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| EIASEW MEETING AGENDA |
| The Maurin Center at Lac Lawrann Conservancy300 Schmidt Rd.West Bend, WI 53090 No Virtual |
| Date:  | Wednesday February 7th, 2023  |
| Time:  |  No presentation. Code forum, Different code scenarios are presented and discussed amongst the group, installation of officers. LUNCH: 12:30 PM  |

# Agenda details

## NOTICES

### Call to Order,

### Roll call:

### Executive officers present (4 required to conduct business)

### President

### Vice president

### Treasurer

### Secretary

### Past President

### Trustee #1

### Trustee #2

### Members present (20% of the members required to be present)

## 2. Presentation

* 1. Presentation chair/committee to introduce speaker/topic:
		1. Presentation: Code forum moderated by Dan W. Different code scenarios presented and discussed by the group. If any members have any code scenarios please bring or email your scenarios ahed of time. There will be a projector on site to present photos.
		2. Installation of officers for the 2024 board of directors.

##  3. Consent Agenda

3.1 Acceptance of Previous Minutes (Approval required)

3.2 Acceptance of Correspondence NONE

## 4. Reports

* 1. President's report:

1.Persons interested in trustee positions should contact the President or Nomination committee chair.

2.Can we make a contractor list based on various members lists from their municipalities? So far a combined list of over 1200 contractors between West Allis and Milwaukee. Thanks to Rob Radmer for the Excell skills!

If other municipalities would like to provide The association a spreadsheet with their contractors listed on them. That would be much appreciated!

3.Starting in 2024 Lunch budget or allowance? Snacks instead of lunch? Please be conscious of the lunch costs at the very least.

4.Do the installation of officers this meeting.

* 1. Treasurer’s report. (Approval required).

Avoid spending as much as possible.

* 1. Secretary’s report.
	2. Reading of committee reports.

Bylaws: New By-Laws enacted.

## OLD Business

### Office chairs are replaced with Officers

### Topics for the next meeting agenda due by the 15th of the previous month before the meeting.

### Meeting locations/presenters for 2024.

### Meetings

### We need meeting locations for March, April, August, September October November and December.

### May- Grafton

### June- West Bend

### July- Pleasant Prairie

## code questions

* 1. 1st question
	2. 2nd Question.
	3. 3rd Question.
	4. 4th Question.

## Adjourn

### Motion to adjourn

### Next months meeting TBD