

Board Meeting Minutes
Kettle Moraine Press Association
Saturday, November 15, 1986

Members Present: N. Becker, R. Beem, K. Conover, S. Jacoby, J. Kohls, J. Rowley, R. Schulz, E. Stiffler, J. Ziemann, Executive Director, J. Zigler

September minutes were approved as corrected.

Board Account balance: \$2336.61
Conf./Workshop Acct.: 625.02 with all expenses paid
Savings Certificate 567.00
Money Market: 2065.76

Money still must be transferred to Continuing Education Services as per last board meeting, but Continuing Education Services may still have some of our money.

Newly Elected Board Members:

Don Barringer	Jan Kohls
Nancy Becker	John Rowley
Ron Beem	Mary Schultz
Katherine Conover	Rainer Schulz
Barb Dougal	Elsie Stiffler
Tom Gebhardt	Judy Zigler
Sandy Jacoby	

Beem motioned approval of slate of officers;

President --Katherine Conover
Vice Pres.--Elsie Stiffler
Secretary --Marhy Schultz
Treasurer --Nancy Becker

Motion seconded by Kohls. Motion Approved.

OLD BUSINESS

1. FALL CONFERENCE - We need to get back student evaluations. Judy suggested a stamped envelope to be given to advisors to return evaluations.
REACTIONS TO CHANGES - Conover suggested we have professionals only during 4th session, that we have a 20-minute meeting, that we fill out evaluation forms while waiting to eat, and that people list the sessions attended and rate them.
OTHER COMMENTS: Sunny Schubert session was a problem. We need better descriptions of sessions. Maybe there should be a small evaluation after each session. In the first blurb about fall conference, give suggestions for students' assignments tied to conference. Have a summer alums' luncheon, no lunch provided. Have summer staff there also.

2. WINTER RETREAT - We need someone positive, upbeat. Becker suggested Mary McBride of Janesville. KEMPA will pay the basic rate for board members. If people bring families, they pay difference. Invite all member advisors. Zigler moved that KEMPA pick up \$39 each for board members. Seconded by Kohls, approved. Hospitality for Friday night--ask all company reps to have their own hospitality suite. Taylor, Josten's, Walsworth, Herf Jones to be invited. Ziemann will contact the reps. We also want reps to bring their display kits.

3. EXECUTIVE DIRECTOR'S REPORT - We need more services for advisors, more information. Still want to write up firing line questions to include in Update. Membership is up to 95 schools--up 15 from '85-86. We want to develop our relationship with Marquette. Asked how we can help students more--Conover suggested some sort of update to student editors. John will request a list of incentives and rewards that we give kids. Zigler said there should be an incentive program for advisors who submit ideas, articles, etc. Beem asked if it would be feasible to have a one-day workshop for advisors. A resource directory will be included in Update.

4. Rowley thanked board for their concern about his health.

5. A get-well card will be sent to Mary Schultz who has been ill.

6. SUMMER RETREAT FOR CURRICULUM PLANNING - April 3-4, Friday noon to Saturday noon. Look at possibilities of Yahara Center or St. Benedicts. Zigler will contact both for costs, etc. We need a policy on refunds for those who leave workshops. Board agreed there should be refunds for serious illness, family crisis, but no refunds for those asked to leave or who leave early voluntarily. This will be included in contracts that parents, students sign.

7. NEWSPAPER DIRECTORSHIP UPDATE - Applications just went out.

8. UPDATE - Who else should be contacted. Board suggested reps, Marquette.

NEW BUSINESS

1. FALL CONFERENCE DIRECTORS - Conover, Schulz will do this again.

2. Zigler, Kohls, Beem, and Ziemann attended Chippewa Valley conference, judged and led discussions.

3. NSPA CONFERENCE - Ziemann is going and will attend a networking meeting to connect associations.

4. ADVISOR RECOGNITION - Zigler suggested an Advisor of the Year award. We could send mailings to staffs, principals for nominations. There would be two awards, one for newspaper, one for yearbook. A committee of R. Schulz, Becker, Stiffler will set up awards program to begin in fall, 1987. Criteria for recognition must also be worked out. Motion that a committee be set up to formulate an Advisor Recognition Award to begin in fall, 1987 made by Zigler, seconded by Rowley, approved.

