

WCCA BUSINESS MEETING AGENDA

Spring Conference – March 19, 2026 @ 4:15 p.m.
Fairfield Inn & Suites – 7100 Stone Ridge Dr., Weston, WI 54476

- 1. Call to Order**
- 2. Introductions of Board Members and District Reps**
 - a. Vice President's Update
- 3. Changes or additions to the agenda**
- 4. Approval of the Minutes from the October 30, 2025, Business Meeting**
- 5. Treasurer's Report: Robin Haasis, Secretary/Treasurer**
- 6. Fall Conference Location and Dates** (*Stoney Creek, La Crosse, Oct. 22-23*).
- 7. Approval of the 2026 Budget**
- 8. WCCA 60 Year Logo Update**
- 9. Google Groups Update**
- 10. Committee Appointments**
 - a. POWTS Committee Vacancy
- 11. Executive Board Annual Meeting Notes**
- 12. Committee Reports**
 - a. Program Conference Coordinator Report (*1st VP*)
 - b. Legislation Committee Report (*1st /2nd VP*)
 - c. Webpage/Decoder Committee Report (*Tyler Betry*)
 - d. Conference Activity Committee Report (*Robin Haasis*)
 - e. Education and Outreach 2026 Report (*Daniel Everson or Dave*)
 - f. Awards/Scholarships Committee Report (*Scott Godfrey*)
- 13. District Reports**

a. Northwest	b. Western	c. Northeast	d. Central
e. West Central	f. East Central	g. Southwest	h. Southeast
i. New District			
- 14. Comments/questions/suggestions**
- 15. Adjournment**