

Special Meeting of the District 10 Council
29 July, 2006
Held at the D10 Rendezvous
Milwaukee, WI

D/C Bob Stierna called the meeting to order at 0900.

The Pledge of Allegiance was led by P/D/C Ben Coons, AP.

The invocation was given by D/Lt Patricia Stierna, District Chaplain.

D/C Stierna designates P/D/C Mike Wiedel, AP as Parliamentarian for the meeting.

P/D/Lt/C Ted Smyczek, SN of the Rules Committee explained the composition of the council and explained the method of voting for the meeting.

District Secretary D/Lt/C Dick Baker, P did roll call. Those in attendance:

D/C Bob Stierna, SN
District Executive Officer Maury Rice, AP
District Administrative Officer Al Harmon, AP
District Educational Officer Bill Dohr, SN
District Treasurer Greg Holmen, P
District Secretary Dick Baker, P
Immediate Past District Commander P/D/C Jeff Hamilton, AP
Nom Com- P/C Rob Hohert, AP
Asst. Ch. Rules- /D/Lt/C Ted Smyczek, SN
Plan Com- P/D/C Art Mollica, SN

Central Wisc. Authorized Representative
Cdr Marie Coons, P Hiawatha Valley
Cdr Cindy Parisi, P Madison
Lt/C Melvin Fabiszak, P Milwaukee
Cdr Geoff Carmen, AP Oshkosh
Cdr Ronald Bakken, S Street Paul
Cdr Lyle Peschke, P Sheboygan

There was a quorum present.

D/C Stierna explained that there would be two reports today, one from the Ad Hoc Training Committee and a report from the Planning Committee.
D/C Stierna turned the floor over to D/Lt/C Maury Rice to explain about the Ad Hoc Committee's report.

P/D/C Wiedel interjected with a housekeeping announcement.

D/Lt/C Rice thanked the members of the committee for their hard work. There was one teleconference among all of the committee members and several conversations between Maury and other members. Lt/C David Miran and P/C Greg Korstad were thanked for their efforts.

The committee felt that the fall conference should concentrate on incoming officers, and the spring conference should be more for ongoing officers.

The fall conference would provide resources for new officers or those interested in becoming officers, and would be two hours in length. New SEO's may need more training than two hours; that would need to be worked out.

The spring conference focus would be on continuing training to make the department better, concentrating more on details of the job.

A detailed example using the Educational Department was given to illustrate how training for one department may look.

The website would be very involved in the process, all of the training should be easily available on the website.

The timing of conferences was looked at, and the group felt that at this time, timing of the conferences should be left as is, with the understanding that the Planning Committee would look at that in more depth later. Training should appear continuous throughout the departments. (1)

D/Lt/C Rice made a motion that the Council should approve the Committee's report. D/C Stierna pointed out that no second is required. Discussion ensued.

Vote on motion was taken. **Motion approved.**

P/D/C Mollica reports that seven other districts in USPS are of a comparable size to District 10. The committee is seeking comment from those districts on conference timing issues. The feeling is that we will have to align our meetings with those of National.

D/Lt Patricia Stierna gave the closing benediction.

Meeting adjourned 0932.

D/Lt/C Richard Baker, P
District 10 Secretary

(1) The complete text of the Ad Hoc Committee report is on the district web site in the Seat Packet section and elsewhere and has been attached to this document as a part of the record of this meeting. DB

