

# WBCCI Wisconsin Unit Executive Committee Meeting

Evergreen Campsites, Wild Rose, Wisconsin

September 24, 2016

**Call to order** by: Jane Carmichael, President

**Roll call** by: John Sellers, Acting Secretary

		Present	Absent
President:	Jane Carmichael	X	
1 <sup>st</sup> VP	Kurt Jorgensen	X	
2 <sup>nd</sup> VP	Greg Hyer	X	
Secretary	Barbara Sellers		X
Treasurer	Sandy Emerick	X	
1 <sup>st</sup> Trustee	Karen Suksi		X
2 <sup>nd</sup> Trustee	Connie Sheasby	X	
3 <sup>rd</sup> Trustee	Bill Scheurell		X
Immediate Past President	Dave Sherman		X

Determination of quorum: 50% of executive committee members present

**A quorum of members is present** YES

**Minutes** of the last executive committee meeting were read and approved.

Moved by: Kurt Jorgensen

Seconded by: Jane Carmichael

**Treasurer's Report** was not presented.

### **Old Business**

Kurt Jorgensen reported that he had audited the books for 2015 and found no discrepancies.

### **New Business**

No new business.

**Moved to adjourn** by: Kurt Jorgensen

Seconded by: John Sellers

by John Sellers, Acting Secretary