

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 Minutes – 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
 - By Mike Cattelino, 3:40 pm
- Roll Call
 - Jesse Domer – WSA Executive Director
 - Mike Cattelino – WSA Challenge Coordinator – FVTC
 - Ben Hahn – WSA Challenge Coordinator – UW-Stout
 - Luke Vanhulle – Advisor - Appleton Einstein Middle School
 - Larry Martin – WSA Challenge Coordinator - Dells
 - Sara Windjue – WSA Associate Director - Electric
 - Greg Hedrich – Advisor – Laconia HS
 - Ken Bessac – Advisor – New Richmond
 - Jeremie Meyer – Advisor – Green Bay Preble HS
- Approval of November 1st, Minutes
 - Motion by Luke VanHulle to Approve the minutes, seconded by Ken Bessac, Motion Passed.
- Coordinator Reports (if any)
 - N/A
- Committee Reports (if any)
 - N/A
- Old Business
 - By-Laws Update and Approval
 - Stout talked about by-laws, concern about wording of Professional Members still.
 - They are going to email the Executive Director the proposed changes.
 - Approval tabled till more representation is present.
 - Review of Initial Officer & Director Candidates
 - Appointment of Initial Officers and Directors
 - Ken Bessac nominated for President by Mike Cattelino, Seconded by Larry Martin, Motion Carries. (all yes's)
 - Greg Hedrich nominated for Vice President by Luke VanHulle, Seconded by Mike Cattelino, Motion Carries. (all yes's)
 - Jeremie Meyer nominated by Ken Bessac, Seconded by Larry Martin, motion carries. (all yes's)
 - All remaining candidates nominated for Professional Directors by Mike Cattelino, Seconded by Luke VanHulle, Motion Carries (All yes's)

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- Mike Schmitz, Luke Siebert, David Doering, Erick Jensen, Damon Smith, & Jay Olenski
 - Still need to look for one Professional Director, One Associate Director and two business directors.
 - Sara is looking for a business Director from MREA.
 - Jesse will look for a business Director from MasterGraphics
 - Discussion of joining Supermileage and Electrathon in Wisconsin.
 - Naming of individual entities. Supermileage & Electrathon
 - Naming of the state entity, WSA ???
 - People are going to submit proposals to the Executive Director and then a compilation will be submitted to the website for vote at next meeting.
 - Tabled discussion of Website Issues for next meeting.
 - Add a website such as www.WESA.org or drop down to just one website...
 - Discussion was to eventually go to one main website for all events.
 - Main site would be a landing page with NO scrolling.
 - Financial Status / Discussions of the WSA and the local challenges.
 - Collection of Funds
 - Long Discussion... tabled for a physical meeting and not to be implemented until 2009.
 - Entry Fees
 - Discussion, do not want to up for 2008, table for 2009.
 - Electrathon is deciding what their fees will be this year.
 - Coordinators suggested all fees be same for entries.
 - Affiliation Fees
 - Estimated cost for each year of Supermileage/Electrathon Challenges
 - Reviewed excel spreadsheet online, need it more filled out.
 - Will be a good start for the treasurer/secretary.
- New Business
 - Consistent Conference Calling System.
 - Tabled for further research.
- Next Meeting
 - Phone Conference – Thursday, November 29th, 2007 (3:30 – 5:00 ish)
 - Jesse will send separate email looking for meeting location/time.
 - Directors/Officers should respond.
 - Saturday, December 15th, 4:00 pm at FVTC
 - Saturday, January 12th, afternoon at Chula Vista, Wisconsin Dells.
- Meeting Adjournment – 5:15 pm