

Call to Order

Roll Call - Quorum? If, not reschedule, immediately.

Chair Joseph Kexel

Vice Chair Jeff Kortsch

Secretary Andy Craig

Past Chair Paul Ehlers

1D: Donna H. alt

2D:

3D:

4D: Diane M.

5D: vacant

6D: Gus F.

7D: Nathan G. alt + Burke

8D: vacant

Accept or edit the agenda - accepted.

Chair Report: events cmte. working well, more notice on future ExCom meetings but schedule won't change

Secretary Report: nothing to report under Secretary

Treasurer's Report: still need to find new treas., summary given by Chair

Committee Reports

Affiliate Support Committee : Phil. New affiliate petition form. proceeding.

Candidates and Elections Committee: candidates list, see WILP

Communications, Marketing, and Membership

- renewal letters and emails sent; newsletter soon; Dan S. and Kevin L. volunteering

Web/IT- Dan. S. volunteered to help with programming.

Fundraising Committee

Committee Events and Convention Committee

met Thurs.; gun show list uploaded; looking at building booth kits; State Fair - cost estimate coming soon, seeking clarification; convention;-

Platform Committee: - will meet soon; Tues.9:30 pm

Judicial Committee

Recommendations for Treasurer?

Dan. S. and John A.; Chuck S.?

Next Meeting? Same time, 3rd Sunday of Feb.(2-21-16)

Dane County affiliate petition approved.

Adjourn