

WCO Board of Directors Meeting

Chula Vista Resort WI Dells

February 21st Following the annual meeting

Roll call: Pat Johnson, Bruce Dannenberg, Jeremy Heim, Randy Clark, John Osterhaus, Isaac Lemmenes, Exec Director - Maria Woldt

Absent: Amanda Krepline, Joe Sanford, Brian Luck, Matt Digman

Vice president John Osterhaus called the meeting to order at 9:00 am. Quorum was confirmed

Board comments: The board shared comments about the Symposium including having a prayer at dinner, and ideas to make the dinner and auction more dynamic. Everyone was very happy with the speakers for the year and talked about potential topics. Many improvements were made over the previous year. Maria will relay the boards comments to the planning group which includes MFA and PNAAW.

Committee discussion: Maria went over each committee. All new board members selected committees to join.

Officer election: For officer selection, John was nominated for president. Jeremy was nominated for vice president. Randy was nominated for secretary. Isaac was nominated for treasurer.

Randy moved to cast a unanimous ballot. Bruce seconded the motion. All were in favor and the motion passed.

Old business: None

New business: Randy talked about a panel focusing on the money side of the business. How to set up an LLC. A panel with an attorney, an accountant, a banker (Randy has ideas) and Calvin from this year. Another topic is managing a business, tools to manage. We still want to give the panel of office managers a try. There is a great person from Ebert's Michelle Chambers plus others. We need to have another sustainability topic; Derek Ducat is a great asset to these types of talks. More discussion about Symposium will have over the summer when we review topics based on feedback from the surveys. In May, information will go out to the education committee to review and provide input.

The meeting was adjourned by consensus at 9:30.

Respectfully submitted by Maria Woldt