

## **Spring Meeting, WBCCI Wisconsin Unit Executive Board April 29, 2017 --Kicker's Restaurant--Wisconsin Dells, WI**

The meeting of the WBCCI-Wisconsin Executive Board was called to order by Kurt Jorgensen, President, at 11:13 AM.

Present was Kurt Jorgensen-President, John Cooper-2nd VP, Bill Schererell-First Trustee, Connie Sheasby-2nd Trustee, Past President-Jane Carmichael, Sandy Emerick-Treasurer. It was determined that a quorum (50%, or 5 members) was present. Kelly Staffin-Secretary, and Jason Staffin-2nd Trustee arrived a bit later. Greg Hyer-1st VP was absent.

The minutes of the previous meeting on September 24, 2016 were read. Motion by Jane Carmichael was made to approve the minutes. Second by John Cooper. Voice vote to approve the minutes carried.

No committee reports. These were deferred to the general meeting which is to follow.

No old business.

New Business: Jane Carmichael reported on her roll as VP for our region. New information on a promotional card were shown, and these will be distributed at the general meeting. Jane will be helping to choose the 2020 Regional Rally site and gave information on that process, and stated she WILL be needing help from our unit in putting this rally on. There were no actionable items.

Motion to adjourn by Bill Scheuerell, seconded by Jane Carmichael. Motion passed unanimously by a voice vote and meeting adjourned.

The general meeting followed.

Submitted by Kurt Jorgensen.