

## WIFCA BOARD MEETING MINUTES

### February 21, 2019 Teleconference

#### Call to Meeting:

Don Walesewicz called the meeting to order at 7:35 am

#### Members Present:

Don Walesewicz, Pete Stollberg, Sam Hughes, Steve Ulik, Roger Hegg, Kurt Meiers, Gordy Potter, Bob Steinberg

#### Members Absent:

Steve Walter, Nate Hall, Bruce Klainot, Fred Jaeckle, Ray Weinstock, Steve Martin, Michael Kerns

#### Minutes Review:

After corrections, a motion was made by Don Walesewicz to approve the minutes and it was seconded by Sam Hughes.

#### Treasurer's Report:

Roger Hegg reported on behalf of Fred Jaeckle Treasurer the revenues for the month of January 2019 were \$1,051.18 and expenses were at \$361.83. As of January 31st the checkbook had a balance of \$6,324.14 and the money market account of \$27,847.30 for a combined total of \$34,173.44. The 990EZ forms for 2018 were filed and received by the IRS in Mid January. Associate memberships have only been received from a few members to date. Gordy Potter made a motion to approved the Treasurer's report and Pete Stollberg seconded it.

#### Membership and Executive Director Report:

Roger Hegg reported as of the meeting date we have 23 joint memberships. Associate memberships totaled 6 and there were no retail only memberships at this time. As things sit with reimbursements from world the WIFCA would have a total reimbursement revenue right now of \$3,780.50 with the current membership where it stands. Roger expects that number to grow as the membership continues to develop. A general motion was made to approve the Membership and Executive Directors Report by Roger.

#### Training:

Don Walesewicz mentioned a Bostic Adhesive training seminar was going to be held in Milwaukee within the next few months but details weren't available at the time of the meeting.

#### Spring Meeting:

Roger Hegg reported there still wasn't a topic decided upon for the Spring Meeting. Bob Shaw most likely wasn't going to be available as a speaker. There is a possibility he would like to send someone else. Other ideas for speakers were commented on in general but the board will continue looking to Michael Kerns to finish his work on organizing a speaker.

## New Business:

Roger Hegg mentioned Jodi at Stus Flooring had been voluntarily organizing WIFCA events for a number of years but she will be retiring from that position this year. The board will need to find a replacement for her. Roger asked if anyone on the board might have some ideas for that individual. Roger Hegg also mentioned he received a call from Mark Foster at Future Foam inquiring about joining the board. A number of people on the meeting felt a new board member would ideally come from the retail community. Further discussion was tabled for the next meeting.

## Adjournment:

Bob Steinberg made a motion to adjourn the meeting and Don Walseewicz seconded. The meeting was adjourned at 8:05 a.m. by Roger Hegg.

Respectfully Submitted: Kurt Meiers