WVLS - V-Cat Steering Committee - Minutes
Monday, April 28, 2014 (9:30 a.m. – 12:00 p.m.)
WVLS Office – Wausau WI

1. **President Alice Sturzl** called the meeting to order at 9:35 a.m.

2. Roll call was taken by **Sepnafski** and it was determined a quorum was present.

Present	**Others Present**
Alice Sturzl, Chair	Marla Sepnafski, WVLS Director
Paul Knuth	
Judy Bobrofsky	**Members Absent**
Anne LaRoche	Mike Otten
Stacy Stevens	
Rebecca Lemons	Inese Christman - Absent

3. **Approval of minutes from March 26, 2014.** Sturzl asked for approval of the minutes. **Stevens/Knuth motion to accept the minutes. All Aye. Motion carried.**

4. **Agenda Items: Adoption of agenda.** Sturzl asked for approval of the agenda.
    LaRoche/Bobrofsky motion to accept the agenda. All Aye. Motion carried.

5. **Update on Project WIN.**
    Sepnafski provided an update on Project WIN.

6. **Update on V-Cat Bylaws and 2015 V-Cat Budget.**
    Sturzl announced that the V-Cat Council and the WVLS Board of Trustees had reviewed and approved the V-Cat Bylaws and the 2015 V-Cat Budget.

7. **Review Articles 1-4 of the Revised V-Cat Participation Agreement.**
    Sturzl reviewed the revised articles 1 – 4 of the Agreement for Participation in V-Cat. (***See attached document for suggested revisions.)***

8. **Continue working on remaining sections of the V-Cat Participation Agreement.**
    Sturzl led the committee in the discussion on Articles 5 – 8 and Appendices. **(*See attached document for suggested revisions.)***

9. **Set next meeting date.**
    Sturzl set the next meeting date as **Thursday, June 19, 2014**, **from 1:00 a.m. – 3:00. (Lunch will be provided from 12 noon to 1:00 pm.)**

    Sturzl asked for agenda items for the next meeting. These are the topics for the April 28, 2014 agenda:
    *   Update on Project WIN
    *   Minutes from April 28, 2014 meeting
    *   Review revised V-Cat Partcipation Agreement
    *   Set next meeting date.

10. **Adjournment.**
    Stevens/Knuth motion to adjourn. Motion approved. Meeting was adjourned at 11:45 a.m.

Minutes submitted by Inese Christman June 12, 2014