

## WIFCA BOARD MEETING MINUTES

October 27, 2020 Teleconference

### Call to Meeting:

Bruce Klainot called the meeting to order at 7:32 am

### Members Present:

Don Walesewicz, Pete Stollberg, Fred Jaeckle, Roger Hegg, Kurt Meiers, Bob Steinberg, Sam Hughes, Steve Ulik, Matt Taylor, Michael Kerns, Walley Helmila

### Members Absent:

Nate Hall, Ray Weinstock

### Minutes Review:

After corrections, a motion was made to approve the minutes by Don Walesewicz and seconded by Michael Kerns.

### Treasurer's Report:

Fred Jaeckle Treasurer reported that revenues for the months of August and September was \$24.55 and expenses were \$-442.10. Year to date revenue was listed as \$3,515.99 and year to date expenses were at \$1,665.18. As of September 30<sup>th</sup> the BMO checkbook had a balance of \$5,706.03 and the Summit checking account had a balance of \$2,851.96. The Summit Savings account had a balance of \$5.00, the Summit Money Market account had a balance of 470.58 and the Summit CD's had a balance of \$20,448.22 for a combined total of \$29,481.84. Fred hasn't closed the BMO Harris checking account yet but that will be happening in the next few months. Bob Steinberg approved the minutes and Steve Ulik seconded.

### Membership and Executive Director Report:

Roger Hegg reported there were no notable changes made to our current membership status as of the meeting date. There are 4 individual associates and 14 retail only memberships. Fred Jaeckle recommended putting together a plan for possibly soliciting new members for WIFCA in the calendar year 2021. Considering all of the changes that have taken place over the past year this is a topic the board will definitely need to discuss moving forward.

### Training:

No new training initiatives were discussed.

### New Business:

There was a basic discussion regarding 2021 membership but future discussion was tabled for the next meeting.

## Board Changes

Bob Steinberg has served on the WIFCA board for 21 years and has been a valuable asset. He has served many positions during those years and has always been a strong supporter of the various WIFCA initiatives. Bob notified the board that he has decided to step down as a board member and he wanted to thank everyone for their support. Bob also recommended the board try to continue to diversify their membership moving forward. The board thanked Bob for his service and wished him well.

## Adjournment:

Roger Hegg made a motion to adjourn the meeting and Bob Steinberg seconded.