

POLICY & PROCEDURE COMMITTEE MEETING

Osthoff Resort
Elkhart Lake, WI

April 4, 2019
8:00 am
(Grand Libelle Room D&E)

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Secretary's Report
 - a. August 11, 2018 Meeting Minutes
 - b. October 13, 2018 Meeting Minutes
5. New Business
6. Old Business
 - a. Policy & Procedure Manual Changes
7. Adjourn

Committee Members:
Anna Brown, Chair
Fluffy Aerts, Vice Chair
Mike Lowrey, Secretary
Nancy Anderson
Ben Kolpitcke
Deb Selje

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