



# **WISCCAP: Executive Committee Meeting**

**September 28, 2018, 5:30-7:00 p.m.**

*Glacier Canyon Lodge at Wilderness Resort  
The Dells, 45 Hillman Rd, Wisconsin Dells, Wisconsin 53965*

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## **AGENDA**

### **Welcome**

### **Approval of Minutes from April 2018 Meeting – Fischer**

### **Election Results:**

- Congratulations to the winners
- Take office November 1, 2018

### **Travel Award Winners:**

- Congratulations to Drs. Codie Vasser and Jennifer Zaspel
- Divided the funds (\$375 each)

### **Assembly Report — Chou, Chayer, and Witkovsky**

- Roll Call submitted earlier this month
- Thank you for everyone's edits

### **Treasurer's Update – O'Grady and Takala**

### **Current Projects/Issues:**

- Spring Meeting — Hangiandreou

### **Committee Updates:**

- Advocacy and Legislative Report – Swift (*read by Koth*)
- Membership – Scallon
- Bylaws – Copeland
- IT/Website – Koth
- Program – Koth and Hangiandreou
- Fellowship Updates – Zaspel and UW Attendee

### **New Business**

AACAP Annual Meeting: Share Wisconsin's participation during the meeting

**Next meeting:** TBA