Annual Meeting Minutes

Tuesday, June 15, 2021

Tom Klassa- **President**  **Staff:** Joel Zimmerman-Executive Director

Sara Miles–**Vice President** via zoom Whitney Korthof- Administrative Coordinator

Trisha Condreva-**Treasurer**-absent

Virginia Hurckman- **Secretary**-absent

Bill Marx

Kevin Pagorek**-**absent

David Wilson

Jill Dunlavy

Sherry Sutton

Steve Smith

Nikki Janisin**-**via zoom

1. Meeting Called to Order @ 7:31 a.m. by President Klassa.
2. Treasurer’s Report-given by Zimmerman. No unusual expenses for the month. Memberships are starting to come in. **Motion Marx/Dunlavy** to approve. **Passed.**
3. Nomination and Election of board members: **Motion Smith/Marx** to unanimously nominate and elect Sherry Sutton as the Stone Lake Rep. and Nikki Janisin as the Birchwood Rep. **Passed.**
4. Director’s Comments-Zimmerman reported that the pandemic has shifted the focus of the WCEDC in the last year and more details would be discussed in the regular meeting.
5. NEXT ANNUAL MEETING DATE: **June 21, 2022**
6. **Motion Wilson/Dunlavy** to adjourn at 7:34. **Passed.**