

# 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

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## Meeting Minutes

November 29<sup>th</sup>, 2007

Phone Conference 3:30 PM – 5:00 PM

- Meeting called to order by Ken Bessac
- Roll Call
  - Ken Bessac
  - Amy Heart
  - Sara Windjue
  - Greg Hendrich
  - Luke Van Hulle
  - Damon Smith
  - Luke Siebert
  - Matt Schultz
  - Scott Mullenberg
  - Jesse Domer
  - Mary Robbins
  - Scott Haneman
  - Jay Olenski
  - Mike Cattelino
  - Erick Jensen
  - Ben Hahn
  - Dave Doering
  - Jeremie Meyer
- Approval of November 15<sup>th</sup> Minutes Luke Van Hulle/Second by Greg Hendrich
- Bylaw discussions- following changes to the bylaws were suggested:

**Section 3:** Membership in the association is classified into the following categories:

**a. STUDENT MEMBER** - Any Middle School, High School or Post-Secondary student actively engaged in a local Supermileage Team in the State of Wisconsin or is planning on participating at a Wisconsin Supermileage Event. Student Members do not have voting rights.

**b. STUDENT COORDINATOR MEMBER** - Any post-secondary student actively engaged in planning and coordinating NEW NAME event. Student coordinators are considered professional members.

**c. PROFESSIONAL MEMBER** - Any Middle School, High School or Post-Secondary Advisor/School Representative (one per school) actively engaged in a local Supermileage Team in the State of Wisconsin or is planning on participating at a Wisconsin Supermileage Event. Professional Members do have voting rights.

**d. BUSINESS MEMBER** - Any Business or Industry representative whom supports the Mission and Goals of the WSA. Business Members do not have voting rights.

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## Article V

**Section 5:** Should any Professional Director, Business & Industry Director or Officer be absent from three (3) consecutive meetings for any reason other than absence from state or illness, the position may, at the discretion of the Board of Directors, be deemed vacant.

Section 6: Any Board of Director Member may extend their position to a representative by written statement for attendance at a scheduled Board of Directors meeting with the following stipulations.

- a. The “Proxy” must be a current WSA Member.
- b. The “Proxy” must be of the same membership category as the member not attending.
- c. The Director/Coordinator/Officer must submit in writing to the President, prior to the meeting, their intent and the name of the “Proxy” they have arranged for.
- d. The “Proxy” does not have voting rights in place of the member absent.

- Appointments to the following offices:
  - Amy Heart – Business and Industry Director
  - Duane Elfering – Professional Director
- Naming of State Entity
  - Discussions in regards to submitted naming ideas.
  - Name ideas to be submitted for further review.
- Next Meeting
  - Fox Valley Technical College, Appleton, WI
  - December 15, 2007 4:30 PM – 6:00 PM
  - Phone conference will be set-up for those who can not attend in person
- Meeting Adjournment
  - Motioned by Mike Cattelino, Seconded by Dave Doering- Meeting Adjourned 5:00 pm