

WCO Annual Meeting

Chula Vista Resort- Wisconsin Dells, WI

February 20th, 2019

Roll call: Bryce O'Leary, Derek Ducat, Ray Liska, Josh Bartholomew, Chuck Rabitz, Exec Director - Maria Woldt, Kevin Shinnars, WCO members

Absent: Matt Digman

President Bryce O'Leary called the meeting to order at 8:01 am

There was an introduction of the board.

Agenda approval: Motion was made by Al Deaton, seconded by Jesse Dvorachek. Agenda approved.

Secretary Report: Josh went over the 2/21/18 meeting minutes. Bill Krause moved to approve the secretary's report, Luke Vander Kinter seconded.

Treasurers Report: Chuck gave the treasury report. See profit and loss sheet in packet. Daryl Manthe moved to approve the treasurers report and Bill Krause seconded.

Bryce gave a president's report, thanking Maria for all her hard work for WCO. He also discussed conferences that our members have been attending including the DBA dairy strong conference.

Executive Directors Report: Maria thanked our sponsors and thanked H+S for breakfast. She discussed that we planned on lower membership, but it actually went up. She shared with the group that WCO can be helpful during these down times. She discussed the March 13th safety training and also welcomed back the manure group.

Committee Reports:

Special Projects Committee: Maria presented Matt Digman's report. She discussed survey results.

Scholarship Committee: Kevin went over scholarship winners. He also showed a graph showing applicants. He asked for more participation.

Bryce then presented the employee of the year award.

Newsletter/Media Committee: Josh Bartholomew reported on our newsletter presence, social media, articles, and events. Also discussed was our new website.

Education/Conference Committee: Kathy Vander Kinter thanked sponsors and exhibitors. The group was reminded to fill out their survey for a chance to win a \$100 gift card donated by Meyer Manufacturing.

Recruitment/Nomination Committee: Ray went over the nominations of directors criteria. Isaac and Jeff introduced themselves and stated their case as to why they should be elected.

Daryl Manthe nominated Jesse Dvorachek, Isaac Lemmenes seconded.

Kathy Vander Kinter nominated Mike Krepline, Al Deaton seconded.

Jesse and Mike introduced themselves and Jesse discussed his business.

Tabulation occurred.

The board then recognized Chuck for his time on the board and presented him with his award.

Safety/Regulations Committee: Bryce discussed NR 151 items and asked the group for input. Maria went over WCO's status and capabilities to lobby on operator's behalf if needed.

Bryce thanked the members and offered WCO sweatshirts.

Bryce announced that Isaac and Jesse won the election.

Ray moved to destroy the ballots, Chuck seconded.

Old Business: None

New business: None

Adjournment: Bill Smith moved to adjourn. Daryl Manthe seconded. Meeting was adjourned.

Respectfully submitted by Josh Bartholomew