



WisWARN Committee Conference Call Agenda

April 16, 2009 (10:00 AM)

- 1) Introductions and Roll Call (Deb Geier)
- 2) Approval of Minutes (Deb Geier/Dan Lynch)
 - a. February 25, 2009 General Membership Meeting
- 3) WisWARN Membership Update (Gabrielle Peterson)
 - a. Membership Status (Dan Lynch)
 - b. Mutual Aid Agreement (Kevin Freber)
 - c. Website Update
- 4) WisWARN Publicity (Dan Lynch)
 - a. Scheduled presentations
 - i. WWA IT&S Seminar Late Feb
 - ii. Other Seminars/WisWARN Presence
 - b. Newsletter Articles in current issues of:
 - i. WWA
 - ii. CSWEA
- 5) Working Committee (Dan Lynch)
 - a. Define scope of work
 - i. Bylaws (Minimum)
 - ii. Operations Manual (start on?)
 - iii. Target Completion Date – July 29, 2009
- 6) Membership Recruitment (Gabrielle Peterson)
 - a. Current Membership Total
 - b. New members this month
- 7) WisWARN Budget Development (Dan Lynch/ Gabrielle Peterson)
 - a. Preliminary Budget
 - b. Legal bills
 - c. Tabletop Display
 - d. Brochure Development/Printing
- 8) Other Reports, Actions and/or Activities (Dan Lynch)
 - a. Legislative Committee on Emergency Management
 - i. See attached pdf
- 9) New Topics (Anyone)
- 10) Next Meeting: May 14, 2009 10:00 in Madison ???