

WIFCA BOARD MEETING MINUTES

February 8th, 2022 Teleconference

Call to Meeting:

Bruce Klainot called the meeting to order at 7:35 am

Members Present:

Don Walesewicz, Bruce Klainot, Pete Stollberg, Roger Hegg, Kurt Meiers, Walley Helmila, Fred Jaeckle, Steve Ulik, Mike Wolfe, Michael Kerns, Ray Weinstock.

Members Absent:

Nate Hall, Sam Hughes

Minutes Review:

After corrections, a motion was made to approve the minutes by Roger Hegg and Fred Jaeckle seconded.

Treasurer's Report:

Fred Jaeckle Treasurer reported revenues for the month of January was \$2,151.91 with expenses of \$309.05. Year to date revenue was listed as \$2,151.91 and year to date expenses were \$319.05. The Summit Credit Union Balances were Savings Account \$176.65, Checking Account \$10,460.47, Money Market Account \$19,444.72, CD #101 \$1,545.23. Total funds available at meeting date was \$31,627.07. Fred hasn't filed the 990ez for yet but he will soon. He is investigating various software services necessary to file it electronically.

Membership and Executive Director Report:

Roger Hegg sent out an email to the board with a list of those who had signed for a 2022 membership thus far. There were 4 Associate and 13 retail memberships to date. Roger thought the membership drive was off to a decent start. He had said he would be sending out another email promoting the drive within the next few days. Roger asked the board for any feedback regarding the membership drive including any additional ideas they might have to promote it. Further discussion was tabled for the next meeting.

Training:

No new training initiatives were discussed.

New Business:

Jim Aaron, Executive Director of the Floor Covering Education Foundation, joined the call to introduce himself and discuss his role with the FECF. The Floor Covering Education Foundation recognizes the shortage of installers in our industry and the challenges that presents currently and in the future. The FECF exists to bring awareness to career opportunities that exist within the flooring industry. They achieve this through recruitment, educational scholarships, and training initiatives focused on facilitating job placement into flooring industry careers. The FECF has developed a Technical College Curriculum which works directly with Technical and Community college training entities. The curriculum introduces the industry to students through these training programs. Jim will be presenting the FECF during the Spring Meeting and discussing in greater detail the various programs they have to offer. There was a question-and-answer period during the call which proved to be very beneficial.

Spring Meeting:

Bruce Klainot suggested the board should begin planning for the Spring Meeting in earnest. He asked the board members to begin formulating ideas for a promotional flyer. Future discussion was tabled for the next meeting.

Adjournment:

Roger Hegg made a motion to adjourn the meeting and Michael Kerns seconded.