

WEEVA Fall Agenda

1. Call to order
2. Roll call of present members
3. Approval of minutes (Jeremie Meyer)
4. New Business
 - 4.1 Review of 2008 Competitions
 - 4.1.1 competition results
 - 4.1.2 Event good and bad
 - 4.2 Event rule guidelines
 - 4.2.1 suggested changes/updates from committees/forum
 - 4.3 Scoring/Point system rubrics
 - 4.3.1 Proposal Packet scoring rubric
 - 4.3.2 Best of show scoring rubric
 - 4.3.3 Performance scoring
 - 4.3.4 Overall Champion
 - 4.3.5 Penalty system
 - 4.4 Affiliation Fee Amount for 2008-09
 - 4.4.1 See "Funding Summary" attachment
 - 4.5 Affiliation Fee Deadline for 2008-09
 - 4.6 WEEVA event affiliation guidelines
 - 4.6.1 Setting minimum guidelines/requirements for a Wisconsin Supermileage or Electrathon Challenge to be recognized and condoned by WEEVA.
 - 4.7 Forms/Fees Deadline for 2008-09
 - 4.7.1 April 1st as usual? Or earlier?
 - 4.7.2 Early Bird registration fee and all late fees go to weeva?
 - 4.8 Mileage / Hotel / Food reimbursement process for directors
 - 4.9 Scholarship Process for 2008-09
 - 4.9.1 Changes / Additions / Forms
 - 4.9.2 Technical College Teams
 - 4.10 Collaboration between WEEVA and SkillsUSA-WI
 - 4.10.1 Creation of an official statement in support of SkillsUSA for all WEEVA Advisors ?
 - 4.11 Director's term ending process...

Meeting is @ ___TBA___ in Wausau, WI
Saturday, October 11th - (10:00 am - 4:00 pm)

Platinum Sponsors

5. Old Business

5.1 Non-Profit Status (Jesse Domer)

5.1.1 Application has been submitted - \$750.00

5.2 Sponsor Status (Gary Svenningsen)

5.2.1 Equipment/supplies wish list in order of importance.

5.3 Regulation Book Format (Jesse Domer)

5.3.1 Online/Publish/Ad's

5.3.2 Selling Ad Spots? Who/how much

5.4 Open Positions on WEEVA Board of Directors

5.4.1 Supermileage Associate Director

5.5 WEEVA Insurance

6. Other

7. Next Meeting dates (Mike Cattelino)

11.1 Winter Board Meeting

11.2 Spring Board Meeting

11.3 Summer Board Meeting

8. Meeting Adjournment