

WISCONSIN COUNTY HIGHWAY ASSOCIATION PAST PRESIDENTS COMMITTEE

Monday, January 11, 2010
10:30 A.M. – 12:00 P.M.

**Kalahari Resort & Conference Center
WCHA winter Conference 2010
Wisconsin Dells, WI**

2010

*****MINUTES*****

- I.) **Open meeting** - – G. Kennedy opened the meeting and thanked the committee members for their attendance and participation.
- II.) **Discuss WCHA 100 year conference “theme”** – G. Kennedy announced that the conference theme will be by majority vote: “100 years of commitment to Wisconsin”. Motion by M. Servi to adopt, 2nd by G. Schnell. Motion passed.
- III.) **WCHA 100 Year conference planning update** – G. Kennedy asked for committee updates from each committee chair. G. Schnell showed the group a sample shirt with logo. All felt the shirts looked good and we should move forward with having additional shirts made. Various chairs updated their current activities and the conference planning status.
- IV.) **Update 100 anniversary book progress**– G. Kennedy updated the group on the 100 year book progress and schedule for remaining interviews. Grant has indicated he will be back in Wisconsin in February to finish interviews that were missed during the first go around.
- V.) **WCHA 2010 Scholarship Program schedule and deadlines** – G. Kennedy opened the discussion regarding the WCHA scholarship program and the 2010 schedule for applications. Discussion by the group regarding opening up the opportunity to broader area of study rather than limited to just civil engineering, the group agreed to maintain the civil engineering focus this year and see how many applications we receive, to determine if we need additional applications submitted. The grouped agreed with the deadlines for submittal and review of the 2010 program.
- VI.) **Consideration of next meeting date** – The Next CHAPPs meeting will be April 19th 2010 Wausau in conjunction with WCHA board meeting. G. Kennedy Reminded all members that the 100 year conference is only a little over a year away and planning will be critical at this point,
- VI.) **Adjournment**– Meeting adjourned.