

Wisconsin Custom Operators, Inc.
Board of Directors Meeting
Chula Vista Resort
Wisconsin Dells, WI
January 22, 2014

Vice President Daryll Manthe called the meeting to order at 9:15am directly after the Annual Membership meeting.

- **Roll Call of Directors**

Present:

Daryll Manthe, Vice President

Dick Kraus

Cole Olson

Kathy Vander Kinter, Secretary/Treasurer

Adam Danzinger

Troy Meyer

Matt Digman

Kevin Shinnars

Ike Lemmenes

Maria McGinnis, Executive Director

- **Election of Officers**

Daryll opened the nominations for officers

President: Dick Kraus, Kathy Vander Kinter and Daryll Manthe were nominated.

Vice-President: Daryll Manthe and Cole Olsen were nominated.

Secretary/Treasurer: Troy Meyer was nominated.

By way of a paper ballot voting with a majority vote the new officers are:

President: Kathy Vander Kinter

Vice President: Cole Olsen

Secretary/Treasurer: Troy Meyer

- **Committees**

Committee members and chairs will remain the same unless any of the members would like to be added or taken off the committee.

Scholarship

The discussion on whether to raise the scholarship amount or the number of scholarships to be awarded was brought to the table again. Kevin weighed in with his thoughts. It was agreed to keep everything the same as 2013 for now. It was also brought up about what to do if a scholarship recipient did not meet the 2.4 GPA requirements. After much

consideration it was determined that the individual will have to provide a statement and explanation to the committee.

Newsletter/Media

Dick mentioned he had spoken to Fae about the payment for her services. Fae has not been compensated for 2013 at all. Dick moved to pay Fae \$1000 for 2013/2014 services plus she needs to submit her expenses for payment. Kevin seconded the motion. Motion Passed.

- **Other Business**

Discussion was held regarding participation in a couple upcoming shows. The Board decided on having a booth at the P.D.P.W. with Maria in attendance. In the past, WCO has paid for the booth and the booth fees have included one person. The people from WCO who work the booth then pay an equal portion of the additional fees, accounting for the “free” person. Motion was made, seconded and carried to approve participation in P.D.P.W.’s annual conference with the Maria being in attendance. Other trade shows to keep in mind for future years include WPS Farm Show and the Corn and Soy Expo.

An idea surfaced on possibly doing a short recorded presentation by Maria that dealerships could show at their winter clinics, banquets etc. to promote WCO. Maria will look into this option.

Ike volunteered to become involved with the Safety and Regulations Committee and the Education Committee.

The next Board meeting will be in late March in Oshkosh. Maria will work with Kathy on arrangements and notify the Board.

Motion was moved and seconded to adjourn.
The meeting adjourned at 10:12am.

Respectfully submitted,

Kathy Vander Kinter
Outgoing Secretary