



Municipal Treasurers Association of Wisconsin

MTAW Spring Board Meeting
April 22, 2015 at 5:00 p.m.

1. Welcome and Pledge of Allegiance
2. Officer's Reports
 - a. President
 - Consider adoption of Conference Manual
 - b. President Elect
 - Consider District Directors and Committee appointments.
 - c. Vice President
 - d. Secretary
 - September 24, 2014 Board meeting minutes
 - e. Treasurer – Financial updates
 - 2015-2016 Budget
3. District Director's Reports
4. Directors at Large Reports
 - a. Consider MTAW Municipal Service Provider Support Policy
5. Executive Secretary Report.
6. UW-GB Institute Report
7. Committee Reports:
 - a. 2015 Fall Conference Update
 - b. Future Conference Updates
 - c. Audit Committee
 - Consider audit guidelines
 - d. Celebrations Committee
 - e. Education Committee
 - f. JJ Krueger Award Committee
 - g. Legislative Committee
 - h. Membership Committee
 - i. Treasurers' Workshop Committee
 - j. Multi Media Committee
 - k. Salary Survey Committee
 - l. Treasurers Manual Committee
 - m. Certification Committee
 - Consider recommended certifications
 - Consider update to Recertification Application
 - n. Scholarship Committee
 - Consider recommended scholarships
 - o. Constitution/Bylaws Committee
 - Consider draft of Officer's manual
 - Consider draft of MTAW Bi-Laws
8. Update on APT US&C conference in Chicago August 16-18, 2015

9. Consider Request to Allow Membership Vendors to Advertise Their Training Programs on MTAW Website.
10. Closed Session
 - a. Discuss Contract between MTAW and T. Estness Ltd.
11. Open Session
 - a. Consider Contract between MTAW and T. Estness Ltd.
12. Adjourn.

