

# WISCONSIN SUPERMILEAGE ASSOCIATION



WI Supermileage @ Wisconsin Dells Speedway – Larry Martin - lmartin@SDWD.k12.wi.us  
WI Supermileage @ Fox Valley Technical College – Mike Cattellino – cattelin@fvtc.edu  
WI Supermileage @ UW-Stout – Ben Hahn – hahn@uwstout.edu  
WI Supermileage @ Road America – Al Gomez – agomez@spasd.k12.wi.us  
WI Supermileage Association – Jesse Domer – domer@wisconsinSupermileage.org

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## WSA Board of Directors

Meeting Agenda – November 29<sup>th</sup>, 2007

The following items are tentative agenda items to discuss with the WSA Interim Board of Directors. Meeting will be conversed over a Phone Conference.

- Meeting Called to Order -
- Roll Call
- Approval of November 15<sup>th</sup>, Minutes
- Coordinator Reports (if any)
- Committee Reports (if any)
- Old Business
  - By-Laws Update and Approval
  - Review of Initial Officer & Director Candidates
    - Appointment of Initial Officers and Directors
    - Scott Mullenberg – MasterGraphics – B&I
    - Amy Heart – MREA – B&I
    - Adsf
    - adsf
  - Naming of State Entity, WSA ???
  - Financial Status / Discussions of the WSA and the local challenges.
    - Mostly tabled for next Physical Meeting
  - Next Physical Meeting - Vote
    - Saturday, December 15<sup>th</sup>
    - Saturday, January 12<sup>th</sup>
- New Business
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- Next Meeting
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- Meeting Adjournment -