

WBCCI Wisconsin Unit Executive Committee Meeting

Where: Moosejaw Pizza & Brewing Company, Wisconsin Dells, WI.

Date: April 25, 2015

Call to order by: Dave Sherman

Roll call by: Barbara Sellers,

President: Dave Sherman - present

1st VP: Jane Carmichael - present

2nd VP: Kurt Jorgensten - present

Secretary: Barbara Sellers - present

Treasurer: Sandy Emerick - present

1st Trustee: Connie Sheasby - present

2nd Trustee: Karen Suksi – absent

3rd Trustee: Bill Scheurerell – absent (excused)

Immediate Past President: George Boehmer - absent

Determination of quorum: 50% of executive committee members present

A quorum of members is present

YES

NO

Minutes of the last executive committee meeting were read and approved (or approved as amended). Minutes were distributed.

Moved by: Kurt Jorgensen

Seconded by: Jane Carmichael

Treasurer's Report was (was not) presented by: Sandy Emerick

Balance in the account is \$4126.21. Jane Carmichael and Kurt Jorgensen will audit the books. Jane will audit them and turn them over to Kurt for review.

Old Business

The constitution amendment being voted on today is an effort to correct ambiguous wording and make the working in accordance with Robert's Rules of Order.

New Business

The nominating committee for next year's officers will be Steve Piotrowski, Ed Emerick, and Dave Sherman.

The WI delegate to the International Rally, Dave Sherman, will not be attending. Dave will talk to Linda Agre and ask her to be our delegate. Discussion regarding whether the delegate should be given the authority to vote their conscience. It is not in the interest of the club to give blanket authorization to the delegate to vote on issues not previously decided by the club.

Moved to adjourn by: Kurt Jorgensen

Seconded by: Sandy Emerick