

WCO Board of Directors Meeting

Chula Vista Resort, Wisconsin Dells, WI

February 20<sup>th</sup>, 2019 Following the annual meeting

Roll call: Bryce O'Leary, Bill Smith, Derek Ducat, Ray Liska, Josh Bartholomew, Exec Director - Maria Woldt, Kevin Shinnars, Jesse Dvorachek, Isaac Lemmenes

Absent: Matt Digman, Brian Luck

President Bryce O'Leary called the meeting to order.

President's comments included thanking the new elected directors for Running.

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

The venue and conference were discussed for 2020. Attendance and dates were discussed.

For officer selection, Ray nominated Bryce for president, Bill seconded. Josh nominated Ray for Vice President, Bill seconded. Bryce nominated Josh for Secretary, Ray seconded, and Josh nominated Isaac for Treasurer, Jesse seconded.

Jesse motioned to close nomination and cast unanimous. Derek Seconded.

Bill moved to adjourn, Ray seconded. Meeting was Adjourned.

Respectfully submitted by Josh Bartholomew