



A partnership of the University of Wisconsin-Extension
WISCONSIN ASSOCIATED COUNTY EXTENSION COMMITTEES, INC.

AGENDA

WACEC Board of Directors Meeting
Friday, March 13, 2009
10:00am – 2:30pm
Portage County Annex Building
1462 Strongs Avenue
Stevens Point WI 54481

Call to Order	Bates
Roll Call	Moris
Additions to the Agenda	Bates
Approval of the Minutes	Bates
Treasurer's Report	Moris
District Minute – Update on District Activities	Full Board
CARET Report	Bates
UW-Extension Report	Quinn
Cooperative Extension Report	Klemme
Update on 2009 Annual Conference	Bates/Pittman
Budgeting strategies and discussion about my experiences in Oneida County	Rudolph
Future Meeting Dates	Bates
• Sunday, June 14, 2 pm to 4 pm Radisson Hotel, LaCrosse	
June 15-16, State WACEC Conference	
New Business	Bates
• Compensation for Board Members Serving on Search and Screen Committees	
• 2010 WACEC State Conference Marriott Hotel, Waukesha	Horton
• 2011 WACEC State Conference	
• Other Items - Subsidize state conference lodging	
Adjourn	