



General Membership Meeting Agenda
Wednesday, September 9, 2009
8:00 a.m.
Woodruff Town Hall
Hwy 47, Woodruff

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|--------------|---|----------------------|
| I. | Call to Order – Welcome/Introductions | Jodi Hanson |
| II. | Approval of May 13, 2009 Minutes | Jodi Hanson |
| III. | Treasurer’s Report | Pete Otis |
| IV. | Membership Retention Report | Jim Brown |
| V. | New Member Recruitment Report | Rob Krieghoff |
| VI. | Business Development Updates | |
| | A. Regional Manufacturers’ Professional Group | Jim Brown |
| | ✓ Introduce Joni Gerioux, NWMOC | |
| | ✓ Dinner meeting scheduled for October 6 | |
| | B. Inventors’ & Entrepreneurs’ Club | Dave Hibbard |
| | ✓ Next meeting September 23 at Nicolet College | |
| | C. Community Foundation Update | Dan Kuzlik |
| VII. | Infrastructure Update | |
| | A. Transportation – Tri County Transit Project Update | Dan Kuzlik |
| | B. Broadband Committee Update | Jeff Collins |
| | ✓ Grant Application submitted | |
| | ✓ Next steps | |
| VIII. | Tourism Update | Diane Hapka |
| IX. | New Business | Jodi Hanson |
| | ✓ Governor’s Northern WI Economic Development Summit | |
| | ✓ Department of Commerce Marketing Grant Application | |
| X. | Announcements | |
| XI. | Speaker: Jim Morgan, Vice President of Marketing & Membership for the Wisconsin Manufacturers & Commerce (WMC) since 1987. | |
| | WMC is a business association dedicated to making Wisconsin the most competitive state in the nation. Currently, the association has nearly 4,000 members that include both large and small manufacturers, service companies, local chambers of commerce and specialized trade associations. Promoting a healthy business climate since 1911, it is a merger of the Wisconsin Manufacturers Association, the State Chamber of Commerce and the Wisconsin Council of Safety. | |
| XII. | Adjourn | Jodi Hanson |

Next Meeting: 8 a.m. Wednesday, November 11 ~ Mole Lake Casino, Crandon