

**WISCONSIN ASSOCIATION OF WORKER'S COMPENSATION ATTORNEYS MINUTES FROM BOARD
MEETING HELD ON FRIDAY, DECEMBER 7, 2012**

Board Members Present: President: Mark McGillis
 President Elect: Mark Parman
 Treasurer: Krysta Walsh,

Past President Thomas Niemiec, Curtiss Lien, John Jokela, Tom Landowski, Melissa Kirschner, Chuck Soule, Scott French, and Ryan O'Connor.

Meeting called to order by President Mark McGillis at 11:05 a.m.

Approval of minutes from September 28, 2012 board meeting: There was a motion to approve the minutes by Tom Landowski. The motion was seconded and the minutes were approved.

Treasurer's Report

Krysta Walsh reported that the checking account currently has a balance of \$23,419.17. The scholarship checks went out to Marquette and UW as of September 28. At the time of the meeting, the check from the UW had not cleared. Once that check clears, the balance in the checking account will be approximately \$21,000. A motion was made by Mark McGillis to approve the Treasurer's Report. The motion was seconded. The Treasurer's Report was approved.

Kids Chance

Krysta Walsh gave a report on this organization. This is a nationwide organization that provides scholarships to the children of workers who are killed on the job. The organization is looking to get started in Wisconsin. Attorney Doug Feldman is president of the Wisconsin Board of Kids Chance. They are in the process of fundraising and looking for WAWCA to make a donation.

A motion was made to donate \$500 to Kids Chance in 2013 and to allow Kids Chance to have a booth at the 2013 seminars at no cost. The motion was seconded and approved by the Board.

Spring Seminar

The seminar will be held on February 21, 2013. Doug Selke and Joshua Czuta are the co-chairs. The topics and speakers are lined up. The brochures are scheduled to go out next week. The Board agreed to keep the price the same as last year. This was after a discussion

about taking a loss on the last seminar.

WAWCA Website

Tom Landowski reported on the proposal from Productivity Source. They are working off a template which was provided to the Board. The template does not represent the final content. However, it is very important to finalize the content as Tom Landowski noted that it is very difficult to make changes to the content.

Tom also noted that it is very important to keep the website updated and suggested this be done by a committee with each member of the committee dividing up the content that is to be updated.

A motion was made by Mark McGillis to approve the bid from Productivity Source. The amount of the bid is \$4,200 and a 50% deposit is due upon signing and remaining due upon completion of the project. The motion to approve signing the bid was seconded by Tom Landowski. The Board voted to approve the motion.

The first step in this process will be a “kick-off meeting”. This will be scheduled in Neenah. Tom Landowski will see about a possibility of video conferencing or at the least audio conferencing. Tom Landowski encourages as many people as possible to attend the kick-off meeting.

Other Business

There was a discussion about dues for 2013. A motion was made by Mark Parman to set the dues at \$30 per member for 2013. The motion was seconded by Tom Landowski. The motion passed.

The meeting ended at 12:10 p.m.

Respectfully submitted, Mark W. Parman.