

Annual WAWCA Board Meeting
July 15, 2015

Call to order at 6 pm by PS

Present

- Peter Silver (PS)
- Brian Baird (BB)
- Ben Quackenbush (BQ)
- Jason Oldenburg (JO)
- Krysta Kennedy (KK)
- Chelsie Springstead (CS)
- Charlie Domer (CD)
- Greg Pitts (GP)
- ALJ Tom Landowski (TJ)
- ALJ Cathy Lake (CL)

Meetings from previous 1/17/15 Mttg had already been approved via e-mail

Treasurer's Report (CS)-See Attached

2015 Summer Seminar

- 10 Vendors
- Injured Workers Pharmacy (IWP) gave \$500 to offset costs of break
- CL-average cost of breakfast/lunch per attendee is \$40+, estimated total cost is \$12000
- Motion by PS to increase vendor to from \$200 to \$300 in 2016
 - 2nd JO
 - All in favor

General Fund

- KK=Reminder that we used to give \$500 to Kids Chance in past but had not done so in recent years
- Interest in increasing scholarship amounts for 2016
- Concern that while Marquette Law only has one recipient, UW has two recipients receiving full amount rather than a split
- JO-Propose \$3500 to each law school and \$3000 to Kids Chance
- TL-Concern proposed amounts are a pretty hefty percentage of total WAWCA balance
- CL-Confirms WAWCA normally carries balance of approximately \$25,000, usually 200-300 members
- Motion by PS to donate \$500 to Kids Chance for 2015 and table 2016 donation discussions
 - 2nd JO
 - All in favor
- JO-Propose same amount given to each WI law school, school's choice to split between multiple recipients
- CD-Propose \$2500 to each WI law school and \$3000 to Kids Chance (\$8000 total)
- BB-\$4000 to each WI law school

- o 2nd CS
- o All in favor

IRS Status

- WAWCA is now current, but waiting for confirmation letter
- No known tax penalties
- Thoughts of a new attorney/accountant to monitor and replace Brian Anderson
- BQ will talk to Sparta area accountants
 - o TL-Need to outline how we want relationship to work, notify at least two boardmembers
- W-9 form is being created by CS (ok'd by Brian Anderson) and a new one will be needed each year

2016 Elections

- David Kania replacing Dennis Wicht in District 9
- Luke Kingree replacing Melissa Kirschner in District 5
- BB now in first actual term for District 7
- Josh Czuta will become President Elect
- There will not be an official vote as there was no interest generated from e-mail list

E-mail Distribution list

- CD-exists but has not been implemented b/c of all the activity in Worker's Compensation the past six months
- Being paid for by CD personally
- Need to confirm if ALJ Mary Lynn Endter will maintain list (CD will discuss)
- CS has updated member list
- PS tables for next teleconference

WAWCA Website

- Inquiry from John Jokela on "Find a Lawyer" link
 - TL believes we need to designate ½-hr to discuss (charge, region, cost, etc)
 - PS tables for next teleconference
- TL we likely need an entire meeting to discuss in general
 - Website is currently managed for a minimal fee due to relationship w/his neighbor
 - Need back-up plan if either were to move

Legislative Update

- Nothing concrete from ALJ's
- CD-WAWCA should consider offering itself as a resource to members, although as non-profit we cannot lobby. Proposes "transition team"
- JO proposes bipartisan response, possibly led by CD with updates

Meeting adjourned at 7:10 pm

Annual WAWCA Board Meeting
July 16, 2015

Call to Order at 11:42 am by Peter Silver

Scholarship Recipients

Elections

- Past President=Peter Silver
- President=Jason Oldenburg
- President-Elect=Josh Czuta
- Districts
 - 5=Luke Kingree
 - 7=Brian Baird
 - 9=David Kania
- Motion for approval by board, 2nd by Chuck Hanson

Announcements

- Passing of Len Zubrensky, Stephan Rogge and Jim Lawrence
- DWD=Settlement conference request must be made before receiving hearing notice

Treasurer's Report

Closing Remarks

- Thank you to seminar co-chairs (ALJ Angela McKenzie and Atty Laura Salerno) and sponsors
- Recognition to Past President Charlie Domer, who encourages all members to support our membership