

WIFCA BOARD MEETING MINUTES

March 21st, 2019 The Machine Shed

Call to Meeting:

Bruce Klainot called the meeting to order at 7:49 am

Members Present:

Don Walesewicz, Pete Stollberg, Steve Ulik, Roger Hegg, Kurt Meiers, Gordy Potter, Steve Martin, Bruce Klainot, Michael Kerns, Nate Hall, Ray Weinstock

Members Absent:

Steve Walter, Fred Jaeckle, Sam Hughes, Bob Steinberg

Minutes Review:

After corrections, a motion was made by Gordy Potter to approve the minutes and it was seconded by Pete Stollberg.

Treasurer's Report:

Roger Hegg reported on behalf of Fred Jaeckle Treasurer the revenues for the month of February 2019 were \$1.07 and expenses were at \$361.83. As of February 28th the checkbook had a balance of \$5,844.90 and the money market account of \$27,847.37 for a combined total of \$33,693.27. Fred has checked into several money market funds and discovered Summit Credit Union in Wisconsin was the best option for a favorable rate. The board approved the transfer of funds in the total of \$15,000 into an interest bearing money market account at Summit Credit Union in Wisconsin. Steve Ulik made a motion to approved the Treasurer's report and Gordy Potter seconded it.

Membership and Executive Director Report:

Roger Hegg reported as of the meeting date we have 26 joint memberships. Associate memberships totaled 7 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 \$4,035.25 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:

Nate Hall reported he was working with CFI to construct a training/certification for floor prep. Each product category has it's own training and he's deciding if it will be a training or a certification. Nate is also working with Bob Kashou to see if he can use his building in downtown Milwaukee for a training location. More information to follow.

Spring Meeting:

Michael Kerns reported that he had run into some roadblocks organizing the current speaker he had in mind for the Spring Meeting. He decided it would be better to move in a different direction. Roger Hegg mentioned a presentor named Jim Augusta Armstrong may be a good option instead. The board agreed and Roger will begin the effort to secure him as a speaker for the spring meeting.

New Business:

Bruce Klainot has been reasearching association health plans to bring to the membership for consideration. The goal would be to offer membership health insurance opportunities to our membership. It's a very complex initiative and deserves further research before it could be presented in full to the membership. He will continue his research and further discussion was tabled for the next meeting. The other consideration in front of the board is finding a replacement for Jody at Stus Flooring who has been organizing the WIFCA golf outing for many years. The board will begin that process and further discussion was tabled for the next meeting.

Adjournment:

Roger Hegg made a motion to adjourn the meeting and Pete Stollberg seconded. The meeting was adjourned at 8:42 a.m. by Roger Hegg.

Respectfully Submitted: Kurt Meiers