



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

AGENDA

WACEC Board of Directors Meeting
Sunday, June 14, 2009 & Monday, June 15, 2009
2:00 – 4:00pm & 8:00 – 9:30am
Radisson LaCrosse Hotel
200 Harborview Plaza, LaCrosse WI 54601

Call to Order	Bates
Pledge of Allegiance	Laughrin
Roll Call	Moris
Additions to the Agenda	Bates
Approval of the Minutes	Bates
Correspondences	Moris
Treasurer's Report	Moris
Checking Account Balance History	Moris
Selection of the Audit Committee	Bates
Reimbursement Policy Workgroup	Pittman
2010 State Conference Support for Lodging	Horton
Resolutions	Bates
Dialogue with the Dean	Klemme
New Business	
State Conference Cancellation Policy	Horton
Future Meeting Dates	Bates

Break

Monday, June 15, 2009 (Reconvened Board Meeting/Breakfast)

Breakfast Meeting	
Election of Officers	Bates
Adjourn	Bates