



**Board of Directors
Annual Meeting and 40th Anniversary Celebration
Monday, October 13, 2023
Black River Beach Neighborhood Center
1433 Rose Street
La Crosse, WI 54603
11:00 a.m. to 1:00 p.m.**

Agenda Item	Page
I. NETWORKING AND LUNCH	11:00 a.m.-11:15 a.m.
II. CALL TO ORDER and BOARD INFORMATION	11:15 a.m.- 11:30 a.m.
A. APPROVE Additions to the Agenda	
B. APPROVE Meeting Minutes	
i. Approve October 17, 2022 Meeting Minutes	3-4
C. Board and Committee Activity	
i. Nominate and Approve New Board Member Mary Rohrer Application	5
ii. Nominate and Approve Slate of Officers and Committee Membership	6
III. STATE OF THE ORGANIZATION—Annual Report	11:30 a.m.- 11:45 a.m.
i. Teresa Pierce	
IV. KEYNOTE SPEAKER	11:45 a.m.- 12:45 p.m.
i. Lisa David Olson	
V. SUCCESS STORIES	12:45 p.m.- 12:55 p.m.
i. Gina Brown	
VI. CONCLUSION	12:55 p.m. – 1:00 p.m.
A. Unfinished Business	
B. New Business	
C. Chairperson’s Final Comments	
VII. ADJOURNMENT	1:00 p.m.

OFFICERS AND MEMBERS

Doug Billings—Gerrard-Hoeschler Realtors	Past Chairperson
Heather Gerken—The Insurance Center	Chair
Vacant	Vice Chair
Dimitar Dzikov—Coulee Bank	Treasurer
Bradey Schleis—Organic Valley/CROPP Cooperative	Director
Nick Goins—Mid City Steel, Inc.	Director
Deb Scoville—Franciscan Sisters	Director
Matt Bainter—Inland Packaging	Director
Mark Wemette—Traditional Trades	Director
Lyn Pletta—Great Lakes Cheese	Director
Tou Yang—The Watkins Company	Director
Carolyn Colleen—Fierce Foundation	Director

2023-2024 MEETING SCHEDULE

Date	Time	Meeting
Monday, September 11, 2023	1:00 p.m.	Oversight Committee (Billings/Bainter/Wemette/Yang)
Monday, September 18, 2023	3:00 p.m.	Full Board Meeting
Monday, October 23, 2023	11:00 am	Annual Meeting
Monday, January 29, 2024	3:00 p.m.	Full Board Meeting
Monday, March 25, 2024	3:00 p.m.	Full Board Meeting
Monday, May 13, 2024	1:00 p.m.	Personnel & Comp (Schleis/Scoville/Pletta/Colleen/Dzikov)
Monday, May 20, 2024	3:00 p.m.	Full Board Meeting
Monday, June 24, 2024	3:00 p.m.	Full Board Meeting

**Board of Directors Meeting
Full Board Meeting – Annual Meeting
Monday, October 17, 2022
12:00 p.m. – 1:00 p.m.**

I. CALL TO ORDER and BOARD INFORMATION (12:00 p.m.- 12:30 p.m.)

A. Welcome

Mr. Billings called the meeting to order at 12:00pm, a quorum was present.

B. APPROVE Additions to the Agenda

Motion made (Boland/Goins) to approve the agenda. Motion carried unanimously.

C. APPROVE Meeting Minutes (Approve October 18, 2021 Meeting Minutes) Pages 3-4 X

Motion made (Goins/Boland) to approve October 18, 2021 Meeting Minutes. Motion carried unanimously.

D. Virtual Board Member Roundtable Introductions

1. Name, Organization, How long you have served on the Board? Why you serve (or want to serve) on the Board of Directors? What you'd like to see the organization accomplish this year?

Board members introduced themselves using the prompts provided.

E. Board and Committee Activity

1. WELCOME New Board Member
 - a. Carolyn Colleen, Fierce Foundation Pages 5-7 X
 - 2. NOMINATE AND APPROVE Slate of Officers Page 8 X

Motion made (Wemette/Pletta) to cast a unanimous ballot for the outlined slate of officers as presented.

Ms. Boland sought additional nominations from the floor three times. Hearing no additional nominations, the motion was carried unanimously.

3. CONFIRM Committee Membership

- a. Oversight Committee
- b. Personnel and Compensation Committee

Motion made (Wemette/Goins) to confirm the committee memberships as presented. Motion carried unanimously.

II. ANNUAL MEETING PROGRAM (12:30 p.m. – 12:55 p.m.)

A. ACCEPT Presentation 2021—22 Annual Report

B. ACCEPT Success Stories

C. ACKNOWLEDGE Retiring Board Members

1. Anna Boland

III. CONCLUSION (12:55 p.m. – 1:00 p.m.)

A. Unfinished Business

None.

B. New Business

None.

C. Confirm Next Meeting Date – January 27th, 2023 at 3pm

Meeting adjourned (Pletta/Wemette) at 12:55pm

Respectfully Submitted,

Doug Billings, Chair

Attendance

<u>PRESENT</u>	<u>OTHERS PRESENT</u>	<u>NOT PRESENT</u>
Anna Boland—JF Brennan Doug Billings—Gerrard-Hoeschler Realtors Heather St. Clair—Petro Energy, LLC. Nick Goins—Mid City Steel, Inc. Deb Scoville—Franciscan Sisters Mark Wemette—La Crosse Technical Consultants Lyn Pletta—Great Lakes Cheese Carolyn Colleen—Fierce Foundation	Teresa Pierce, WCI Emily Ware, WCI Gina Brown, WCI Kristin Bell, WCI Wanda Palmer, WCI Amy Larson, WCI Angela Erickson, WCI Anna Benthin, WCI Chelsey Yeskie, WCI Erika Deal, WCI Megan Walters, WCI Faith Oliver, WCI Gidget Gade, WCI Laurel Bowers, WCI Pamela Amundson, WCI Shannon Franek, WCI Tina Tucker, WCI Ashlynn Francis, WCI Megan Miller, WCI Kelly Becker, WCI Caitlin Osegard, WCI	Dimitar Dzikov, Coulee Bank Deb Scoville, FSPA Bradey Schleis—Organic Valley/CROPP Cooperative Matt Bainter—Inland Packaging Tou Yang—City Brewery