OTHER RECOMMENDATIONS - that there not be repeats within 10 year period, that we could recognize one advisor per class, that there be a longevity award. Letters of recognition should go to principals concerning advisors' service to KEMPA.

5. KEMPA HALL OF FAME - Motion made by Beem that we recognize people who have done things for KEMPA at our Fall conference, and that plaques be used with the names of recipients. Seconded by Rowley, approved.

6. AUDIT - set up for January. Katherine Conover recommended Paul Wills at Parker High School and suggested a compensation of at least \$25.

7. HISTORIAN/RECORDS - Conover suggested that Ike Schaffer be asked to put this together.

8. ADVISORS' WORKSHOP - Kohls asked if it could be offered for credit/non-credit. Ziemann said Marquette wants to do one too. Whitewater is a good location. Ziemann will contact George Hafer. Zigler said we need to staff this with advisors and have student advisors work as hard as his students do. Conover suggested Rae Miller of the Journalism Department as a person to run it. She also suggested we contact Bill Weiss.

9. NEXT MEETING/FUTURE MEETINGS - Saturday, Feb. 7, 10:30, at this time to discuss recommendations for yearbook, fall conference, also scholarship information.

Saturday, May 2, 10:30, Monday, July 6, 10:30.

10. MISCELLANEOUS - Beem, Becker, Zigler to screen applicants for summer newspaper director. Rowley suggested a letter be sent to Ziemann's superior regarding his fine work with KEMPA. Conover thanked Zigler as outgoing president.

Meeting adjourned at 1:25 p.m.

Respectfully submitted,

Nancy Becker for Mary Schultz

Board Meeting
Kettle Moraine Press Association
Saturday, January 31, 1987

Members Present: S. Jacoby; E. Stiffler; J. Ziemann, Executive Director; K. Conover; R. Bean; R. Schulz; J. Kohls; N. Becker; M. Schultz.

The meeting was called to order at 7:30 by President Katherine Conover. The minutes of the November 13, 1986 meeting were corrected to note that Barb Dougal does not wish to serve on the Board at this time and that Kohls wanted to discuss yearbook judges at the next meeting. Kohls moved to accept the minutes as corrected, R. Schulz seconded, motion carried.

Becker presented the treasurer's report. There is a balance of \$2756.61 in the Commercial Bank account. Ziemann reported a balance of \$2281.80 in the First Financial account. This reflects \$500 that was transferred from a savings account to the checking account. First Citizens has a balance of \$2071.31. The UW-Whitewater account has \$1803.24. \$1000 owed Continuing Ed will come out of this account.

OLD BUSINESS:

A. KEMPA UPDATE:

1. Ziemann thanked summer workshop participants who responded to the Firing Line questionnaire.
2. Issue should be out the end of the first week in February.
3. Conover will serve as Board editor and work with Ziemann on putting together the updates.
4. Suggested that copies also be sent to editors.

SUMMER PLANNING RETREAT:

1. Will be held at the Yahara Center, north Madison on Friday April 3 from 5:00 p.m. until Saturday, April 4.
2. Kohls and Ciske will invite those who should attend.

NEWSPAPER WORKSHOP DIRECTOR:

Stuart Ciske will direct the summer newspaper workshop

SUMMER ADVISOR WORKSHOP:

1. Is feasible to run through the extension. Was suggested that KEMPA assist.
2. Special brochure will be put out on it.
3. Kohls, Becker, Stiffler, and Conover will work on curriculum etc.
4. Contact new advisors for suggestions of what should be covered.

ADVISOR RECOGNITION:

1. Committee is working on criteria. Will finalize by April 3-4 retreat. Any suggestions should be sent to Becker. Special letters will be sent to principals.
2. Information will be sent out in the Update.

