

WCO BOD Meeting

Johnny's Italian Steakhouse Eau Claire, WI Following Farm Tech Days

July 20, 2021

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

President Ray Liska called the meeting to order at 5:14 PM

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

Treasures Report: Maria gave the treasury report. Went over financials on page 5 of the packet. See profit and loss sheet in packet. Ray brought up a few items related to budget overages. Maria and Isaac will follow up. Jesse moved to approve the treasurers report and Josh seconded.

President's Report: Ray gave a president's report, He discussed dairy day at the capital, the virtual safety event with 18 people, and reviewed the bylaws.

The group then got caught up with each other's lives whether it was custom operator or manufacturer related.

Executive Directors Report: Maria discussed that we are down to 127 members, due to no symposium. There was also discussion on bookkeeping and bylaw reviews.

Committee Reports:

Scholarship Committee: Kevin discussed our 5 applicants and the criteria on how we selected them

Maria then discussed the grant program; Calumet County ag stewardship alliance has been awarded the \$5000 grant.

Newsletter/Media Committee: Josh Bartholomew reported on our newsletter presence, social media, articles, and events. Maria elaborated.

Education/Conference Committee: Maria discussed the keynote speakers coming to Symposium. She also discussed the money we are investing in symposium. There was group discussion on the committee meeting prior to our board meeting.

Recruitment/Nomination Committee: Jesse made a motion to make three honorary members instead of two. There was a motion to amend Jesse's motion to check with legal to change the bylaw. Maria will follow up. Ray motioned; Josh seconded.

Safety/Regulations Committee: Maria gave a regulatory update. NR 151 and state budget were discussed. Ray went over the dairy day at the capital. WCO is trading silver sponsorships with DBA. Maria also recapped the virtual safety event. QPR training, etc.

Old Business: None

New business: Isaac brought up the PNAAW auction and possible WCO involvement.

Adjournment: Jesse moved to adjourn. Pat seconded. Meeting was adjourned.

Respectfully submitted by Josh Bartholomew