

Wisconsin Employment and Training Association

Board of Directors' Meeting
Dane County Job Center-Room 12
December 8, 2010

Attending

Art Besse
Roger Gantzarow
Joy Wiggert
Shannon Munn
Jim Erlenborn
Jon Danforth
Monica Snittler
David Skattum

Excused

Tony Veeder
Marlene Duffield
Hector Lerma
Tom Prete
Patricia Langreck
Ana Rivera
O J Repins
Scott Fromader

Call to Order

The President Snittler called the meeting to order. The President informed the Board that Robert Evans's workload has impacted his ability to attend Board meetings and he offered his resignation from the Board. Robert has a person he will nominate to the Board who works with Veterans issues. Robert will still be available to work with the Annual Conference, but cannot make the Board meetings.

The President handed out some printed materials: including previous outstanding minutes, Annual Conference Planning Committee with respective duties and responsibilities, and a conference timeline for board members to assist in planning our conference and a conference planning sheet.

Approval of Minutes

The President asked for considerations on the previous Board minutes. Jim Erlenborn made a motion to accept the minutes. There is a second from Art Besse. Voice vote. Motion is carried.

The President would like to keep the Board meetings to about 2 hours in the New Year. The Board looked at the 2011 calendar and tentatively set up the following sessions:

January 12, 2010 at the Warner Park Community Center in Madison
March 8th at 1:00 pm in the Dane County Job Center in Madison
May 10th at 1:00 pm in the Dane County Job Center in Madison
July 12th at 1:00 pm in the Dane County Job Center in Madison
September 13th 10:00 am Blue Harbor in Sheboygan
October 19-21st Annual Conference, Blue Harbor In Sheboygan
December 1st, 2010 at 1:00 pm Dane County Job Center in Madison.

Financial Report – Joy Wiggert Treasurer

Joy Wiggert, Board Treasurer, provided several handouts on the fiscal picture for the Association using graphs showing the picture of our finances for the year 2009 and 2010. She also had two other handouts that reflected the Profit and/or Loss Picture through today's meetings. There was a Profit and Loss by Class for each line time. So far for the year 2010 there has been a net income of \$6,615,67. She also noted that there is an expense already paid for the calendar year 2011 for our post box of \$294.00. Not all payments for the conference have come in; notably the DWD payment.

In addition, David Skattum will need to submit his hours for payment. A question was asked if there is a line item for the consultant for the Non Profit Status. It will easy to create one if there is none already.

The Board thanked Joy for her excellent work.

Board of Code of Conduct Training – Monica Snittler, President

Our next meeting will be in January 2011. At that meeting there will be a presenter to discuss on Board and its respective members function. The President will send out via email a questionnaire that will seek input from the current members and new members for the presenter to discuss. The meeting will be held at the Warner Park Neighborhood Center in Madison just off of Sherman Ave. David Skattum has tentatively booked a room for January 12th or 19th, 2011. He will confirm with the center as soon as possible to get the room.

Committee Structure for 2011

At the Board Meeting in October 22, 2010, committees were identified and board members volunteered to serve on the committees. President Snittler drew up a chart of the committees with the volunteer's names and assignment. Hopefully this will result in some duties being more widespread and input from a more diverse group. At the next meeting new Board members can feel free to sign up for 1-2 committees.

There needs to be a website committee. Jon Danforth suggested that Stu Voeck be asked for input as he was the originator for the website. Also, Jon pointed out that we need to keep Jon in the loop as it is his brother who provides the host for free. President Snittler indicated she would like to be on this committee.

Before moving onto the 2011 Annual Conference, the President noted that she is working on the evaluations that were collected from the Annual conference. The presenters and moderators were very good about collecting the evaluations this year.

2011 Conference Update – Scott and Jon

Jon Danforth has made contact with the Hotel in Stevens Point but they do not have any space for the timeframe we need. After a questionnaire was sent out to Board members, Jon made contact with the Blue Harbor in Sheboygan. We had excellent comments from the previous experience so Jon made the initial contact. Our new site will be the Blue Harbor and they will give us state rates.

There was discussion on sites for 2012. Among the sites were the LaQuinta in Wausau and the Hilton in Oshkosh which has been a previous site that worked well.

There was discussion on having the pre conference be about Green Jobs. In addition, we want to involve John Cooney for the guidance and ideas for the 30th Anniversary of WETA. David Skattum also suggested that a previous WETA President Elizabeth Check in the head of a Technology Campus Center in Tennessee and might be a good speaker about Green Jobs and Future Technology. She is an excellent speaker having had a radio show while here in Wisconsin.

Mini Conference Updates – Roger Gantzarow, Vice President

Roger Gantzarow provided an update on 2011. In 2010 we had very participation and turnouts for the Offender Workshops. Art Besse and Roger would be looking at doing one in the spring. Sites to be looked at include Wausau, Wisconsin Rapids, and Stevens Point. Prior workshops were held in Milwaukee and Madison.

Art Besse will be communicating with John Cooney on a grant writing workshop. The technical college in Waukesha has a wonderful room that can hold up to 40-45 people. The room has a lot of audio visual aids we could use for the presentation. Past presentations have received very well and have generated good income for WETA.

Shannon Munn might be able to put together another one day event on disability resources.

Other Items – New Board Members

The President has received several nominations for new Board members including one to replace Robert Evans. Robert asked Joseph Naylor who is a veteran and works for DWD to think about becoming a member. Monica will proceed with further communications.

Adjournment

The President thanked all the Board members for coming. She said she could “see” the depth of the commitment from the Board at the Annual Conference and believes we have an excellent future in store.

Motion to adjourn made by Art Besse. President adjourns the meeting.

Sincerely,

David Skattum recording
For Ana Rivera, Secretary