



**WSRC BOD Meeting Agenda
March 12, 2009
8:00 a.m. – 11:00 a.m.
Teleconference**

1. Call to Order: Dave Cooksey
2. Introductions: Dave Cooksey
3. Approval of BOD Meeting Minutes-January 22, 2009
-Old Business
4. President Report: Dave Cooksey
5. President-Elect Report: Greg Spindler
6. Vice President Report: Ken Lampro
7. Secretary Report: Marshall Dunning
8. Treasurer Report: Herb Laib
9. Delegate/Delegate Elect Report: Deborah Hendrickson/Bill Pupanek
10. PACT Report:
11. District I Report: Matt Raine
12. District II Report: Sarah Schroeder
13. District III Report: Dorothy Summers
14. District IV Report: Gretchen Mazurczak
15. District V Report: Thomas Heffron
16. District VI Report: Kristie DuCharme
17. Budget/Audit Report: Dave Cooksey / Herb Laib
18. Bylaws and Judicial Report: Bob Milisch
19. NRRCC: Greg Spindler/Ken Lampro
20. Education Chair: Mary Bandler
21. Membership Co-Chairs: Theresa Meinen (Districts 1, 2, and 6)
Terry Miller (Districts 3, 4, and 5)
22. Nomination/Elections: Anne Flaten
23. Home Care Co-Chairs: Barb O'Leary/Jeanne Zurawski
24. Legislative Chair: Laura Grennier
25. Public Relations Co-Chairs: Mary McDermott/Jennifer Horkan
26. Disaster Response/Preparedness: Bob Milisch
27. New Business:
-Next Meeting:
28. Adjournment