



West Suburban Council

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**WEST SURBURBAN COUNCIL BOARD OF DIRECTORS MEETING MINUTES
MONDAY, JUNE 5TH, 2008 5 P.M.**

CALL TO ORDER: The meeting was called to order by President Linda Weaver at 5:31 p.m.

PRESENT: Linda Weaver, Sandy Nass, Anita Wobst, Tom Zigan, Art Fiet, Ed Doemland, Beth Ludeman, Beth Stoskopf, Mary Butkus, Julie Stringer, Kathy Ceel, Debbie Brent

Minutes of April 7th were approved as written, same with this meeting's agenda with flexibility.

PRESIDENT'S REPORT- Linda Weaver

- 1) Linda thanked us for her "easy" years of service, toasted and received the "traditional" pen.
- 2) Beth Ludeman was also thanked for her service as she moves on and also received the "traditional" pen.
- 3) Citizen Action of Wisconsin is celebrating its' 25th anniversary. This will occur with the toasting and roasting of John Stocks who will be moving into the Executive Director of NEA. Beth suggested that the new WEAC delegate/officer attend.
- 4) Kathy Ceel will replace Beth on the WSC board.
- 5) WEAC request- local screening committee for political races. Need to be a PAC member and live or work in the legislative district.

TREASURER'S REPORT- Mary Butkus

Report was distributed. All dues are being paid and the typo has been corrected from last month's report.

EXECUTIVE DIRECTOR'S REPORT- Sandy Nass

Report was distributed. Highlights include:

- 1) TA. Vote to be held Wednesday for WAWM.
- 2) WEAC Trust to hold a seminar in August. 32 people are signed up.

WSC RETIRED- Art Fiet

Elections were done through Survey Monkey, although more response came through by snail mail. All openings were unopposed.

Upcoming Luncheon will feature the topic of supplemental insurance.

WEAC BOARD REPORT- Linda Weaver

No report



Affiliated with the Wisconsin Education Association Council and the National Education Association



UEPBC REPORT- Ed Doemland

No report. Nothing new to note since report at RA in May.

OLD BUSINESS

New Members Booklet- Mary, Sandy and Debbie reported that one would be available at the start of fall.

NEW BUSINESS

Elections- 2008-2209 elected officers are;

President- Debbie Brent

Vice President- Tom Zigan

Secretary- Kathy Ceel

Treasurer- Mary Butkus

WEAC Board Delegate- two year term limit, Tom Zigan's term expires in 8/09.

WEAC Board Alternate- MOTION- Art moved and Tom seconded that Jeanne Hanson fill the alternate position contingent upon her acceptance of the nomination by June 30th.

MOTION PASSED

Summer Academy Sponsorship

MOTION- Beth moved and Kathy seconded that WSC fund the equivalent of 1 team of four (\$180 reg.) per local registration and mileage.

MOTION PASSED

August Planning Meeting- Friday, August 22nd at the UEP office boardroom starting at 11 .m.

Meeting was adjourned at 6:35 p.m.

Respectfully submitted by;

Debbie Brent

WSC Secretary