



1.0 Welcome – Lani Becker, CAE

Becker greeted attendees at the Sheraton Madison and thanked the staff for an excellent event.

Becker welcomed new members, and thanked members for referrals. The launch of the new web site was announced.

Becker called the meeting to order, announced that a quorum was present. Past presidents, task force chairs and the 2012 Board of Directors were recognized for their service.

2.0 Minutes of the 2011 Annual Meeting

The minutes of the 2011 WSAE Annual Meeting were circulated in advance.

MOTION: It was moved and seconded to approve the minutes of the 2011 WSAE Annual Meeting.
Motion passed.

3.0 Financial Report – Eric Lanke, CAE

Lanke reviewed the financials including the 2012 projected financials.

MOTION: It was moved and seconded to approve the budget as presented. **Motion passed.**

4.0 Awards – Lani Becker, CAE

Becker announced the changes to the WSAE Awards Program. 2012 award winners were recognized and each winner award was presented with an award in recognition of their services.

2012 Association Leadership Award: Michelle Mason, FASAE, CAE

2012 Association Leadership Award for Passion: Shelia Hilke

2012 Visionary Award: Robert J. Foulks, IOM, CAE, CPA

2012 Hall of Fame: Jeanne Rude, CAE

6.0 Outgoing President's Remarks – Lani Becker, CAE

Becker gave her final presidential address.

7.0 Election of officers – Lani Becker, CAE

Becker presented the slate of candidates for the 2013 Board of Directors.

Assumed positions

Past President: Lani Becker, CAE

President: David Feldner, CAE

Slate of new positions

President-Elect:	Eric Lanke, CAE
Secretary/Treasurer:	Barb Kachelski, CAE
Director:	Mike Theo, CAE
Director:	Dave Baumann
Industry Partner Director:	Marin Medema, CMP

Continuing Positions

Director:	Martin Tirado, CAE
Director:	Ross Ament, CAE
Director:	Rob Poehnelt, CAE
Director:	Bill Sepic, IOM

MOTION: It was moved and seconded that the nominations be closed and a unanimous ballot be cast for the slate as presented.

Motion passed.

8.0 Incoming President's remarks – David Feldner, CAE

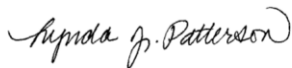
Feldner presented Becker with a crystal gavel and thanked her for her service to WSAE. She gave her president's address and thanked everyone for their support of WSAE.

9.0 New Business and Adjournment – David Feldner, CAE

Feldner asked for new business and motion to adjourn.

MOTION: It was moved and seconded to adjourn the 2012 Annual Meeting. **Motion passed.**

Respectfully submitted,



Lynda J. Patterson, FASAE, CAE
Executive Director