

CONSTITUTION & RESOLUTIONS COMMITTEE MEETING

AFSCME Council 32 Headquarters
Madison, WI

December 8, 2018
8:45 am

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Discussion of Executive Director by Election
5. Discussion of Convention
6. Other Business
7. Adjourn

Committee Members:
Mark Pelzek, Chair
Rob Larson, Vice Chair
Gail Elland, Secretary
Steve Kroll
Barb Peters
Diana Smith

Officers:
Paul Spink, President
Steve Kroll, Vice President
Nancy Anderson, Secretary
Walt Jackson, Treasurer

Rick Badger, Executive Director