

**Wisconsin Chapter of NATP  
Annual Meeting  
November 7, 2008**

The meeting was called to order at 12:25 PM, Weston Inn & Conference Center, Schofield, WI by President Tina Heinrich.

The Minutes had been presented to members prior to the meeting to be individually read. Tina asked for any corrections. There being none, a motion was made by Patti Harris and seconded by Jan Anderson that they be accepted by the membership. All approved.

The Treasurer's report had been presented to members prior to the meeting to be individually read. Tina asked for any corrections. There being none, a motion was made by Lynn Ayton and seconded by Patti Harris that they be accepted by the membership. All approved.

Reports were presented as follows.

Executive Committee: Nothing to report at this time.

By-laws Committee: Barb Steponkus read the proposed changes to the by-laws and explained the necessity for the proposed changes. She answered any questions presented. Jim Glorioso made a motion, seconded by Jan Jentsch that the by-laws be approved. All were in favor.

Education Committee: Anne Casey reported that we will have Alice Orzechowski speak at our spring session on education – fafsa, credits, student loans, college planning. The price for the conference will be a 2 for 1 price. The session will be held Friday, June 12, 2009 at the Bridgewood Best Western, Neenah, WI.

Audit Committee: Marlene Dunn Till reported the audit will be completed to cover 2007 & 2008.

Membership and Publication Relations: Nothing new to report.

Communications Committee: Nothing new to report.

Elections: Nominations were made as follows. **Region 1:** Nomination for Betsy Tarkowski for a one year term and Jim Glorioso for a 2 year term. (Jim is currently a director at large for this region.) **Region 2:** Barbara Stockhausen, Steve Brokish and Linda Lueck. **Region 3:** Patti Harris. **Region 6:** Michell Gross.

There being no further nominations, the nominations were closed. Barb Stockhausen and Steve Brokish were elected by ballot for Region 2. The other nominees were unanimously elected.

The ballot for National Board of Directors was presented, votes were counted. Our chapter votes for Brigit Rudstedt, Barb Steponkus and Karen Stiwinter.

Calvin Lopez, Louisiana Chapter, and representative for NATP presented statistical information about our membership. This was taken from statistics NATP has compiled from membership records. He also gave us an update on our relationship with national.

There being no further business, Harvey Kubly made a motion to adjourn, seconded by Lynn Ayton and the membership voted unanimously to adjourn at 12:58 PM.