**Agenda for April 7, 2017 –** as of Apr. 3, 2017

**Northcentral Technical College**

1000 W. Campus Drive, Wausau, WI, Timberwolf Conference Center; Main Parking Lot

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

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| **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. – Approval of February Meeting Minutes**

**10:00 a.m. – Reports**

* President, Vice-President, AFO, Parliamentarian
* Resource Director (financial reports/Leg. Sem. Financial Report/Leg Seminar compiled evaluations)
* Governor Reports (2 min./college)
* WTCS Update: Monique Currie, Policy Advisor, WTCS

**11:00 a.m. – Warmup Activity –** Presenter: Northcentral

**11:15 a.m. – Promote Nominations for 2017-18 WSG Officers** (handouts to interested individuals)

**11:30 a.m. - Lunch** (provided by Northcentral)

**New Business:**

**12:15 p.m. – 2017-18 WSG Budget Approval**

* Should Leg Seminar fee be increased per person in order to expand menus to include such items as fresh fruit or oatmeal at breakfast, etc.
* 2018 Legislative Seminar Keynote Speaker – Alanzo Kelly
* Contract Renewal: Webmaster contract, IJR Designs – renew for 2017-18

**12:45 p.m. – Confirm 2017-18 meeting dates/locations**

* *October 13-14, 2017; Location: Gateway, Racine – Team Building by Michael Miller*
* *December 1, 2017; Location: Fox Valley, Appleton*
* *January 19, 2018: Location: Northcentral, Wausau*
* *February 18-20, 2018; Location: Madison Concourse Hotel*
* *April 27, 2018; Location: Northeast, Green Bay*

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**12:50 p.m. – 2017-18 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 OVER
* **Election of Vice-President (repeat steps)**
* **Election of Parliamentarian (repeat steps)**
* **Election of Administrative Financial Officer (AFO) (repeat steps)**

**1:55 p.m. – Announcements**

**2:00 p.m. – Adjournment**

**NOTE: 2017-18 Officers will have photos taken and will identify date for Officer Orientation Meeting!**