KEMPA HALL OF FAME:

1. Criteria will be formulated by April 3-4 retreat.

HISTORY:

1. Conover will contact Ike in Florida.

AUDIT:

1. Paul Willis of Parker High School will audit the books.
2. Conover will get all the books to him.
3. \$25.00 seems like an insufficient payment. Conover will ask him what he charges.

ZIEMANN LETTER:

1. Conover wrote McElroy concerning Ziemann's fine efforts working with KEMPA.

NEW BUSINESS:

A. FALL CONFERENCE:

1. Yearbook judge or judges are needed. R. Schulz will contact Jim Evers, Barb Rang, Gloria Freshie, Mike Brown of Independence, MO., and Jack Wilson, Seattle.
2. Newspaper judges are needed for Fall Conference and Summer Workshop. Ziemann will contact UW-Whitewater staff.
3. Payment for yearbook is \$150 or \$50 per class plus \$5.00 per book and an additional \$2.50 for written commentary.

B. SCHOLARSHIP:

1. Bees and M. Schultz will chair the committee.
2. Suggested to get scholarship information out to the schools earlier this year.
3. Maintain at least the \$1500 amount
4. Candidates will be decided by May 2 meeting.
5. Scholarship for advisor will be to cover the cost of tuition only.
6. Stiffler made a motion that if we have an advisors' workshop this summer, advisors must attend that one and not the students' workshop. Becker seconded, motion carried.

C. BIER:

1. Winter retreat had 30-32 advisors in attendance.
2. Financially, it came out well.
3. Evaluations should be given out and completed at the luncheon.
4. Speakers were good.

Meeting adjourned at 8:10.

Respectfully submitted,

Mary A. Schultz, Secretary

Board Meeting
Kettle Moraine Press Association
Saturday, May 2, 1987

Members Present: N. Becker; K. Conover; J. Kohls; M. Schultz; J. Ziemann, Executive Director; R. Schulz; J. Rowley;; S. Jacoby; H. Kosholleck, Photographer

The meeting was called to order at 10:15 by President Katherine Conover. The minutes of the January 31, 1987, meeting were accepted as printed with Kohls moving to accept, Becker seconding.

Becker presented the treasurer's report. There is a balance of \$2385.81 in the board account at the Commercial Bank. Ziemann reported a balance of \$915.86 in the summer workshop account at First Financial. First Citizens has a balance of \$338.45. The scholarships come out of the Board account. The \$1000 owed Continuing Education has come out of the First Citizens' account.

OLD BUSINESS:

A. WINTER ADVISORS' WORKSHOP:

1. Advisors requested more "buzz" groups.
2. Advisors requested more computer exposure.
3. Speakers were judged as excellent. However, the new advisors requested more practical topics versus the Friday night type speakers.
4. Would like to have an open hospitality room.
5. Requested clearer information on whether there was a dinner on Friday, on what the memento exchange was to be, and on what is considered appropriate dress.
6. Requested a longer period of time to include Saturday afternoon.
7. KEMPA will direct the 1988 workshop with assistance from Chippewa Valley. The end of January or beginning of February seemed to work well. We should attempt to get a block of rooms so advisors can be near each other. The family consideration should be made as many advisors do bring their families with them. John will check into the Wisconsin Dells area.

B. KEMPA UPDATE:

1. Items for the next Update to go out sometime next week will be Summer Workshop, helpful associations advisors may consult, the advisor's workshop, and Fall Conference.
2. Members were again encouraged to submit material.

C. SUMMER PLANNING RETREAT:

Kohls reported that schedules have been worked out, staff has been contacted. The rules determined are the same for both sessions, and evening activities are the same.

Copy of notes from the April 2-3 meeting enclosed.

Photography students need a list of what they should bring including samples of their work. H. Koshollek will work on list.

D. SUMMER ADVISOR WORKSHOP:

Becker and Conover met with Haeffer. They agreed that general sessions will be held each morning to include both yearbook and newspaper advisors. The group would break into newspaper and yearbook special sessions in the afternoon. In order to offer for 2 credits, the group must meet July 13-17 plus Monday, July 20. Some type of project/paper is required.

