

**WPEC EXECUTIVE COUNCIL
MEETING MINUTES
May 1, 2010**

Present: Greg Georg, Layne Litwin, Larry Kieck, Sandy Suchla, Mark Roe, Ed Berry, Steve Mahoney, Mike Genthe, Bill Sawyer, Erik Coaty, Shantara Glenn and Ruth Ginzberg.

Absent: Margaret Schmelzer, John Fries, Dave Rasmussen and Gary Mertig.

AFT-W Vice-Presidents:

Staff/Guests/Members Present:

Meeting was called to order at 4:50 PM by Greg Georg.

Roll was taken.

Georg reported that we need to collect emails and phone numbers for the new Council members. Meetings are usually scheduled every 6 weeks. They are held at the AFT-W office in Madison on Saturdays with a normal 8:30 am starting time. A list of potential Council meeting dates will be sent out for review. The weekend before the AFT-W convention is scheduled as a combined Council meeting and delegate caucus.

We will need to develop a communication plan for WPEC in the next 45 days. All District Representatives should be on the Communication Committee, as well as John Fries, our newly elected Membership Secretary.

Motion by Litwin to appoint all District Representatives to the Communications Committee. Second by Roe. Motion approved.

Motion by Roe to appoint Glenn to the Communications Committee. Seconded by Coaty. Motion approved.

Litwin noted that we need to create an ad-hoc committee to deal with a review of the bargaining process.

Motion by Litwin to create an ad-hoc committee to review the bargaining process. Seconded by Roe. Motion approved.

Georg noted that we are just about ready to send out a schedule of baseball games for this year's tour. The plans for Beloit still need to be finalized. We need to get moving on the registration process.

Roe suggested that the Committee Reports from the Convention be reported out to the membership, perhaps in the Insider. Roe also suggested that the Council look at a technology plan for WPEC. Litwin noted that could be part of his responsibilities as Vice President.

Georg congratulated all those on the new Council. A further discussion of communication activities followed.

Adjourn:

Motion to adjourn by Roe. Second by Suchla. Motion approved. Meeting adjourned at 5:21 PM.