

WCMEA BOD MEETING MINUTES- SPECIAL SESSION

JUNE 12, 2018

Chula Vista Resort- Wisconsin Dells

CALL TO ORDER: The meeting was called to order by President Angela Hinze at 1628 hours.

ATTENDANCE: Those members attending: Jen Schroeter (Kenosha County), Chris Nehring (Sheboygan County), Joe Morovits (Crawford County), Rory Groessl (Kewaunee County), Angela Hinze (Columbia County), Dr. Agnieszka Rogalska via teleconference (Dane County), Jessica Blahnik (Marathon County), Patty Schachtner, Barry Irmen (Dane County), and Marcie Rosas via teleconference (Dunn/Eau Claire Counties).

APPOINTMENT OF OFFICERS: Angela Hinze reports that the 2018-2019 BOD is currently as follows:

President- Angela Hinze

1st VP- *Vacant*

2nd VP- *Vacant*

Treasurer- Rory Groessl

Secretary- Kalynn Podoski

Sergeant at Arms- Joe Morovits

3-year Trustee- Marcie Rosas

Angela states that she wishes to appoint Barry Irmen as 1st VP, and Mary Ricci (Barron County) as 2nd VP. She explains that Lynn Johnson (Dunn/Eau Claire Counties) will be Member at Large, and Jen Schroeter will be Past President.

Joe Morovits makes a motion to accept the appointments. Rory Groessl seconds. No discussion. Motion passed unanimously.

ADJOURN: Rory Groessl makes a motion to adjourn. Jen Schroeter seconds. There is no discussion. Motion passes unanimously.

Respectfully submitted,

Jennifer Schroeter

WCMEA Past-President (filling in for Secretary Kalynn Podoski)