

WCCA BUSINESS MEETING AGENDA

Spring Conference – March 20, 2025 @ 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**
3. **Changes or additions to the agenda**
4. **Approval of the Minutes from the October 24, 2024, Business Meeting**
5. **Treasurer’s Report: Robin Schaffer, Secretary/Treasurer**
6. **Fall Conference Location and Dates** (*Chula Vista Resort, WI Dells, Oct. 30 – 31*).
7. **Approval of the 2025 Budget**
8. **WCCA 60 Year Celebration**
9. **Google Groups Update**
10. **Update on Committee Appointments**
11. **Executive Board Annual Meeting Notes**
12. **Committee Reports**
  - a. Program Conference Coordinator Report (*1<sup>st</sup> VP*)
  - b. Legislation/Education Committee Report (*2<sup>nd</sup> VP*)
  - c. Webpage/Decoder Committee Report (*Tyler Betry*)
  - d. Conference Activity Committee Report (*Robin Schaffer*)
  - e. Leadership and Outreach 2025 Report (*Daniel Everson*)
  - 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
14. **Comments/questions/suggestions**
15. **Adjournment**