

DCDS November 2010 Meeting Minutes

November 9, 2010

- I. Call to Order: Members present: M. Kokott, S. Brysh, R. Warren, A. Dowd, P. Tepe, T. Ried, B. Clark, W. Bird
- II. Secretary's Report: No new members added in October 2010
- III. Treasurer's Report: Balances: M & I Money Market: 9,244.93 and Checking: 13,349.72
- IV. Old Business
 - a. WDA House of Delegates: Nov. 12th and 13th. DCDS will be sending a full slate of delegates for both dates, including the component officer's breakfast.
 - b. CE Committee/CE Chair for 2011: D. Tipple and M. Kokott have shown interest in serving, other members are encouraged to as well.
Organizational meeting will be scheduled for January 2011, date TBD
- V. New Business
 - a. Budget 2011: Will be discussed/finalized at Dec. 2010 meeting
 - b. Dues 2011: Likely, no increase for DCDS dues 2011.
 - c. Seminar at the Jewel of the Great Lakes (WDA Annual Session). DCDS has agreed to sponsor a speaker on Friday, May 13th (whole day event). The speaker is Dr. Lee Ann Brady of the Spear Institute.
 - d. Social for 2011: Our goal is do a wine dinner on Thursday, May 12th in conjunction with the Jewel of the Great Lakes. Location TBD
 - e. Online Registration Discussion: DCDS is looking into improving its online registration for CE meetings, which has been a bit cumbersome to date.
 - f. ADA Trustee Report: S. Brysh. At WDA House of Delegates, there will be a final vote for the contested election for WDA president. The candidates are Dr. Tim Durtsche for LaCrosse and Dr. Paul Levine from Milwaukee.

g. CE Schedule for 2011: May 13th (all day at Jewel of the Great Lakes, speaker is Dr. Lee Ann Brady), Nov. 4th Dr. Karen Baker (all day)

VI. Adjournment- R. Warren, 2nd - M. Kokott.

Next Meeting: December 7th, 2010 6pm, Location TBD