

KEMPA Board Meeting

Reading Room, Salisbury Hall  
University of Wisconsin-Whitewater  
June 10, 1982

Members present: Barb Dougal, Mike Gordy, Jan Kohls, Bruce Minter, Bob Murphy, Carl Sigler, Donna Spake, Bill Weiss, and Judy Zigler.

The meeting was called to order by President Mike Gordy at 9:45 a.m.

The first item of business on the agenda was a discussion on the future of KEMPA. This was triggered by the announcement that UW-Whitewater has dropped its scholastic journalism degree program. The board has been assured by the university that KEMPA is welcome on the campus. Further discussion on this matter will follow when the full board is present.

A discussion followed on members of the board. A complete list of board members is now available. The secretary will contact each member of the board not present at the meeting through the minutes of the June 10 meeting and by phone to personally invite new board members to their first meeting on July 1.

The board established as its top priorities: summer workshops and fall conference.

Discussion on summer workshops followed. Jan Kohls distributed her curriculum outline for yearbook workshop. Bill Weiss announced that enrollments for the sessions included 14 for yearbook and 62 for newspaper. A count will be available from continuing education throughout June and a final set of figures should be available by the KEMPA board meeting on July 1. Bruce Minter stated that personnel and their salaries had been submitted to continuing education and contracts were being drawn up. Board members were urged to talk to other advisers and encourage them to send publications staff members to the summer workshops. The board stuffed envelopes for flyers for the summer workshops and Brother Bob will mail them.

With summer workshops covered the board moved to fall conference. A November date had been established for the conference but after some thought on the matter it was decided to check with continuing education to see if the date could be moved to October. A new date of October 14 has been established with the university.

Brother Bob urged the board to publish a newsletter in the fall to accompany membership forms. Suggestions for inclusion were upcoming KEMPA events; names, addresses, and phone numbers of board members, information about incorporation of KEMPA, and publications judging information.

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Chairpersons of the subcommittees will begin the search for a new yearbook editor. Board members included at the meeting were: \_\_\_\_\_ A schedule for the day was as follows:

8:00 - 8:30	Registration
8:30 - 8:45	Announcements
9:00 - 10:00	Yearbook selection
10:15 - 10:30	_____
11:15 - 11:30	_____
12:15 - 12:30	Lunch
1:15 - 1:30	Board meeting
2:00 - 2:15	_____

The board will prepare written reports as a part of the conference.

It was suggested that a committee be formed to develop a new yearbook and yearbook rating service. The committee would review each yearbook or newspaper during a weekend session. There were four volunteers from the board and members were asked to seek other volunteers.

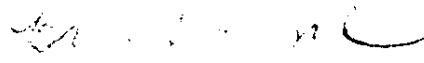
Board members were urged to bring examples of yearbook and newspaper evaluations to the next meeting so guidelines could be established for evaluating evaluations.

No new KEMPA scholarships will be issued this year but those students receiving the scholarship will continue to get them until they graduate.

Incorporation was also discussed as part of the future of KEMPA. Carl Sigler brought a letter from attorney Randall Tueders explaining how KEMPA could incorporate. It was decided to pursue this after the fall conference.

Carl Sigler stated the meeting be adjourned and Donna Peterson.

Respectfully submitted,

  
Barb Douglas, Secretary

AGENDA for July 1 -- 9:30 a.m. Reading Room, History Hall

- |                             |                    |
|-----------------------------|--------------------|
| Call to Order               | Writing contests   |
| Roll Call                   | Scholarship report |
| Announcements               | Adjournment        |
| Minutes of previous meeting |                    |
| Treasurer's report          |                    |
| Summer workshops            |                    |
| Fall conference             |                    |
| Judges                      |                    |
| Judging guidelines          |                    |

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The meeting was called to order by President Mike Gordy at 9:50 a.m.

Roll call was taken with the following members present: Jan Kohls, Barb Dougal, Carl Sigler, Donna Spake, Judy Zigler, Bob Murphy, James Schissel, Terry Shircel, Mike Gordy, Bruce Minter.

Barb Dougal read a letter of resignation from board member Jean Baldi Koski. The board accepted the resignation with regret and directed the secretary to acknowledge the letter.

Brother Bob brought up the subject of absentee board members. It was decided that the secretary would send letters to the absent board members requesting that they contact either Mike Gordy, 39600 North Janet Court, Antioch, IL 60002, (312)-395-6749 or Barb Dougal, 1412 North Pontiac, Janesville, WI 53545 (608)-752-0109 regarding their intent to serve on the board of directors. The letter would ask the individuals to reply by August 1.

Jan Kohls moved and Carl Sigler seconded the motion to approve the minutes of the June 10 meeting as amended to correct the spellings of the following names: Bob Green, Gary Deeb, and Roger Simon. Carried.

Carl Sigler stated that there was no official treasurer's report but that \$900 had been paid out in scholarships and that there was a balance of \$2100 in savings. Judy Zigler moved that Carl pay outstanding bills for plaques, certificates, and calligraphy. Bob Murphy seconded. Motion carried.

Attention then focused on summer workshops. Bruce Minter reported on returned contracts. He also indicated that there were over 200 students registered for the two workshops scheduled in August. Social activities were reviewed and it was decided to drop skating from the yearbook workshop. Jan Kohls reviewed the curriculum and personnel assignments with the board. It was resolved to present a slide show the last day of the workshop. Slides can be processed at Perkins Camera Shop in Janesville in 24 hours. Volunteers to contribute slide film included: Donna Spake, Jan Kohls, Carl Sigler, Barb Dougal, Judy Zigler, and Terry Shircel. Film will be stored in Carlson 2018.

After a short break for lunch the board began discussing fall conference set for October 14. Donna indicated that one of her priorities was to set a budget for the conference. She based her total income on 1300 students and 100 advisers registering to attend. This produced a total sum of \$5,100 if registration fees were held the same as last year--\$3.50 for students and \$5.50 for advisers. Fixed expenses include: duplicating, \$200; postage, \$300; honorariums \$2,000 (\$25 for those teaching 1 session, \$50 for those teaching two sessions); \$465 for lunch; \$1,750 for continuing education and \$150 for maintenance. The board voted to abandon paying Sigma Delta Chi to aid with the workshop.

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Donna was directed to find out just what continuing education would do for us for \$1.25 per student.

Judy Zigler reported that the following students were on journalism scholarships: Stu Ciskie, Mary Lee Rehrauer, Pam Erickson, Chris Wanee, and Thomas Spansta.

The next meeting will be held on August 19, 1982 in the reading room of Salisbury Hall. The meeting will be called to order at 9:30 a.m.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

*Barb Dougal*  
Barb Dougal, Secretary