

# 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

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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