Concern was expressed as to whom will teach the yearbook advisors.

It was suggested they tour Whitewater Paper to see how the paste-up process works.

Both a CSPA Fundamentals book and a NSPA guidelines book should be secured for the workshop.

Haeffer wants a copy of the summer workshop curricula.

Suggested to bring Kosholleck in on photography.

Suggested to get some scholastic advisors in to work with the newspaper people. Conover will speak to some people.

Becker and Conover will meet with Haeffer again to finalize.

E. ADVISORS' RECOGNITION:

1. Students will nominate advisors instead of principals doing it.

2. Format and criteria are still undetermined. Points to consider:

- a. Number of years advising
 - b. Number of years student has worked with advisor
 - c. Advisor's leadership abilities
 - d. Student's assessment of advisor's knowledge.
 - e. What advisor does that is "above and beyond" the "normal" classroom teacher
 - f. Advisor's support in problem-solving, press law issues, ethical issues
 - g. List extended opportunities offered to the students
 - h. Supplemental materials used
 - i. Advisor's experience on actual publications
 - j. Does advisor set high standards, expectations
3. Becker will put together, type up, and get to Ziemann.

F. KEMPA HISTORY:

Ike Schaeffer has been contacted and he has agreed to do it.

G. AUDIT:

1. Paul Will has done. All accounts completed except the Board account because some statements were missing. All accounts now balance, however.

2. Jacoby moved to give Will \$50; Rowley seconded; motion carried. Funds will come out of the Board account.

H. YEARBOOK COMPETITION:

1. Schulz contacted Jim Evers who said he will do it. Barb Rang and Gloria Froehle have not yet responded. If they respond in the negative, Schulz will contact Ted Heiser, Glenbard East High School, Lombard, IL 60148, for a second judge.

J. NEWSPAPER COMPETITION:

1. UW-Whitewater journalism staff will do.

K. SCHOLARSHIPS:

1. 15 students applied. \$1500 to be divided by committee. Beem has the applications.
2. Two scholarships in the amount of tuition for 2 credits will be awarded.

NEW BUSINESS:

A. FALL CONFERENCE:

1. Date is Friday, September 25.
2. Format like 1986 with no keynote speaker.
3. Should begin luncheon with a short annual meeting.
4. Have conference evaluations filled out during meeting.
5. Set aside a group of tables for 4th session presenters so they get lunch.

B. EXECUTIVE DIRECTOR'S REPORT:

1. Highlights included Winter Retreat, Summer Workshop Planning Retreat, KEMPA's good reputation in Wisconsin and Illinois, and the inception of the KEMPA Update.
2. Suggested to go KEMPA's summer workshops listed in Nspa's Trend magazine.

C. PRESIDENT'S REPORT:

Conover pointed out an article from California in which advisors are responsible for students' libel, disruption of school, etc.

D. GOOD OF THE ORDER:

1. Sandy Jacoby's correct home address: 3511 288th Avenue
Salem, WI 53168
2. Jan Kohls recently received special recognition from the Signal staff--Congratulations!
3. Conover requested KEMPA publicize publication awards.
4. National Yearbook Week may be the first week in October.

E. OTHER:

T-shirt designs for workshops submitted. Ziemann directed to have graphics department at UW-Whitewater work on a design. Next meeting will be Monday, July 6, at the Clocktower in Rockford, at 10:30.

Meeting adjourned at 12:40

Respectfully submitted,

Mary A. Schultz, secretary



KEMPA Board Meeting
July 6, 1987
Clock Tower Inn, Rockford, Il

Members present: K. Conover, N. Becker, S. Ciske, T. Gebhart, C. Sigler, J. Ziemann, S. Jacoby, R. Schulz, R. Beem, J. Kohls, J. Rowley, E. Stiffler.

