



RFW Board of Directors Meeting

RFW Offices – Goodwill Board Room
1302 Mendota Street
Madison, Wisconsin

Wednesday, August 10th
Board Meeting 9:30

Committee Meetings: Membership Committee 8:30 a.m.

Note: Everyone should have received a copy of the RFW audit. Please bring it with you to the meeting. Thanks.

Note: East Washington (Hwy. 151) is under construction from Blair Street to Thierer Road. Traffic has been moved to the outbound side of East Washington Avenue and construction is taking place on the inbound side of the roadway. For more information please go to www.eastwashington.org



AGENDA
RFW Board Meeting
August 10, 2005
RFW Office
Madison, WI.
9:30 AM

<u>TIME ALLOTMENT</u>	<u>BUSINESS ITEM</u>	<u>DISCUSSION LEADER</u>	<u>STATUS</u>
9:30 A.M. – 9:35 A.M.	Board Meeting Convenes Call to Order and Introductions	Barb Rowland	Informational
9:35 A.M. – 9:40 A.M.	Review and Approval of June, 2005 Board Meeting Minutes	Barb Rowland	Action
9:40 A.M. – 9:50 A.M.	Review and Approval of June, 2005 Financial Report	Ron Opicka	Action
9:50 A.M. – 10:00 A.M.	Executive Committee Report <ul style="list-style-type: none"> • RFW-WRA Conference Agreement • Board Vacancy • T. Bergerud Memo on RFW Member Standards 	Barb Rowland	Informational
10:00 A.M. – 10:20 A.M.	2004 Audit Report	Smith & Gesteland	Action
10:20 A.M. – 10:30 A.M.	Membership Committee	Marie Mace Kerry Lynch	Informational
10:30 A.M. – 11:00 A.M.	Charlene Dwyer, DVR	Barb Rowland	Informational
11:00 A.M. – 11:10 A.M.	Education and Training Committee	Jean Zweifel Tom Schraeder Barb Le Duc	Informational
11:10 A.M. – 11:20 A.M.	RAM Administrative & RAM Committee	Dave Kreger	Informational
11:20 A.M. – 11:30 A.M.	Legislative Committee	Karen Reibetanz Tom Lutzow	Informational
11:30 A.M. – 11:40 A.M.	Business Development Committee	Ron Opicka Paula Williams	Informational
11:40 A.M. – 11:50 A.M.	Public Relations/Marketing Committee	Tom Bergerud Al Schraeder	Informational
11:50 A.M. – 12:05 P.M.	Executive Director Report <ul style="list-style-type: none"> • American Club Contract Extension • Fall Conference Date • Tax Credit Legislation 	Mike Kirby	Informational
12:05 P.M. – 12:10 P.M.	Old Business		
12:10 P.M. – 12:15 P.M.	New Business		
12:15 P.M.	Adjourn		