

**Wisconsin Custom Operators, Inc**  
**Board of Directors Meeting following annual meeting**  
**Chula Vista Resort, Wisconsin Dells, WI / Jan. 21, 2015**

**Roll Call of Directors**

Kathy Vander Kinter, Cole Olson, Bryce O’Leary, Dick Kraus, Isaac Lemmenes, Matt Digman, Troy Meyer, Adam Danzinger and Maria McGinnis present

President Kathy Vander Kinter brought the meeting to order at 9:00 am. It was noted that Jon Orr from USCHI said that they are also a 501C5 organization. It was also noted that a certain amount of funding for lobbying is allow up to a certain percentage/amount. There is a proxy tax that would apply for anything over that threshold.

Committee chairmanships discussed. Cole will chair recruitment/nom with Daryll remaining on the committee. Bryce agreed to join the safety certification group and be part of the education committee. Isaac agreed to going news/media. Maria said she would review all committee and send a email to the membership encouraging involvement. Discussion about taking on the “bi-law” subject for this next year, we know they need updating. WCO needs to review infrastructure with our 501C5 status.

Venue - discussion took place relating to the size of the WCO classroom. We are still tight but are limited by the Chula Vista facility. The trade show is full as well, we turned away some exhibitors. One option discussed is to remove some tables so we can add more seating. Other venues have been reviewed but none really fit the group as well as Chula Vista. We will look for ways to adapt. Topic will be discussed at “meeting/lunch” with MFA/Beth today.

Election of officers:

Adam nominated Kathy - President

Dick nominated Cole - VP

Dick nominated Troy - Sec/Treas

Move to adjourn meeting by Cole, second by Adam.

Next board meeting will be March 20, 2015 after Safety Training in Appleton.