

WIAMA Board of Directors Meeting  
April 9<sup>th</sup>, 2014  
Kalahari Resort and Conference Center, Wisconsin Dells, WI

Present: Eric Baltramonas, Jason Woods, Don Chilson, Mike Elam, Paul Trebiatowski, Bob Schreiber, Nancy Hacker, Jim Arnold and Aaron Mull

Excused: Ryan Blick and Bud Sheldon

A motion to approve the agenda was made by Eric and seconded by Jason Woods. Motion carried.

Secretary's Report: Nancy needs to add Don Chilson's name to those present for the last meeting. A motion to approve the minutes with the correction was made by Paul and seconded by Aaron. The motion carried.

Treasurer's Report: Conference registrations are coming in as well as membership renewals. A motion to accept the Treasurer's report was made by Don and seconded by Mike. Motion carried.

Income:	\$20,161.33
Expenses:	<u>6,270.80</u>
Total	\$13,890.53

Old Business: Spring Conference; The pre meeting for the conference will be held Wednesday morning the 23<sup>rd</sup> of April at 9:00 a.m. in Nancy's room. We need to add the condo name/number to the agenda when it becomes available. Thursday morning set up outside of the a table for registration to be manned by 8:00 a.m. Figure Skating Track registration has not gone well at all, we need to let US Figure Skating know by Friday April 11<sup>th</sup> if we have anyone else registered if we do not they will cancel the figure skating track. We still do not have a keynote speaker for the conference. Jim will try to reach Don Butkowski to see if he would be interested in being the keynote speaker, otherwise Dave Wescott said that he would be willing to help us out. Instead of doing a ½ barrel of beer this year it was decided that we would try just an open bar and provide tickets to the attendees to use for regular beer, specialty beer will be available however if someone would like that they would have to pay the difference in cost. Each attendee will get 1 ticket to start with and then if they wish to have more tickets they will need to stop and speak to a vendor to get another ticket. It was decided to advertise the Double Cut as the social meeting area after the trade show ends, this is the old Kahunaville Lounge. Friday morning we will be serving a brunch at the Poppy Waterman Arena. The catering will cost approx. \$8.00 per person. Mike will contact Dave Wescott to speak with him about the r22 replacement portion of the Friday morning sessions, Kyle Gillespie had been contacted and asked to help with that session but has not gotten back to Mike as of this morning's meeting. T-Shirts will be similar to last year but a different color. The new board polo shirts will be black. Jason is working on getting people for the ballot for the elections.

New Business: Fall Fire Up; date is set for October 16<sup>th</sup> and will be held at the K.B. Willett Arena. From October 13<sup>th</sup> – 16<sup>th</sup> will be the regional training classes that STAR will present at the Willett Arena they will be on Basic Refrigeration and the Human Resource Management Course. We need to start thinking about topics to present at the fire up, Jim suggested sports marketing and SIRO could be a track again as well. Maybe someone from WAHA to speak would be a good idea, touching on the r22 replacement again. Those in charge of the Fall Fire Up this year are the 2<sup>nd</sup> Vice President, Ryan Blick as a 2<sup>nd</sup> year at large member and then whoever will be appointed to fill the position that Paul Trebiatowski will be leaving. We will speak to the vendors at the conference to see what subjects they feel should be covered at the fire up. We also need to make sure that we send out Save The Date emails by the end of April.

By Law Changes need to go out to the membership today. We should also post a copy of the old bylaws and the new proposed bylaws on our website. Nancy needs to let the membership know that the changes will be voted on at the annual conference, she will highlight the changes in the proposed bylaws when they are sent out to the membership.

Website Update: The new website is up and running and seems to be working very well.

WAHA Annual Meeting: The WAHA annual meeting is in May. Bob Schreiber is planning on attending that meeting and Nancy will also attend if at all possible.

NARCE: Don is going, Bob is going, Jason is going. Eric is also thinking about going.

Next meeting date: Will be Wednesday April 23<sup>rd</sup> at the Kalahari at 9:00 a.m.

A motion to adjourn the meeting was made by Don Chilson and seconded by Jason Woods meeting adjourned.