

WCO Board of Directors Meeting

Chula Vista Resort WI Dells

February 23<sup>rd</sup> Following the annual meeting

Roll call: Bill Smith, Ray Liska, Josh Bartholomew, Exec Director - Maria Woldt, Isaac Lemmenes, Pat Johnson

President Ray Liska called the meeting to order at 9:21 am

Ray mentioned our deep appreciation of Maria.

Maria went over each committee. Since there were a few board members not in attendance, there was some discussion on re-assignment of chairs and committee members when the group gets all together again in July.

There was discussion on the conference and the venue.

For officer selection, Josh nominated Ray for president. Ray nominated Josh for secretary, Josh nominated Bill for vice president, Bill nominated Isaac for Treasurer.

There was a unanimous vote by the board.

**Old business:** Maria gave the group the updated budget. There was discussion on the negative balance at the end of the year, but the board felt confident because 1) WCO usually comes in under budget by year-end and 2) WCO has built reserves and can afford to have a year where a profit is not made, but high-impact uses of funds are brought forth. Bill moved to submit the budget and Josh seconded. All were in favor. The budget was approved.

**New Business:** Ray discussed CDL laws, and the re-visitation of H2A drivers. Maria is tasked with asking lobbyists about the farm service CDL.

Josh moved to adjourn; Isaac seconded. All were in favor. Meeting was Adjourned.

Respectfully submitted by Josh Bartholomew