**Agenda**

**February 14, 2016**

Madison Concourse Hotel

**Room:** *Capitol Ballroom*

**4:00 p.m. – Seminar Registration**

**5:00 p.m. – Call to Order/Roll Call/Welcome**

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| --- | --- | --- | --- |
| **Technical College** | **Day 1** | **Technical College** | **Day 1** |
| **Blackhawk** |  | **Moraine Park** |  |
| **Chippewa Valley** |  | **Nicolet** |  |
| **Fox Valley** |  | **Northcentral** |  |
| **Gateway** |  | **Northeast WI** |  |
| **Lakeshore** |  | **Southwest** |  |
| **Madison** |  | **Waukesha** |  |
| **Mid-State** |  | **Western** |  |
| **Milwaukee Area** |  | **Wisconsin Indianhead** |  |

**5:10 p.m. – Approval of January Meeting Minutes**

**5:15 p - Reports**

* Governors
* Officers (6)
  + Administrative Financial Officer
  + Parliamentarian
  + Vice President
* President (5)
* Resource Director (5)

**New Business:**

**6:00 p.m. – 2016-17 Budget Discussion –** Traci Lawrenz

**6:10 p.m. – 2016-17 Webmaster Contract Discussion, IJR Designs –** TBA

**6:20 p.m. - 2016-18 Resource Director Contract, Jan Logan –** Chris Villarreal

**6:30 p.m. – Adjournment**

**6:30 p.m. – Dinner buffet at Madison Concourse - Wisconsin Ballroom** (included in conference registration fee)