WAMCAM
Wisconsin Association of Municipal and County Assistant Managers
Board of Directors Meeting Minutes
July 31, 2003
Thunder Bay Grille, Pewaukee

Present: Tina Salzman, Todd Schmidt, Andy Pederson, Holly Romeneske, Scott Simpson, Rebecca Finn, Ray Ellingen

I. Goals of the Organization

The Board discussed past goals and the need to develop a survey to determine future goals. The Board discussed the need to continue the momentum that had been developed during the first year of existence.

II. Membership Survey

Ms. Finn presented ideas for the development of a survey. The Board discussed several issues and survey instruments to gauge the feelings of the membership. The Board discussed and reviewed possible future meeting topics. Ms. Finn stated that she would prepare a draft survey and distribute it to the Board for their review with the intent of distributing before the October meeting.

III. Future Events Planning and Opportunities

Ms. Salzman distributed a calendar as a suggestion for communicating upcoming WAMCAM events. The Board discussed a possible next meeting to be held at Virchow Krause on the use of consultants. Mr. Ellingen stated that he would coordinate a meeting sometime in October.

IV. Committee Members

The Board discussed the formation and structure of WAMCAM Committees. The Board emphasized the need to encourage involvement on the committees and making this a survey question.

V. Reports

The Board discussed the recent appointment of WAMCAM President Landin as Brown County Administrator. Ms. Salzman stated that a letter had been sent to Mr. Landin congratulating him on his appointment and inquiring about his status and involvement with WAMCAM. The Board expressed support for Ms. Salzman assuming role and responsibilities of President for the remainder of 2003 as well as her term in 2004.

VI. Elections

The Board discussed the upcoming election of officers for 2004. Mr. Pederson stated that he would distribute materials via email for the 2004 election of officers.

VII. WAMCAM Promotions

Ms. Salzman suggested WAMCAM develop promotional materials such as posters to be placed at schools as a way to inform students about the group. The Board discussed other communication and outreach initiatives.

VIII. WCMA

The Board discussed the need to have a representative at WCMA meetings. Mr. Ellingen stated that all WAMCAM members were welcome to attend WCMA meetings. Ms. Salzman stated that she would plan on attending WCMA meetings as a representative of WAMCAM.

Meeting at adjourned at 3:00 p.m.

Respectfully submitted
Andy Pederson, Secretary
8/21/03