

WCO Board of Directors Meeting

Zoom Video Conference Call

January 27, 2021 Following the annual meeting

Roll call: Bill Smith, Ray Liska, Josh Bartholomew, Exec Director - Maria Woldt, Kevin Shinnars, Jesse Dvorachek, Isaac Lemmenes, Matt Digman, Brian Luck, Pat Johnson, Derek Ducat

Vice president Ray Liska called the meeting to order at 10:15 am

Vice president's comments included congratulating election winners and talking about the format of the meeting.

Maria went over each committee. There was some re-assignment of chairs and committee members.

There was a motion made to cap the dollar amount given away for member survey takers to \$1000. It failed the vote.

Bill made a motion to give \$20 to everyone who fills out a member survey, and a \$500 prize to a grand prize winner. This will be awarded at Symposium. Isaac seconded. The motion passed.

For officer selection, Isaac nominated Ray for president. Ray nominated Josh for secretary, Isaac nominated Jesse for vice president, Josh nominated Isaac for Treasurer. Jesse made a motion to cast a Unanimous vote, Isaac seconded. All were in favor

Bill moved to adjourn; Josh seconded. Meeting was Adjourned.

Respectfully submitted by Josh Bartholomew