

KETTLE MORaine PRESS ASSOCIATION  
Board of Directors Meeting/Janesville Motor Lodge  
October 21, 1988

Members of Board Present: Ron Beem, Jan Kohls, Stuart Ciske, John Ziemann, Nancy Becker, Judy Zigler, and Katherine Conover.

Meeting called to order at 7:24 p.m. by President Beem.

Minutes:

Minutes of the previous board meeting, September, 18, 1988 were approved with no corrections.

Treasurer's Report:

Since all monies from the Fall Conference still being tabulated and transferred to the three KEMPA accounts, a treasurer's report was suspended until the next board meeting.

New Business:

1) Election of officers for the 1988-89: The following people were elected to serve as officers to the KEMPA board as specified in the by-laws. All those elected were done so by acclamation of the board in attendance.

Office	Person/Affiliation
President	Stuart Ciske, Sun Prairie (WI) HS
Vice-President	Hank Koshollek, <u>The Capital Times</u>
Secretary	John Rowley, formerly Willowbrook (IL) HS
Treasurer	Nancy Becker, Milton (WI) HS

2) Other board members for the 1988-89 school year are:  
Jan Kohls (Yearbook Associate Director)--Fort Atkinson (WI) HS  
Ron Beem--Byron, (IL) HS  
Barb Thill--Hononegah (Rockton, IL) HS  
Judy Zigler--Whitewater (WI) HS  
Katherine Conover--Janesville (WI) Parker HS  
Terry Shircel--Sheboygan (WI) Area School District  
Tom Gebhardt--Prospect (Mt. Prospect, IL) HS  
Sandy Jacoby--Kenosha (WI) Tremper HS  
Elsie Stiffler--Willowbrook (IL) HS

3) Winter Retreat is schedule for LAKE LAWN LODGE, Delevan, WI, January 27-28. Ziemann will send information on this at a later date.

Upon a Kohls motion and a second by Zigler, the meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Stuart Ciske 

Future Board Meeting Dates:

Saturday	March 4, 1989	9:30 AM	UW-W
Saturday	May 13, 1989	9:30 AM	UW-W
Friday	July 7, 1989	1:30 PM	Clock Tower Inn - Rockford, IL
Saturday	September 9, 1989	9:30 AM	UW-W
Friday	October 20, 1989	FALL CONFERENCE	UW-W
Tues/Wed	November 14-15, 1989	5 PM (Nov 14)	Madison, WI

(Planning and Fall Conference & Summer Workshop Evaluation)

KETTLE MORAINÉ PRESS ASSOCIATION  
Board of Directors Meeting  
University of Wisconsin  
Whitewater, Wisconsin  
Saturday, September 16, 1989

Board Members Present: Nancy Becker, Ron Beem, Stuart Ciske, Hank Koshollek, John Rowley, Elsie Stiffler, Barb Thill, Judy Zigler, and John Ziemann.

President Stuart Ciske called the meeting to order at 10:02 a.m.

Minutes: Minutes of the July 7, 1989, board meeting were approved as submitted with no corrections.

Treasurer's Report: Nancy Becker reported a bank balance of \$104.57. John Ziemann said that the regular checking account balance was \$57.55.

President's Report: The KEMPA advisers' workshop committee discussed and tentatively planned a 1990 advisers' workshop consisting of three weeks for three credits. Instruction will be provided by KEMPA members. A minimum enrollment of six is required.

Judy Zigler suggested that a coordinator be selected to handle absences.

The AP educational committee with Don Hubescher will meet this fall to consider scholarships and inservice programs for advisers.

School press legislation will be introduced in Wisconsin this fall.

Executive Director's Report: John Ziemann stated that 215 students attended the Summer Workshop. He classified the workshop as "outstanding" and congratulated staff members for their efforts. The finances for the Summer Workshop at the time of this board meeting showed a negative balance of \$1197.20. Total income was \$38,817.51 with total expenses at \$40,014.71. Other financial transactions are yet to be completed. A detailed financial report was distributed to the KEMPA board members present.

John Ziemann noted that The Connection was in the layout process.

Summer Workshop:

Newspaper: Stuart Ciske felt that the week went well. He noted that the enrollment was down because of desk-top publishing. He plans to make changes such as daily scheduling next year. Because of time and resources, he said that limitations are needed. He will mail a newspaper report to board members.

Elsie Stiffler moved that Melissa Becker be paid \$25 for her assistance at the workshop. The board agreed.

Yearbook: Stuart Ciske said that Jan Kohls was pleased with the workshop. Elsie Stiffler expressed concern about Item 8 in Jan's report and explained that it should be discussed.

Judy Zigler believes that emergency contingencies must be covered in the contract. She said that a commitment must be made to eliminate the creation of animosity.

Photography: Hank Koshollek was pleased with an "outstanding week" in photography. He elicits help from the staff for photo assignment ideas.

John Ziemann believes that photo assignments could be decided during the planning session.

Hank could use additional personnel. He does not want to limit enrollment and suggested that 25 students be used for both the newspaper and yearbook sessions.

Desk-Top Publishing: Stuart Ciske said that Jim Liska was generally pleased with the desk-top publishing segment of the Summer Workshop. Stuart Ciske praised Rick Johnson for his participation and recommended him for next year. Stuart Ciske asked that firms be contacted for contributions to purchase publishing equipment.

Judy Zigler is tired of summer workshop advisers who fail to follow instructions. She suggested a sheet to inform advisers of their role at workshops.

The dates for the next Summer Workshop will be decided at the Nov. 14-15, 1989 meeting in Madison, Wisc. The meeting will begin at 5 p.m., Tuesday and will continue all day Friday. The exact site will be announced later. Each member will bring a beverage and a treat to share.

Fall Workshop: The yearbook and newspaper sessions are completed. The topic for the newspaper write-off will be "Russia." A monitor for the write-off will be selected as well as judges. Registration will be in the lobby of the Campus Activity Center. The drop-off point will be back of Hyer Hall. Stuart Ciske will coordinate the joint awards session. John Ziemann will select judges for the awards.

Awards:

Adviser of the Year--No candidates

Hall of Fame--Eileen Kohnke and Thomas McLeRoy

Media Award--Capitol Times and WISC-TV-Channel 3

Administrator Award--Gerald Malueg and William Reis

Judy Zigler moved and Ron Beem seconded to accept the administrator awards. Motion carried.

Brochures: John Ziemann said that the fall conference brochures were at the printers and would be mailed to participating schools first and then to other schools.

New Business: Board members agreeing to serve on the KEMPA Board of Directors are Nancy Becker, Ron Beem, Stuart Ciske, John Rowley, Hank Koshollek, Elsie Stiffler, Barb Thill, and Judy Zigler.

Judy Zigler nominated Nancy Becker for president. Hank Koshollek is vice president.

Others to be contacted to serve are Jim Fenske, Sandy Jacoby, Catherine Conover, and Linda Alexander.

KEMPA UPDATE: The KEMPA Update will be published after the Fall Conference.

Correspondence: Judy Zigler will write Terry Shircel to inform him that the board of directors did not accept his resignation.

Good of the Order: Tom Gebhardt sent a thank-you to the KEMPA Board of Directors for the floral arrangement.

Adjournment was at 12:48 p.m.

Respectfully submitted,

John M. Rowley