

CONSTITUTION & RESOLUTIONS COMMITTEE MEETING

Osthoff Resort
Elkhart Lake, WI

April 5, 2019

Upon recess of general session
Palm Garden Room D

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of February 9, 2019 Minutes
4. Constitutional Amendments and Resolutions for review and recommendations
5. Discussion of Convention Venues for 2020 and 2021
6. Other Business
7. Adjourn

Committee Members:

Mark Pelzek, Chair
Rob Larson, Vice Chair
Gail Elland, Secretary
Steve Kroll
Barb Peters
Diana Smith

Officers:

Paul Spink, President
Steve Kroll, Vice President
Nancy Anderson, Secretary
Walt Jackson, Treasurer