

WCMEA BOD MEETING MINUTES- SPECIAL SESSION

FEBRUARY 21, 2024

Zoom Meeting

ATTENDANCE: Jen Schroeter (Kenosha County), Dr. Agnieszka Rogalska (Dane/Rock Counties), Lynn Johnson (Dunn/Eau Claire Counties), Joe Morovits (Crawford County), PJ Schoebel (Dodge County), Dr. Kelley (Milwaukee County), and Brooke Kaat (Dodge County).

SESSION:

The BOD reviewed the remaining Bylaws and attorney recommendations. BOD questions and suggestions were finalized and documented. This information will be submitted by Dr. Rogalska to the attorney. The hope is that the attorney will review the documents and BOD input and provide guidance/recommendations for the bylaws and operating guidelines prior to the next scheduled BOD meeting. This would allow the BOD ample time to make the final, necessary changes to present to the membership for voting at the annual meeting.

The next bylaws meeting is scheduled for 3/12/24 via Zoom.

Respectfully submitted,

Jennifer Schroeter

WCMEA Secretary