

Wisconsin Custom Operators, Inc
Reorganization Meeting following annual meeting
Chula Vista Resort, Wisconsin Dells, WI / Jan. 25, 2017

Roll Call of Directors

Cole Olson, Bryce O'Leary, Bill Arneson, Matt Digman, Chuck Rabitz, Josh Bartholomew, Derek Ducat, Ray Liska and Maria Woldt present

Vice President Cole Olson brought the meeting to order at 10:00 am. Quorum was confirmed. It was noted that the start time of 8 a.m. works well to keep a large crowd for the annual meeting.

Discussion was had about the Biadasz family and how well the award presentation went. The family was grateful and the membership was happy to see the support for a fellow operator.

There is desire for a roundtable discussion to be had at the meeting. The survey portion of the annual meeting got a little long. The idea was brought up that a more detailed webinar/conference call could be had where members could listen and ask questions. Conference calls should also be held regularly to keep members in the loop about regulatory happenings.

This year we tried repeated sessions and not having the rooms labelled. MFA reported that there was some confusion and they even got questions as to if WCO had "pulled out" from the conference. We will probably have the room labelled going forward. Bigger signage is needed for each room. We can try to have foam core signs printed next year in advance.

Trade show was full again this year and there were a few exhibitors in the hallway who were not happy with their location. Hopefully a venue expansion will help solve this problem.

Election of officers: Elections were held. Bryce and Bill were nominated for president. Bryce was elected. Cole and Bill were nominated for Vice President. Cole was re-elected. Josh was nominated for Secretary and was elected. Chuck was nominated for treasurer and was elected.

Committees:

We have three new board members so committee involvement was discussed. Matt noted the Special Projects committee is ready to "off-load" the certification event. Matt will continue to tabulate the survey at least for one more year.

Bryce will co-chair the education committee. Kathy and Josh will stay on as co-chairs. Bill will remain the chair of the Safety and Regulations committee. Ray will co-chair the

membership and recruitment committee. Derek will serve on the Regulations and Safety committee. Josh will chair the newsletter and media committee.

The education committee will meet in April or May for the first meeting to discuss the 2018 Symposium. Kathy will compile survey data from all the 2017 surveys collected this year.

This year the silent auction was slightly down, but the new live auction was up. PNAAW wants to have a portion of the silent auction proceeds as they have a new executive secretary who noted that some of the buyers were PNAAW members.

Chuck inquired if we could put together a calendar of WCO board meetings and organization events for better scheduling. NOTE: This was distributed after the meeting

Move to adjourn meeting by Bill, second by Bryce.

Next board meeting will be March 17, 2017 before the Business Development event in Kimberly at 7 a.m.