

WWMA Business Meeting Minutes

10/4/2017, Stevens Point, WI

1. Call to order @ 10:45 AM (President Hailer)
2. Secretary's report (Tourdot)
 - A. Tourdot presents the minutes from the 2016 business meeting
 - B. Dummer motions to approve Secretary's report, Torpen seconds, motion carries
3. Treasurer's report (Loreck)
 - A. Account balances: WWMA Checking \$764.58, President Travel \$3,884.33, CD #1 \$1122.54, CD #2 \$1,067.03
 - B. Kaelin motions to approve Treasurer's report, Lease seconds, motion carries
4. Comments from the floor
 - A. None
5. City Caucus Report (Schmit)
 - A. Discussed the fee schedules for different municipalities and wants to establish comparative data
 - B. Lease will be attending CWMA interim meeting in October 2017 to promote changes to Handbook 130 regarding pet treat standards
 - C. Discussed the 2019 NCWM annual conference to be in Milwaukee and the 2020 CWMA annual conference to be most likely in Madison as Miller will be Chair.
6. Distinguished Service Award
 - A. Hailer presents Shelly Miller with the WWMA Distinguished Service Award
 - B. Miller thanks the Association
7. Nominations and elections
 - A. Tourdot nominates Tony Hoffmann from the City of Milwaukee for Vice President; Lebecki seconds, motion carries
 - B. The following slate of officers is proposed by Hailer
 - a. Dale Schmit is nominated for President
 - b. Keith Garbe is nominated for President elect
 - c. Chris Tourdot is nominated for Secretary
 - d. Greg Loreck is nominated for Treasurer
 - C. Lease makes a motion to accept the slate of nominations, Santroch seconds, motion carries
8. Installation of Dale Schmit as President
 - A. Schmit presents President's plaque to Hailer
 - i. Schmit thanks Hailer for his efforts as President
 - B. Schmit appoints Joe Malek to Northern Trustee and Glenn Wood to Southern Trustee
9. Adjourn at 11:00 AM