

WCO Annual Meeting

Chula Vista Resort- Wisconsin Dells, WI

February 19th, 2020

Roll call: Bryce O'Leary, Derek Ducat, Ray Liska, Josh Bartholomew, Exec Director - Maria Woldt, Kevin Shinnars, Isaac Lemmenes, Jesse Dvorachek, WCO members

Absent: Matt Digman

President Bryce O'Leary called the meeting to order at 8:05 am

There was an introduction of the board.

Agenda approval: Motion was made by Daryl Manthe, seconded by Jesse Dvorachek. Agenda approved.

Secretary's Report: Josh went over the 2/20/19 meeting minutes. Kathy Vander Kinter moved to approve the secretary's report, Luke Vander Kinter seconded. The secretary's report was approved.

Treasurer's Report: Isaac gave the treasury report. See profit and loss sheet in packet. Joe Manthe moved to approve the treasurer's report and Luke Vander Kinter seconded. The treasurer's report was approved.

President's report: Bryce gave a president's report, thanked our sponsors and thanked H+S for breakfast also thanking Maria for all her hard work for WCO. He also discussed conferences that our members have been attending. Daryl Manthe and Troy Meyer spoke about the memories and loss of Robert Hoerth.

Executive Directors Report: Maria thanked our sponsors and thanked H+S for breakfast. She mentioned we are at 178 members which is record membership.

Committee Reports:

Special Projects Committee: Maria presented Matt Digman's report. She discussed survey results and the low feedback we are receiving.

Scholarship Committee: Kevin went over scholarship winners. He also discussed our criteria and how it is critical to award the scholarships. It was also decided that we will make a \$1500 scholarship in Robert Hoerth's name. Also, we received no applicants for crew of the year, but we are going to give it one more year's try.

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. Kathy talked a little bit about how topics are selected and the quality of sessions every year.

Recruitment/Nomination Committee: Ray went over the nominations of directors' criteria. Josh Bartholomew, Derek Ducat, Ray Liska and Justin Wentworth introduced themselves and stated their case as to why they should be elected.

Max Weiss moved to close nominations; Bill Smith seconded. Nominations were closed.

Tabulation occurred.

Safety/Regulations Committee: Isaac discussed training last march and that 80+ people attended. Bryce discussed dairy day at the capital and all issues that WCO is getting involved with. Ray discussed who he met with at the capital. Jesse mentioned his workings with everyone at the capital was very positive. Isaac discussed certification programs and requirements. Maria discussed upcoming sessions and certifications.

Bryce thanked the members and offered WCO sweatshirts and hats.

Bryce announced that Josh, Ray, and Derek were re-elected to the board. Justin Wendorf was thanked for running and encouraged to run in the future.

Luke Vander Kinter moved to destroy the ballots, Daryl Manthe seconded.

Old Business: None

New business: Kathy thanked Claas for sponsoring Patricio, who gave two presentations.

Max Weiss brought up compensation for the board members to entice more people to run, this will be discussed at the next board meeting.

Members then gave their opinions and ideas for next year's symposium.

Adjournment: Luke Vander Kinter moved to adjourn. Max Weiss seconded. Meeting was adjourned.

Respectfully submitted by Josh Bartholomew