

**Wisconsin Association for Identification
Resolutions and Legislative Committee
Lee Mikulec, Chairperson**

Resolution 2006-1

Whereas, the members of the Wisconsin Association for Identification assembled at their 2006 Annual General Membership meeting in Green Bay Wisconsin on March 31, 2006 wish to adopt a change to our Laws; **therefore be it**

Resolved that Section 4.09 of the By Laws be amended to read as follows:

Section 4.09, Telephonic or Multi-Media Meetings. If the Board of Directors must conduct any business of the Association before the next board meeting, the chairperson or designee may take a vote on the issue by any multi-media means (which can include but is not limited to video conferencing, e-mail, text messaging, tele-conferencing). Such action must be approved by a 2/3's vote (ten members) of the Board of Directors. The vote will be kept and be made a part of record at the next Board of Directors meeting.

And be it further

Resolved, that a copy of this resolution be published in the WAI Newsletter and the WAI website.

Lee Mikulec, Chairperson

Wisconsin Association for Identification Resolutions and Legislative Committee Lee F Mikulec, Chairman

Resolution 2006-2

Whereas, the members of the Wisconsin Association for Identification assembled at their 2006 Annual General Membership meeting in Green Bay Wisconsin on March 31, 2006 wish to adopt a change to our Laws;
therefore be it

Resolved that Section 5.06 of the By Laws be amended to read as follows:

Section 5.06 Annual Educational Seminar Committee. The chairperson to host the annual Education Seminar shall be approved by the Board of Directors. The members of this committee shall include the previous chair of this committee, the First Vice President, at least three (3) other persons selected by the current chair and three continuing positions to include speakers, general planning, and registration. The term of the appointment for this committee shall run from the date the Board of Directors approves the host until all the business related to that specific annual educational seminar is completed. The chair of the committee shall be the primary point of contact of the Association for the Press in everything related to the annual Education Seminar. The Board of Directors may approve up to \$500.00 in advance to cover costs incurred prior to the start of the Annual Education Seminar.

And be it further

Resolved, that a copy of this resolution be published in the WAI Newsletter and the WAI website.

Lee Mikulec, Chairperson

**Wisconsin Association for Identification
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Resolution 2006-3

Whereas, the members of the Wisconsin Association for Identification assembled at their 2006 Annual General Membership meeting in Green Bay Wisconsin on March 31, 2006 wish to adopt a change to our Laws; **therefore be it**

Resolved that section 5.02 of the by laws be amended to read as follows:

Section 5.02 Nominating Committee. The Chairperson of the Board of Directors shall serve as the Chair of this committee and shall have one vote. At least two (2) other past presidents shall serve as voting members of this committee. Nominations for this committee shall be solicited from any WAI member in good standing during the annual WAI conference. The committee shall perform other duties as directed by the President.

And be it further

Resolved, that a copy of this resolution be published in the WAI newsletter and the WAI website.

Lee Mikulec, Chairperson