

# WWMA Business Meeting Minutes

9/21/2016, Stevens Point, WI

1. Call to order @ 10:10 AM (President Verhagen)
  - A. Expresses his appreciation for the work done by all of the trainers and the support of the Executive Committee.
2. Secretary's report (Tourdot)
  - A. Tourdot presents the minutes from the 2015 business meeting
  - B. Kaelin moves to approve Secretary's report, Keith Garbe seconds, motion carries
3. Treasurer's report (Kohlman)
  - A. Account balances: WWMA Checking \$5,923.62, President Travel \$3,882.40, CD #1 \$1120.47, CD #2 \$1,065.05
  - B. Kaelin motions to approve Treasurer's report, Keith Garbe seconds, motion carries
4. Comments from the floor
  - A. Report from NCWM annual meeting (Kohlman)
    - i. Encourages members to attend the NCWM annual meeting; found it very educational
    - ii. Updates relevant to WWMA
      - a. DGE approval
      - b. Firewood procedure
      - c. Increased Tolerance on hydrogen meters
  - B. Any suggested updates for NCWM should be submitted via form 15 to the regional meetings (Cardin)
5. City Caucus Report (Schmit)
  - A. Discussed desired WWMA training topics for 2017
    - a. LMD, price verification, and scales
      - i. Cardin updates the conference that DATCP will be providing entry level training for scale, RMFD, and package inspections starting this year and continuing annually for the next several years due to the influx of new inspectors
  - B. Discussed licensing methods amongst municipalities
  - C. Cities would like to get more recognition from DATCP of their contributions to surveys and overall inspections and enforcement
6. Nominations and elections
  - A. Kohlman nominates Keith Garbe for Vice President; Weber seconds, motion carries
  - B. The following slate of officers is proposed by Verhagen
    - a. Steve Hailer is nominated for President
    - b. Dale Schmit is nominated for Vice President elect
    - c. Chris Tourdot is nominated for Secretary
    - d. Joel Kohlman is nominated for Treasurer
  - C. Kaelin makes a motion to accept the slate of nominations, Miller seconds, motion carries
7. Installation of Steve Hailer as President
  - A. Hailer presents President's plaque to Verhagen
  - B. Hailer introduces himself
  - C. Hailer appoints Joe Malek to Northern Trustee and Glenn Wood to Southern Trustee
8. Lease makes a motion to adjourn, Kaelin seconds
  - A. Adjourn at 10:25 AM