

AGENDA
ANNUAL MEETING
WPRA FOUNDATION
Thursday, December 11, 2014
10:30 am-12:00 pm
Jackson Area Community Center
N165 W20330 Hickory Lane, Jackson, WI 53037
(262) 677-9665

CALL TO ORDER

MINUTES

- A. Review and approve October 3, 2014 Minutes

TREASURER'S REPORT

- A. Expenditure & Revenue Report

OLD BUSINESS

A. Sub-Committee Reports

- 1. Fund Raising
 - a. Green Golf Partners/WPRA Foundation Golf Outing
 - b. 2015 Tailgate Fund Raiser
 - c. Annual Fund Drive/Outside Funding Sources Update
 - i. Report on Annual Fund Drive to date
- 2. Grants and Scholarships
 - a. Professional Grants
 - b. Student Scholarships
- 3. WPRA Foundation By-Law/Policy Review Status Report
- 4. Marketing and PR (WPRA Conference Booth and Displays)
- 5. Nominating
 - a. Board Members for a 3-yr. term (action)
 - b. Board Officers for 2015 (action)

- B. WPRA Academy For Leadership Update

- C. 2013 Annual Report

- D. 2015 Budget (review, discussion and possible action)

- E. WYSCO Dissolution Update

NEW BUSINESS

- A. 2014 Foundation Goal Review

- B. Review of Committee Assignments for 2015

- C. Other

UPCOMING MEETINGS

2015 Meeting Schedule: Thursdays, January 15, April 16, July 30, October 8, December 10 (all meetings at the Jackson Area Community Center, NOTE: 10:00 am Start). Please record these dates in your calendar!

CALL FOR ADJOURNMENT