The meeting was called to order at 10:40 am by President Katherine Conover. The minutes of the May 2, 1987 minutes were corrected by changing the spelling of Haeffer to Hafer (Joyce) in item D. Summer Advisor Workshop, and by adding the word advisor to K. Scholarships thus reading "Two advisor scholarships in the amount of tuition for 2 credits will be awarded." Minutes then approved with Ron Beem moving to accept, Carl Sigler seconding.

Carl Sigler is to be added to the KEMPA board.

Becker presented the treasurer's report with a balance of \$3025.81 in the board account at the Commercial Bank. Ziemann reported \$2,598.17 in the checking account and \$822.36 in a certificate of deposit at First State Savings.

OLD BUSINESS

A. WINTER ADVISORS' RETREAT:

1. Retreat will be held January 29 and 30 at Meads Inn located in Wisconsin Rapids.
2. KEMPA will be working with the Chippeau Valley Press Association regarding speakers, sessions, and general planning.
3. A hospitality room will be available for attendees to mingle.
4. Yearbook representatives will be invited and software products will be demonstrated for newspaper and yearbook usage.

B. ADVISORS' RECOGNITION

1. Nomination sheet was sent in packet to KEMPA schools. Students nominate advisors instead of principals.
2. One form was returned. Since only one form was returned it will be processed thus starting this tradition.

C. HALL OF FAME

1. Ron Beem presented a Proposal for the KEMPA Hall of Fame. Purpose, selection committee, nomination procedure, eligibility requirements, and other criteria were established.
2. Hall of Fame Nomination Form was also presented.
3. Pictures of these recipients could be put in some permanent place. The Conference Room or hallway at Roseman were suggested sites.
4. Names of Dick Nelson and Ike Schaeffer were brought up and will be included in Hall of Fame selection. Stuart Ciske will nominate Ike Schaeffer, and Jan Kohls will nominate Dick Nelson.

5. Proposal and suggestions were accepted by Carl Sigler; Tom Gebhart seconding.

D. KEMPA HISTORY

Ike Schaeffer agreed to work on our history.

E. KEMPA SCHOLARSHIP

1. Four \$375 scholarships were awarded to: Carole Vande Velde of Hoffman Estates High School in Hoffman Estates, IL; Michael Holtz of William Horlick High School in Racine, WI; Michael Herbrand of Beaver Dam Senior High School in Beaver Dam, WI; Audrey Hartz graduated from Milton High School, Milton, WI. (For more information see UPDATE, May 1987.)

2. Ron Beem told of the many difficulties in judging these student applications when college and high school students apply. Suggested questions would help in judging: Have you applied before? If so, how many times have you received a scholarship? How much? What have you done beyond the classroom in the area of journalism?

3. The feeling was that more information was needed on the application. A Task Force Committee will be appointed in the fall to look into changes needed on the application plus an evaluation of our finances regarding an increase in the scholarship amounts.

4. Two thank-you notes were sent to KEMPA for the 1987 student scholarships.

NEW BUSINESS

A. SUMMER ADVISORS' WORKSHOP AND SCHOLARSHIPS

1. Six advisors have registered for the session which will be held from July 13-22. (Will meet 4 days the first week and 3 days the second week.) The morning sessions will cover general journalism content, while the afternoons will follow with specific instruction needed while advising the newspaper or yearbook.

2. Jan Kohls, Katherine Conover, Nancy Becker, and Stuart Ciske will represent KEMPA at the Advisor Workshop.

3. Advisor scholarships will be given to: Michelle A. Axmear, St. Mary's Catholic High School, Burlington, WI, and Barbara Kuhlman, Holy Name Seminary, Madison, WI. These applicants will be notified of their scholarships.

4. Motion for acceptance of these applicants by Sandy Jacoby; seconded by Jan Kohls.

B. STUDENT WORKSHOP - YEARBOOK

1. Jan Kohls reviewed the instructional week. (See schedule)

2. Mike Manley, first year medical student will provide any first aid needed by workshopers. Lab assistants will be Linda Alexander, Brenda Berg, Sandy Newell. Counselors will be Peggy Eagan, Bonnie Fletcher, Julie Koch, Jim Plaininsbeck, and Mark Trier. Other names were given to John Zieman for consideration according to workshop need.

