

Agenda  
WISCCAP Business Meeting  
Saturday, April 8, 2017  
Delafield Hotel

Welcome and thank you – Dr. Koth

Recognition and award – Dr. Koth

Approval of the minutes – October Meeting

AACAP Initiative – Break the Cycle – Dr. Barthel

Business:

Change in treasurer – Dr. Koth

Treasurers Report – Drs. O’Grady and Takala

Assembly Report – Drs. Chou, Chayer, and Witkovsky

Committee Reports:

Advocacy and legislative – Dr. Swift

Membership – Dr. Scallon report read by Dr. Koth

Bylaws – Dr. Copeland report by Dr. Koth

IT/Website – Dr. Koth

Program – Drs. Koth and Hangiandreou

Fellowship updates – Drs. Bhavan and Gerstner

New Business:

Next executive meeting – Friday, Oct 6<sup>th</sup> after WPA meeting, Intercontinental Hotel, Milwaukee