

WCO Board of Directors Meeting

Chula Vista Resort Laguna Vista Room WI Dells, WI

Monday February 18, 2019

Roll call: Bryce O'Leary, Derek Ducat, Ray Liska, Josh Bartholomew, Exec Director - Maria Woldt, Brian Luck, Bill Smith, Kathy Vander Kinter, Matt Digman, Chuck Rabitz, Kevin Shinnors, Keith Bolsen

President Bryce O'Leary called the meeting to order at 6:05 pm

Agenda approval: Motion was made by Ray, seconded by Derek. Agenda approved.

Approval of Minutes: (December 6, 2018 Meeting in Eau Claire) Motioned by Kevin, Bill seconded. Minutes approved.

Treasurers Report: Kathy gave the treasury report. She reviewed all financials, see balance sheet. She stated that we were up on membership and sponsors for 2018. Maria then went over the 2019 budget. Our investments have taken a recent hit. Ray moved to approve the treasurers report and Kevin seconded. Ray moved to approve the 2019 budget and Bill seconded.

Executive Directors Report: Maria stated that we are at approximately 160 members, and recently have added quite a few. She went over the annual meeting and board member responsibility at the meeting and Symposium. Bryce then went over the Dairy strong conference he attended.

Committee Reports:

Scholarship Committee: Kevin went over the 3 scholarship recipients. We only had 3 apply. We also only had one employee of the year candidate and the group has decided to migrate this award towards crew of the year. Kevin will re-write procedures. Maria discussed the mini-grant program idea she is working on with Kevin and should have a draft by summer.

Recruitment/Nomination Committee: Ray discussed candidates now that Bill is no longer an option. There was group discussion and ideas for a new at large director operator. We will nominate individuals at the annual meeting.

Newsletter/Media Committee: Josh discussed the new website and all of the positive feedback so far. Maria elaborated on this and also discussed newsletter timing. Maria also hired a freelance writer to cover the Symposium.

Special Projects Committee: Maria reported that 80 people attended the commercial PAT test. 12 were WCO members. The group agreed to invoice them for the cost of the meeting. Derek attended the meeting and thought it was good. Matt then discussed the survey data.

Safety/Regulations Committee: Bryce talked about police officers not being educated on the IOH laws and therefore it is a good idea to keep a copy in the cab of all of your equipment. Maria discussed NR 151 and the issue of well contamination in SW WI because there is a research study going on. Maria also discussed the March 13th safety training coming up that we are co-hosting with DBA. She went over that schedule.

Education/Conference Committee: Kathy and Maria went over the board responsibilities for the conference and a sign-up sheet was passed around to sign up for these items. The gift card for survey takers was discussed.

Old Business: None

New business: Keith Bolson discussed his silage safety program and that his handbooks are free.

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

Next meeting is our annual meeting on Wednesday morning at 8am.

Respectfully submitted by Josh Bartholomew