

WCO Board of Directors Meeting

Hi-Way Harrys Johnson Creek, WI

Tuesday July 23, 2019

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

President Bryce O'Leary called the meeting to order at 5:08 pm

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

Approval of Minutes: (Feb 18th and Feb 20th minutes) Motioned by Kevin, Ray seconded. Minutes approved.

Treasurers Report: Kathy gave the treasury report. She reviewed all financials, see balance sheet. Our investments were discussed. The 2019 budget was discussed. Ray moved to approve the treasurers report and Kevin seconded.

Presidents Report: Bryce discussed challenges of this spring. He also talked about the 180-day farm CDL that is available. Ideas for speakers at symposium were discussed.

Executive Directors Report: Maria stated that we are at approximately 166 members, she said that the safety event that was held added more members. Sponsors and new potential sponsors were discussed.

Committee Reports:

Scholarship Committee: Kevin talked about the 6 applicants that we have received. The committee chose 3 based on the required criteria. We also chose to change employee of the year to crew of the year, and to change the gift to \$1000. Kevin made this motion, and Josh seconded it. Motion carries.

Maria discussed the potential for the mini grant program giving anywhere from \$500-\$5000. There was group discussion about this.

Recruitment/Nomination Committee: Ray discussed the upcoming board of director openings.

Newsletter/Media Committee: The finished and released newsletter was discussed and so was the success of the new website.

Special Projects Committee: Maria discussed the member survey.

Safety/Regulations Committee: Isaac and Maria went over the data in the state budget. The group recapped the safety certification event. Kevin made a motion to spend up to \$1000 at capital dairy day 2020. Jesse seconded.

Education/Conference Committee: Bryce mentioned the speaker from Argentina coming to symposium. Maria discussed proposals for symposium and that they have been submitted.

Old Business: None

New business: None

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

Next meeting is December 5th Location TBD

Respectfully submitted by Josh Bartholomew