

# **CONSTITUTION & RESOLUTIONS COMMITTEE MEETING**

AFSCME Headquarters  
Madison, WI

August 11, 2018  
8:45 am

## **A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Discussion of Convention
5. Discussion of Executive Director by Election
6. Other Business
7. Adjournment

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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  
  
Rick Badger, Executive Director