

Wisconsin State Assembly Meeting Agenda
Milwaukee, WI
October 7, 2017

Meeting called to order

Secretary's Report

Establish quorum

Vote for approval of 2016 minutes

President's Report

Treasurer's Report

Committee Reports

Unfinished business

New business

Candidates for Election – President, Vice President, Treasurer and Two Board of Director Positions -
Nominations from the floor

Candidates for delegates – Six positions will be voted for

Candidate statements

Tellers Committee: Ilea Cornelius, Jean Moglia, Tina Pollex

Credentialing: Dan Dickover

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 3, 2018 Ministry Saint Clare's Hospital Wausau

Meeting adjournment