AGENDA

1. Approval of April 8 Minutes
   - 2017 Budget
     o Review and amend of budget
     o Vote for approval
     o Discussion of budget cycle: 2018 budget review and approval at October meeting
     o Treasurer Position: Need for two or one
       ▪ For two, Bylaws will need to be amended, which requires membership approval
       ▪ Process: Now or wait until the next full election (to prevent email fatigue)

2. Scholarship for Annual Meeting Applicant
   - Review procedures: Need for SOP (i.e. application form, requirements, selection committee, deadline, promotions, etc.)
     o Uniform process and procedure (for all levels in the budget)
   - Medical Student Applicant (one to-date)
     o Review and approval of application

3. Advocacy/Legislative: Update and discussion of recent judicial action on Lincoln Hills use of pepper spray

4. October Meeting
   - Set up with Intercontinental – WPA adjourns at 4:30 on Friday, October 6
     o Bill – How did you set up this in the past?
     o Approval of date/time: October 6, 4:30 pm

5. Spring Meeting: Planning
   - Date: Potential Events/Holidays Conflicts
     o Assembly – April 8
     o Legislative Conference – April 8-9
     o AADCAP Annual Meeting – April 6-9
     o AADPRT – February 28 - March 3
     o Easter – April 1
     o Passover – Friday, March 30 through Saturday, April 7
     o GAP – April 12-14
     o APA – May 5-9
     o Potential Dates: March 10 or 17, February
   - Location – Delafield again?
   - Thank you to Dr. Chayer who noted to Dr. Karen Wagner that we would like to have her out and she was happy to do so if schedules permit.
   - CME: Pros-Cons – Great cost, very time consuming
   - Partner with other organizations (i.e. RMH, Aurora, etc.)