3. No yearbooks or newspapers will be critiqued during the workshop sessions.

4. Core group leaders are to keep good copy for workshop paper.
5. 50 complimentary copies of WISCONSIN STATE JOURNAL and CAPITOL TIMES will be available.

C. STUDENT WORKSHOP - NEWSPAPER

1. Newspaper schedule was reviewed by Stuart Ciske.
2. Form for evaluating newspapers (and yearbooks) will be given with papers (and books) to be evaluated.
3. Culminating issue of KEMPA newspaper will be done by the production group. Paper will be 8 pages and lay out should be completed during the week.
4. 80 students have been enrolled for the newspaper workshop.

C. FALL WORKSHOP

1. Katherine Conover presented probable newspaper sessions. Some will be open to both newspaper and yearbook staffers.
2. Suggestions for write off speakers were: Paul Simon, Jim or Tommy Thompson, Barbara Lorman, Don Morton, Jamie Basek, etc.
3. Rainer Schulz is working on the schedule for yearbook staffers.
4. Fall workshop fee for students will be \$5.00 and for advisors \$8.00. Motion made by Jan Kohls; seconded by Carl Sigler.

D. NEWSPAPER COMPETITION

1. JEA is fostering the idea of trying to unify all evaluations (forms, etc.) used by the press associations throughout the country.
2. Journalism classes will evaluate the KEMPA newspapers. Payment will be made of \$15 per school publication plus \$2.50 addition for writing on it.
3. Payment for yearbook critiquing is \$50 per classification (A,B,C) plus \$5 for writing in it.
4. John Ziemann suggested that next year payment should be on a per yearbook basis.
5. Task force of Jan Kohls, Nancy Becker, Stuart Ciske, and Rainer Schulz will look at the evaluation instrument to be used next year.
6. Nancy Becker showed an evaluation sheet which included comments and numerical score after each section. This format was suggested for the present newspaper evaluation form.

GOOD OF THE ORDER

1. One nomination for Media Award was received. Judy Zigler and Katherine Conover will serve as the selection committee.
2. Eileen Kohnke's mother died. Elsie Stiffler will send card to Eileen.
3. Next KEMPA board meeting will be held after workshops and before Fall Conference on Saturday, September 12, 1987 at 10:30 am at Continued Education Office, UH/Whitewater.
4. Meeting adjourned at 2:50pm.

Respectfully submitted,

Elsie M. Stiffler

Board Meeting
Kettle Moraine Press Association
Saturday, September 12, 1987

Members Present: N. Becker, S. Ciske, J. Rowley, D. Thill, K. Conover, E. Stiffler, R. Sepulz, J. Kohls, M. Schultz, J. Zieman-- Executive Director.

The meeting was called to order at 10:40 by President Katherine Conover. The minutes of the July 6, 1987 meeting were read and amended (change Sec. C #4 from Jan Kohls to Sandy Jacoby made a motion to raise dues). Stiffler made a motion to accept minutes as amended; Ciske seconded; motion carried.

Becker gave the treasurer's report. There is a balance of \$938.44 in the Board account. Zieman reported that the workshop account at First Financial has a balance of \$124.46. The Continuing Education account has a balance of \$21.53. Discussion followed as to whether too much is provided to the students at the summer workshops--AP Style Books, T-shirts, and 3-ring binders.

OLD BUSINESS:

A. ADVISER'S WORKSHOP:

1. Evaluations were extremely positive.
2. Greatest concern--prefer to have the 3 credits in a 1-week session rather than a 2-week session.
3. Sharon Murphy from Marquette suggested alternating with UW-Whitewater. Zieman will contact her. Also invite her to attend the Winter Retreat.
4. Board recommendations: a. Open the workshop to all advisers; b. Work on a 2-credit course offered in a 1-week session.

