



***Wisconsin Association
of
Land Conservation Employees***

**WALCE Board Agenda
10:00 am April 8th, 2010**

**Best Western Grand Seasons Hotel
Waupaca, WI**

- 1. Call to Order.**
- 2. Approval of Minutes from January 13, 2010 Board Meeting.**
- 3. President's Report.**
- 4. Approval of Secretary and Treasurer (2010-2012 term)**
- 5. Treasurer's Report.**
 - 5a. 2009-10 fiscal year Report**
- 6. Approval of expense vouchers.**
- 7. Administrative Committee Report - Baneck.**
- 8. Professional Improvement Committee Report - Eggers.**
- 9. Technical Committee Report- Micheel.**
 - 9a. Approval of Northern Area Representative**
- 10. Non-WALCE Committee Updates**
 - 10a. LiDAR Committee Approval**
 - 10b. Approval of WALCE Rep. to AutoCAD Committee**
- 11. Agency and Association Reports will be presented at County Conservationist Meeting.**
- 12. Old Business**
- 13. New Business**
- 14. Set next meeting time/location.**
- 15. Adjourn.**

Wisconsin Association of Land Conservation Employees

Kurt Calkins, President • Greg Baneck, Vice President • Derek Kavanaugh, Secretary • Ed Hernandez, Treasurer