



WISCONSIN COUNCIL OF CHILD AND ADOLESCENT PSYCHIATRY

Executive Committee Meeting

*InterContinental Hotel, 130 E. Kilbourn, Salon C, Milwaukee, WI
Saturday, October 1, 2016, 12:15 to 2:15 PM*

AGENDA

- 1) Introductions
- 2) Approval of Minutes of April 9, 2016 Executive Committee Meeting
- 3) Election Results: Announcement
- 4) Appointment of Member-at-Large (two-year term) by Executive Committee
- 5) Critique of April 2016 WISCCAP (CME) Meeting, Delafield, WI
- 6) Treasurer's Report
 - a. Possible 2018 Dues Increase
- 7) WISCCAP Website (launched June 29, 2016): Comments/Feedback
- 8) AACAP Assembly: Delegates Report (*Drs. Jenna Saul, Clarence Chou, and Bob Chayer*)
- 9) Committee Reports
 - a. Public Relations/Advocacy
 - b. Membership
 - c. Bylaws
 - d. Program
- 10) Initial Planning for Spring 2017 WISCCAP General Business Meeting
 - a. Date and Location
- 11) WISCCAP Membership Roster: Quick Review to Ensure Accuracy
- 12) Charitable Contributions to WISCCAP: Potential Request (late 2016 fall holiday season)
- 13) New Business