B. YEARBOOK WORKSHOP:

- (Complete report enclosed with official minutes)
1. Continue interviews for honors group.
 2. Were fewer problematic students this year.
 3. Counselors were great.
 4. Establish a policy: Staff must be willing to stay the week without family stay-overs.
 5. Rookies--Perry Printing trip not a positive experience for them--too many students.
 6. Browsing area displays need to get set up earlier.
 7. Koshalick and Linda Alexander were excellent--get them again.
 8. Rob Zaleski, writer from Capital Area would come for 2 weeks.
 9. Zieman will send thank yous for the newspapers brought in during the workshops.
 10. Joelle McDaniel from Perry Printing did a super job with graphics.

C. NEWSPAPER WORKSHOP:

(Complete report enclosed with official minutes)

1. Problem--restructure on group breakdowns either beginner to advanced or by form of writing.
2. Important to involve the UW-Whitewater journalism department.
3. John Rowley thanked Nancy Becker for the fine job she did.
4. Conover and Ziemer will send letters to principals of all staff members.
5. Jan Kohls and Stu Giecke were thanked for all their leadership efforts. Recommended that directors maintain the leadership role and not return to teaching during the camp.

NEW BUSINESS:

A. FALL CONFERENCE:

1. Yearbook:
 - Mike Kreuser will present covers and endsheets in Kathy Mc Donald's place.
 - Luncheon for all summer workshopers needs some type of confirmation.
 - Ida Mae Marshall from Jefferson High School was suggested to replace Mary Schultz in the session on library resources and crediting sources.
2. Newspaper and Photography:
 - Contracts need to be sent out. Ziemer will access the database.
 - Add question to evaluation form on choice of date for conference--earlier, later, same.
3. On-the-Spot Competition:
 - All set, 15 student maximum.
 - Judge is still needed.
 - Need a plaque for first place and 2 certificates for second and third.
 - Ziemer will contact Peggy Egen about possible donation of Parker pens.
4. Write-Off:
 - 20 participants maximum.
 - Need a plaque for first place and 2 certificates for second and third places.
 - Provide paper for participants.
5. Adviser Recognition:
 - One submitted. Nancy Becker will contact Marilyn Swanson's principal.
 - Award a plaque. Reward the Media Award plaque.
 - Suggestion: add phone number of school and editor to the application. Also editor's year in school. If a senior, ask where he/she can be contacted during the following year.
6. Media Awards:
 - Two nominated to date. Maximum of two possible.
 - Person who did the nominating will be called upon to speak for the presentation.
7. Luncheon:
 - Barb Dougal will take care of the alumni luncheon.

Advisers must hold a meeting and Board elections. Ballot will be made up--leave room for write-ins. Conover will introduce present members, position, and school. Open nominations from the floor. Request for nominations will be placed in the KEMPA Update.

Board elects its own officers at its first organizational meeting.

8. Hall of Fame:

Ron Beem will present them with a plaque. Zieman will make arrangements to have their pictures taken, pictures to be hung in Roseman Hall.

Conover will contact Dick Nelson and Ike Schaeffer to make certain they will attend the luncheon.

9. Newspaper-Yearbook Evaluations:

For yearbook--Jim Evers--Class A; Barb Rang--Class B; Randy Ziecke--Class C.

UW-Whitewater Journalism Department will do newspapers. Recommendation to maintain them if willing.

GOOD-OF-THE-ORDER:

A. Thank you for scholarships from Audrey Hartz and Mike Herbrand.

B. Thank you for the plant from Mary Schultz.

C. HAZELWOOD CASE-SUPREME COURT:

JEA sent support for students to the Supreme Court.

Conover drafted statement (copy enclosed in official minutes) for Board support. Rowley made a motion to send Conover's statement to Chief Justice Brennan; Stiffler seconded; motion carried.

D. KEMPA UPDATE:

1. Winter Retreat information for January 29-30 at the Mead Inn in Wisconsin Rapids.

2. All summer workshop and fall conference award winners.

2. Information on the Hazelwood case.

4. Firing-line material.

5. List of Board members.

E. NEXT MEETING:

November 14, 1987, Saturday, at 10:30, Roseman Hall, UW-Whitewater.

Elect officers.

Meeting adjourned at 1:27.