

SOMBAW

System Office Managers and Bookkeepers Association of Wisconsin

2021-2022 Chair: Janice Martin (Lakeshores)
2021-2022 Chair Elect: Hannah Zima (Nicolet Federated)
2022 Current Treasurer: Michelle Gostomski (Northern Waters)
2022 Secretary: Kerrie Goeden (South Central)

Agenda – September 30, 2022 9:30 am – 2:00 pm

In Person:

South Central Library System
4610 S. Biltmore Lane, Suite 10, Madison

Via Phone:

1-866-226-4650 and use access code: 461-0318-2019, press the # button to enter meeting as a participant.

Via Website:

<https://bluejeans.com/46103182019/webrtc>

- a. There is no password for participants.
- b. If a participant is asked to download software, they can choose to bypass this (join via browser).

1. Welcome and call to order: Janice Martin
2. Approve minutes of June 15, 2022 – Kerrie Goeden
3. Approve Treasurer's Report – Michelle Gostomski
4. SOMBAW retirement recognition
 - a. Juli Button 30+ years
 - b. Janice Martin 20+ years
5. Discussion on:
 - a. Any follow up from System Directors meeting on September 27
6. Review of By-Laws
7. 2023-2024 Election of Officers
 - a. Chair Hannah Zima moves from Chair Elect
 - b. Chair Elect Selection
 - c. Treasurer Selection
 - d. Secretary Selection
8. **Lunch at Noon** and Round Robin – System Updates
 - a. Erin's Snug Irish Pub, 4601 American Parkway, Madison
<https://www.erinssnug.com/>
9. Next meeting - TBD
10. Adjourn