

*WIFCA BOARD MEETING MINUTES*

November 11, 2014 via Teleconference

Meeting Convened:

Steve Ulik called the meeting to order at 8:00 am

Members Present:

Liz Allen, Pete Stollberg, Steve Ulik, Steve Walter, Jay Zurn, Bob Steinberg, Kurt Meiers, Fred Jaeckle, Jerry Daniels and Sam Hughes

Members Absent:

Roger Hegg, Wendy Werner, Nate Hall, Gordy Potter, Bruce Klainot

Minutes Review:

A motion to approve the minutes were made by Fred Jaeckle and seconded by Liz Allen. The minutes were approved.

Treasurer's Report:

Fred Jaeckle reported that we had revenues for the month of October of \$2,745.57 and expenses of \$6,124.72. The checkbook had a balance of \$ 6,712.95 and the savings account of \$11,101.09. For the year to date in 2014, we have revenues of \$28,200.31 with expenses of \$32,558.95.

Membership and Executive Director Report:

Renewals for 2015 will be going out to current members shortly and the applications to everyone else at the end of November. Ray Wystock will be added to the Board. Ray is a sales manager for Florstar. Welcome aboard Ray.

Training:

There was not a lot to update, but we are moving forward.

Golf Outing:

Western Lakes is interested and vows to be competitive. We are hoping to have the outing the 2<sup>nd</sup> Tuesday in June. Bob Steinberg asked if any consideration was given to moving the event closer to Madison. The Oaks is a nice venue and we will investigate.

## Fall Meeting:

The Fall Meeting was well attended and the food was very good. We would like to improve the bar situation (more bartenders). Bob Steinberg suggested that we honor one individual per meeting. We liked the idea or possibly only one person per year.

## Spring Meeting:

The idea of a panel discussion was raised. Possibly discuss the employee vs subcontractor issue. Fred is researching a motivational speaker. By the January meeting we hope to have a date.

## New Business:

The following officers were unanimously approved for the coming year: Kurt Meiers, Secretary, Fred Jaeckle, Treasurer, Steve Ulik, President, and Bruce Klainot, Vice President. Amendment III also passed allowing officers to extended terms if the Board approves. Steve Ulik urged everyone to complete the evaluation form for the Executive Director.

## NEXT MEETING:

The next meeting will be a teleconference on Tuesday December 9, 2014, at 8:00 a.m.

## ADJOURNMENT:

Fred Jaeckle made a motion to adjourn the meeting and Jay Zurn seconded it. The meeting was adjourned at 8:50 a.m.

800-201-2375 group 553738

Submitted: Steve W.....Go Badgers!!!!