

Reorganizational Board Meeting 1/28/23 - All current and new Directors of the WHA Board –  
The Lodge, Mauston, WI

Attendees: Rick Starck, Fred Larson, Kelly Oleson, Doug Schulz, Shawn Prodell, Rob Ash, Steve Folkman, Jamie Kent, BJ Jones, Caleb Ahrens, Katrina Edge, Melissa Berggren, Lisa Davis. Not Present: Steve Merry

1. Meeting called to order at 2:50 pm
2. Election of President & Vice President
  - a. Rick Starck was nominated to serve as President (Term 2) by Fred Larson; Second by Steve Folkman
  - b. Rick Starck was elected 2023 President of 2023 WHA Board of Directors
  - c. Fred Larson was nominated to serve as Vice President (Term 2) by Steve Folkman; Second by Kelly Oleson
  - d. Fred Larson was elected 2023 Vice President of 2023 WHA Board of Directors
3. Brief discussion on potential ways to reduce future cost of WHA Annual Meeting – Room rental fees will be increasing for 2023
4. 2023 Board Meetings were discussed:
  - a. March 4 (WHA Spring Sale Day)
  - b. June (Zoom)
  - c. August – To Be Determined, around WHA Summer Tour
  - d. December – Northern WI
5. 2023 Committees need to be established
  - a. Lisa Davis will email the Committee List to the Board members and request interest in Committees. After collecting interest, 2023 Committee List will be assembled and Chairs assigned. 2023 List will be emailed to the Board.
6. Brief discussion of possibility of “Director at Large” position that might need to be an option in the future, if Volunteers from each District are not found each year to fill open Director positions
7. Meeting adjournment: Doug Schulz moved to adjourn; second by Jamie Kent. Meeting adjourned.