522**

[**https://www.staycobblestone.com/wi/stevens=point**](https://www.staycobblestone.com/wi/stevens=point)

**Rates: $82 single/double**

**DEADLINE for the Block is: MARCH 18**