

**WSRC BOD Meeting Agenda**  
**May 8, 2008**  
**9:00 a.m. to Noon**  
**Kalahari, Wisconsin Dells, WI**

1. Call to Order: PJ Lane
2. Introductions: PJ Lane
3. Approval of BOD Meeting Minutes-March 20, 2008
4. President Report: PJ Lane  
    -Old Business
5. President-Elect Report: Dave Cooksey
6. Vice President Report: Greg Spindler
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: Ken Lampro
12. District II Report: Sarah Schroeder
13. District III Report: Dorothy Summers
14. District IV Report: Maureen Faulkner
15. District V Report: Deborah Hendrickson
16. District VI Report: Kristie DuCharme
17. Budget/Audit Report:
18. Bylaws and Judicial Report: Bob Milisch
19. NRRCC: Greg Spindler
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/Gretchen Mazurczak
26. Disaster Response/Preparedness: Bob Milisch
27. New Business:  
    -Next Meeting
28. Adjournment