

**WSRC BOD Meeting Agenda**  
**September 18, 2007**  
**6:00 p.m. to 7:30 p.m.**  
**Kalahari, Wisconsin Dells, WI**

1. Call to Order: PJ Lane
2. Introductions: PJ Lane
3. Approval of BOD Meeting Minutes-August 9, 2007
4. President Report: PJ Lane  
-Old Business
5. President-Elect Report: Dave Cooksey
6. Vice President Report: Greg Spindler
7. Secretary Report: Marshall Dunning  
-Ratification of e-vote
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: Open
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 Chair: Angela Dittman
22. Nomination/Elections: Anne Flaten
23. Home Care: Barb O'Leary
24. Legislative Chair: Laura Grennier
25. Public Relations: Mary McDermott/Gretchen Mazurczak
26. Disaster Response/Preparedness: Bob Milisch
27. New Business
28. Next Meeting
29. Adjournment