

Wisconsin Supermileage Association, Inc
Board of Directors Meeting (11/1/2007)

Called to Order: 3:30 pm

Attendance:

- Sara Windjue – KEEP
- Mike Cattelino – FVTC Coordinator
- Ben Hahn – UW-Stout Coordinator
- Matt Schultz – UW-Stout
- Mary Rollins – UW-Stout
- Jesse Domer – Watertown HS
- Larry Martin – WI Dells Coordinator
- Ken Bessac – New Richmond HS
- Luke VanHulle – Appleton West HS
- Dr. Sylvia Tiala – UW-Stout Faculty Advisor

Discussion: Appointing personnel into Officer and Director Positions.

- Motion by Mike Cattelino, Seconded by Ken Bessac, to appoint Jesse Domer of Watertown High School for the Executive Director position of the Wisconsin Supermileage Association, Inc. Motion Passed.
- Motion by Mike Cattelino, Seconded by Ben Hahn, to appoint Sara Windjue of KEEP for the WSA Electric Director position of the Wisconsin Supermileage Association, Inc. Motion Passed.

Discussion: 7 Professional Directors and 3 Officers positions.

- The Board felt there were a larger pool of candidates available then currently present on the conference call. The board has asked the Executive Director to create a “Candidate Form” which would be used for soliciting and accepting other Advisors in the State of Wisconsin as Officers and Directors for the WSA. This form and letter will be emailed out through the various channels to all Technology & Engineering Teachers in Wisconsin. Once forms come in, the current interim board will approve/deny the candidates and invite them into the next Phone Conference Meeting on Thursday, November 15th, 2007 at 3:30pm.

Discussion: By-Laws

- UW-Stout Advisor has asked the board to include a statement in the bylaws allowing for a proxy vote by written statement for future meetings of the WSA. The Executive Director is going to research and include this in the language for the next Conference Call Meeting. Language will be available prior to the meeting for the current board to review online.
- UW-Stout TECA Leadership wishes to be considered Professional Members, while non-leadership students would be Student members. Stout Leadership will

be submitting a proposed language on this to include in the By-Laws for the next Conference Call, with availability for review of the current board prior to the meeting.

- Question arose about the “Conflict of Interest” policy online. What are the limits on this policy for expenditures? The Executive Director will research and report on this topic at the next Phone Conference meeting.

Discussion: Financial

- Question arose of how the WSA Plans to pay their bills. Current proposals include an Affiliation fee and/or higher registration fees. This discussion was tabled for the next Conference Call Meeting. The Executive Director is going to be working with the Challenge Coordinators to compile a spreadsheet of costs accrued yearly to run the WSA from both local levels to state level. This will be available for review at the next Conference Call Meeting.

Meeting Adjourned: 5:09 pm