

**WSRC BOD Meeting Agenda**  
**November 20, 2008**  
**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-September 28, 2008
4. -Old Business
5. President Report: Dave Cooksey
6. President-Elect Report: Greg Spindler
7. Vice President Report: Ken Lampro
8. Secretary Report: Marshall Dunning
9. Treasurer Report: Herb Laib
10. Delegate/Delegate Elect Report: Deborah Hendrickson/Bill Pupanek
11. PACT Report:
12. District I Report: Matt Raine
13. District II Report: Sarah Schroeder
14. District III Report: Dorothy Summers
15. District IV Report: Gretchen Mazurczak
16. District V Report: Thomas Heffron
17. District VI Report: Kristie DuCharme
18. Budget/Audit Report: Dave Cooksey / Herb Laib
19. Bylaws and Judicial Report: Bob Milisch
20. NRRCC: Greg Spindler/Ken Lampro
21. Education Chair: Mary Bandler
22. Membership Co-Chairs: Theresa Meinen (Districts 1, 2, and 6)  
Terry Miller (Districts 3, 4, and 5)
23. Nomination/Elections: Anne Flaten
24. Home Care Co-Chairs: Barb O'Leary/Jeanne Zurawski
25. Legislative Chair: Laura Grennier
26. Public Relations Co-Chairs: Mary McDermott/Jennifer Horkan
27. Disaster Response/Preparedness: Bob Milisch
28. New Business:  
-Next Meeting: January 22, 2009 ( 0800 – 1100 ) Teleconference
29. Adjournment