

Wisconsin State Assembly Meeting Agenda  
Waukesha, WI  
October 13, 2018

Meeting called to order

Secretary's Report

Establish quorum

Vote for approval of 2017 minutes

President's Report

Treasurer's Report

Committee Reports

Unfinished business

New business

Candidates for Election – Secretary and three Board of Director Positions -

Nominations from the floor

Candidates for delegates – Six positions will be voted for

Candidate statements

WI bylaws- Retired members

Tellers Committee: Jean Moglia, Shanna Liebl, 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 Officer/Board of Directors

Announcements

Next meeting: March 9, 2019 Wausau

Meeting adjournment