Agenda: WATA Executive Board Meeting, Sept. 11, 1984

I. Attendance

II. President's Report
   A. Letter to MMC in response to D. Kozlowski
   B. Guests Sr. Ellen Lorenz and Sr. Rosemarita of MMC

III. Approval of minutes

IV. Treasurer's Report

V. Secretary's Report

VI. Programming Report

VII. President's Report (cont.)
   C. Request goals/objectives and projected budget from each Board member for 10-84
   D. October open meeting: Legislative Issues; reports from L. Alberts, V. Minar and K. Clark
   E. Reinstitute phone tree
   F. WATA Art Show
   G. AATA Conference '85
   H. WATA Newsletter
      1. Policy on announcing workshops
      2. Announcements
         a. V. Minar running for AATA office of membership chair
         b. B. Joseph's workshop to MT's and public

VIII. AATA Liaison's Report

IX. Education Committee Report

X. Other business
   A. New stationary/membership cards
   B. Suggestion from membership to hold open mtg 1x per yr. in central WI location to expand membership beyond Milw. area
   C. WisCAHN