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Teleconference January 27th 12:30 PM

Present: Doug Tikkanen, Janet Dickey, Jeff Peil, Troy Hergert, Phillip Mason, Katie Kasper, Lee Young.

Liaison: Tom Langham

Missing: Jo Grove.

Jo was not present, she had confirmed via email last week, Tom tried emailing her at 12:40, Doug called and left a message on voicemail at 12:45 pm.

Agenda items for the call are fairly simple.

Introduce new Member Katherine Kasper

Call the meeting to order: 12:50 PM

1. Create the wording for the bylaws to enact a change in when officers are elected.
 - a. Instead of last item on first meeting of Fiscal year to last item of business on Last meeting of Fiscal year
 - i. This was proposed by Tom back in early September. We did not address this during our recent meeting.
2. Hold an election of Officers for the Executive Committee.
 - a. With continued concern by individuals it is necessary to hold elections for:
 - i. Member at Large: Janet Dickey
 - ii. Secretary
 - iii. Vice Chair
 - iv. Chair
 - b. We will hold the elections and those people will hold their position from the end of the January meeting up to June 30th 2016.

Motion made to begin Elections, Motion Seconded, Motion passes:

- Member at Large: Janet, Lee

Voice Janet: 7, Lee 1, 1 Abstain

Janet Elected.

- Secretary: Jeff: 6, 2 abstain.

Jeff Elected Secretary

- Vice Chair: Lee, 3 Troy, 3,

Recount: Lee 3, Troy 4, 1 Abstain.

Troy elected Vice Chair

- Chair: Doug, Lee, Jo

Jo: no votes Lee 1, Doug 6, 1 Abstain

Doug elected as Chair

Committee now Janet-Member at Large, Jeff-Secretary, Troy-Vice Chair, Doug-Chair.

1. If the Bylaw change is approved early in the March or April meeting then we will hold elections of officers as the last line of business again during that meeting and those officers will start their positions on July 1st 2016

March 29th Meeting Date:

Plan is to stay overnight on the 29th in Madison for those attending Legislation day, March 30th with WCB. Past SCOB meetings have been scheduled from 9:00 am to 3:00 pm with working lunch (provided) to give members time to arrive on the morning of the 29th. Dinner on the 29th for members participating with Legislative Day can be expensed (Form F-80190).

Motion to adjourn made by Doug, Second by Phillip, All in Favor, Motion passes.

SCOB of Wisconsin