

# WISCONSIN SUPERMILEAGE ASSOCIATION



WI Supermileage @ Wisconsin Dells Speedway – Larry Martin - lmartin@SDWD.k12.wi.us  
WI Supermileage @ Fox Valley Technical College – Mike Cattelino – cattelin@fvtc.edu  
WI Supermileage @ UW-Stout – Ben Hahn – hahn@uwstout.edu  
WI Supermileage @ Road America – Al Gomez – agomez@spasd.k12.wi.us  
WI Supermileage Association – Jesse Domer – domer@wisconsinSupermileage.org

---

## **WSA Board of Directors**

Meeting Agenda – November 15, 2007

The following items are tentative agenda items to discuss with the WSA Interim Board of Directors. Meeting will be conversed over a Phone Conference.

- Meeting Called to Order -
- Roll Call
- Approval of November 1<sup>st</sup>, Minutes
- Coordinator Reports (if any)
- Committee Reports (if any)
- Old Business
  - By-Laws Update and Approval
  - Review of Initial Officer & Director Candidates
    - Appointment of Initial Officers and Directors
  - Discussion of joining Supermileage and Electrathon in Wisconsin
    - Naming of individual entities. Supermileage & Electrathon
    - Naming of the state entity, WSA ???
  - Financial Status / Discussions of the WSA and the local challenges.
    - Collection of Funds
    - Entry Fees
    - Affiliation Fees
    - Estimated cost for each year of Supermileage/Electrathon Challenges
- New Business
  - 
  -
- Next Meeting
  - Phone Conference – Thursday, November 29<sup>th</sup>, 2007 (3:30 – 5:00 ish)
- Meeting Adjournment -