

MINUTES
Central Committee
8.3.23

MEMBERS PRESENT: T. Fritter, K. Demick, K. Runge, R. Forbes Wank

MEMBERS ABSENT: S. Frey

OTHERS PRESENT: None

At 2PM, the meeting was called to order by the Secretary in the absence of a Chair. Attendance was recorded and a quorum was present.

The Secretary briefed the Committee regarding Wisconsin Open Meetings and Records requirements.

The Secretary paused for public comments. Mr. Terry Fritter, who was participating by phone, noted that he was visiting the community in Upper Michigan where in 1913, an emergency was created by strike breakers, creating a stampede and deaths at the Italian Workman's Club located there.

The Secretary opened nominations for Chair. Ms. Runge nominated Terry Fritter, who accepted the nomination. No other nominations were heard. Unanimous consent was heard for Mr. Fritter to serve as Chair for the term of the 10th Congress.

Chair Fritter opened nominations for Vice Chair. Mr. Fritter nominated Rebecca Forbes Wank, who accepted the nomination. No other nominations were heard. Unanimous consent was heard for Ms. Forbes Wank to serve as Vice Chair for the term of the 10th Congress.

Chair Fritter recognized the Secretary for the purpose of a report. Secretary noted that the next meeting of the Central Committee is scheduled for 30 August.

Chair Fritter provided a report in which he noted that he and Rebecca Forbes Wank attended the 175th anniversary celebrations on campus and discussed current issues with representations of the Administration.

Chair Fritter directed the attention of the committee to the draft of the meeting Agenda for the August Congress meeting. The Secretary reviewed the Agenda items. Ms. Runge moved, seconded by Ms. Forbes Wank, to approve the Agenda. All in Favor. MOTION CARRIED.

At 2:25PM, Ms. Forbes Wank moved, Ms. Demick seconded, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary