



# WISCCAP: Executive Committee Meeting

July 5, 2017, 9:00-10:00 a.m.

Conference Call: (641) 715-0632; Code 904762#

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## AGENDA

### 1. Approval of April 8 Minutes

- 2017 Budget
  - Review and amend of budget
  - Vote for approval
  - Discussion of budget cycle: 2018 budget review and approval at October meeting
  - Treasurer Position: Need for two or one
    - For two, Bylaws will need to be amended, which requires membership approval
    - Process: Now or wait until the next full election (to prevent email fatigue)

### 2. Scholarship for Annual Meeting Applicant

- Review procedures: Need for SOP(i.e. application form, requirements, selection committee, deadline, promotions, etc.)
  - Uniform process and procedure (for all levels in the budget)
- Medical Student Applicant (one to-date)
  - Review and approval of application

### 3. Advocacy/Legislative: Update and discussion of recent judicial action on Lincoln Hills use of pepper spray

### 4. October Meeting

- Set up with Intercontinental – WPA adjourns at 4:30 on Friday, October 6
  - Bill – How did you set up this in the past?
  - Approval of date/time: October 6, 4:30 pm

### 5. Spring Meeting: Planning

Date: Potential Events/Holidays Conflicts

- Assembly – April 8
  - Legislative Conference –April 8-9
  - AADCAP Annual Meeting – April 6-9
  - AADPRT – February 28 - March 3
  - Easter – April 1
  - Passover – Friday, March 30 through Saturday, April 7
  - GAP – April 12-14
  - APA – May 5-9
  - Potential Dates: March 10 or 17, February
- Location – Delafield again?
  - Thank you to Dr. Chayer who noted to Dr. Karen Wagner that we would like to have her out and she was happy to do so if schedules permit.
  - CME: Pros-Cons – Great cost, very time consuming
  - Partner with other organizations (i.e. RMH, Aurora, etc.)