

Wisconsin State Assembly Meeting Agenda
Waukesha, WI
October 5, 2019

Meeting called to order

Secretary's Report

Establish quorum

Vote for approval of 2018 minutes

President's Report

Treasurer's Report

Committee Reports

Unfinished business

New business

Candidates for Election – President, Vice President, Treasurer, Secretary one year term,
Board of Director Positions – 2 two year and 1 one year

Nominations from the floor

Candidates for delegates – Six positions will be voted for

Candidate statements

WI bylaws - Updates

Tellers Committee: Rachel Gresk and Linda Beine

Credentialing: Susan McNeely

Election

Motion to not read the number of votes cast for each candidate, information will be made available upon request.

Election results

Motion to be made to keep ballots on file for 30 days and then be destroyed

Induction of Officers/Board of Directors

Announcements

Next meeting: March 2020 Green Bay

Meeting adjournment