

## WCO Board of Directors Meeting

### Video Conference Call/Tech Check and Prep

Monday January 25th, 2020

Roll call: Bryce O’Leary, Brian Luck, Josh Bartholomew, Exec Director - Maria Woldt, Isaac Lemmenes, Jesse Dvorachek, Kevin Shinnars, Ray Liska, Kathy Vander Kinter, Derek Ducat, Bill Smith

President Bryce O’Leary called the meeting to order at 12:05 pm

**Agenda approval:** Motion was made by Kevin, seconded by Jesse. Agenda approved.

**Approval of Minutes:** (12/3/2020) Motioned by Brian, Kevin seconded. Minutes approved.

**Treasures Report:** Maria gave the treasury report. She reviewed all financials, see balance sheet. Maria then went over the cash in and out, waiting for some sponsorships to hit our account. Josh Bartholomew moved to approve; Bill seconded. Maria then discussed the 2021 budget, it was discussed amongst the group, Brian moved to approve 2021 budget, Jesse seconded. We talked about Maria’s research looking into moving some of our checking into investments. Ray moved to put \$36,000 into investments and Jesse seconded. Reason being this will leave us with two years of expenses in our account should our revenue be lower due to decreased membership or sponsorship and no Symposium revenue.

**Executive Directors Report:** Maria stated she is happy with the annual meeting registration given that we are not doing an in-person symposium this year. The group will look at the list of non-renewals and follow up with them.

The annual meeting and board member responsibilities during it were discussed amongst the group.

#### **Committee Reports:**

**Scholarship Committee:** Kevin talked about the three recipients and checked the grades; they were satisfactory for all recipients. Luke Trustem decided to go to Platteville in the spring, instead of last fall, he has requested for an extension of the scholarship. Kevin moved to approve, Jessie seconded, motion carries. We promote the scholarship well though newsletter and media, we got 9 applicants this year. We will promote the 2021 program starting in March.

**Recruitment/Nomination Committee:** Ray discussed our upcoming board positions and that we have them covered. Two operators – Bill Smith (South West region), Pat Johnson (South East region) have agreed to run and have been elected using our mail-in ballot system.

**Newsletter/Media Committee:** Maria discussed that the march newsletter will be coming out late march because we want to include info on the annual meeting. Press releases will follow.

**Special Projects Committee:** Nothing about the survey in Matt’s absence.

**Safety/Regulations Committee:** Isaac did not have any updates. Maria discussed the bills that are on the docket, and our “orphan” bills that have not been voted on yet. Dairy Day at the Capitol is scheduled for April 14 in a virtual format. WCO will again sponsor and board members will attend.

**Education/Conference Committee:** Bryce told the group about the MFA symposium, Josh talked about his partaking in it, and is doing a talk on what is new in mergers. Isaac also discussed his company's participation.

**Old Business:** None

**New business:** None

**Adjournment:** Ray moved to adjourn. Kevin seconded. Meeting was adjourned.

Next Meeting – Jan. 27 annual meeting, 9 a.m. and WCO reorg meeting at 10 am (BOD only)

Respectfully submitted by Josh Bartholomew