

Wisconsin Parking Association

Board of Directors Meeting Minutes

07-29-2008 1:00pm

Members Present: Mike Kenney, Mary Scanlan, Paul Klajbor, George Schulz, Patti Cruz

Members Excused: Pat Hawley, Sharon McGuire

- 1) The Board reviewed the evaluation forms from the Fall 2007 Conference. Attempts will be made at the Fall 2008 Conference to address items deemed “most beneficial” by members on evaluation forms.
- 2) Treasurers report, Patti reported the checking account balance of \$4,309.29
- 3) Website: The Board agreed that the updating of the website is critical. WisPA still owns the website. The Board has decided to look into hiring a WebMaster to clean up the site. Paul Klajbor has graciously volunteered to keep the website up-to-date thereafter. The Newsletter would then be dropped and contacts and updates to membership completed electronically; with appropriate links attached.
- 4) Discussion of WISPA 2008 Fall Conference/Seminar:
 - a. Date: Initially November 5th, 2008; however due to the American Public Works Association conference, the Board has rescheduled the Conference to November 12, 2008
 - b. Location: Patti is checking into Chula Vista at Wisconsin Dells and will provide more info at the next meeting
 - c. Food: Patti will make arrangements for snack, luncheon and social hour needs based on Chula Vista information
 - d. Sponsorships/Vendors: George will work with vendors and possibly acquire giveaways from vendors
 - e. Agenda: The Board agreed that the need to schedule time for the highly desired “shop talks” will be done at this conference in a round-table format. Possible Shop Talk items
 - i. Municipalities – enforcement issues in your town (loading zones, meters, handicap, etc)
 - ii. Advertisement in your facilities: Legal???
 - f. Additional possible Agenda items are:
 - i. Conversion to compact fluorescent lighting fixtures
 - ii. Building/converting “green” facilities
 - iii. How to manage your “generation gap” staff and the advantages and disadvantages in this technologically advanced age
 - iv. Risk Management and exposure issues

- g. Annual dues – the Board agreed at this time to waive the annual dues until the Organization can offer more to its membership and charge Conference fees equal to Conference costs.
- 5) Elections – Current status of Board members as follows
- a. PRESIDENT – Mike Kenneys' term expired 12/31/2007; George Schultz assume the Presidents position with Mike Kenney stepping into the ex-officio position term which will expire 12/31/2010.
 - b. VICE-PRESIDENT – George Schultz is now President; the Board appointed Paul Klajborn to Vice President. Paul's term will expire 12/31/2010
 - c. TREASURER – Patti Cruz, term expires 12/31/2009
 - d. SECRETARY – Mary Scanlan, term expires 12/31/2008; nominations and voting will take place at the Fall 2008 Conference
 - e. MEMBER AT LARGE –
 - i. Sharon McGuire, term expired 12/31/2007; nominations and voting will take place at the Fall 2008 Conference
 - ii. Pat Hawley, term expires 12/31/2009
 - iii. Paul Klajborn position is vacant; nominations and voting will take place at the Fall 2008 Conference
- 6) NEXT MEETING – Tuesday, August 12th, 2008, 1pm at Central Parking Offices, Mitchell Airport. Meeting adjourned at 2:20pm.