

2-4-20 Business Meeting at the Winter D.E.C.

Treasurer's Report

WADPFR 2019 Financial Report

Opening Balance	\$20,541.85
Expenses	
Office Expenses	(\$528.51)
Scholarships	(\$1,500.00)
Website	(\$241.10)
Fall Conference	(\$11,501.00)
Winter Conference	(\$11,630.72)
Total	(\$25,401.33)

WADPFR 2019 Financial Report

Income	
Sponsorships	\$1,000.00
Fall Conference Registration	\$13,364.67
Winter Conference Registration	\$15,009.68
Total	\$29,374.35
Ending Balance	\$24,514.87

Old Business

- Wisconsin Dells Conference Location Findings
 - Idea to possibly move the Winter Conference year to year so it is more accessible to Field Reps in different areas of the state like the Fall Conference moves
 - Researched different locations in Wisconsin Dells
 - For now we will stay in Madison for the Winter Conference

New Business

- Wisconsin Dairy Rules Advisory Committee
 - Purpose, Structure and Function of the Committee:
 - Advise DATCP on actions to improve the dairy rules in Wisconsin
 - Member terms are for 2 years
 - Business conducted primarily via quarterly half-to-all-day meetings, email, and conference calls
 - Core Functions This Year
 - Establishing by-laws, officers, and procedures for the committee
 - Provide feedback on current rules and future priority areas for rule changes
 - Expectations of Committee Members
 - Attend all meetings (4 per year) or request a proxy attend on your behalf in advance
 - Participate with an open mind, appreciating differences in points of view and engage in group discussions and work assignments
 - First meeting was held November 6th, 2019
 - Motion made by Pete Hesprich to Create a 3-Year Term Wisconsin Dairy Rules Advisory Committee Seat on the WADPFR Committee
 - Seconded by Jeff Montsma
 - Vote: No one opposed

- Vote Passes
 - Nominations for the Wisconsin Dairy Rules Advisory Committee Seat
 - Julie Cooper Nominated Dean Hines
 - Andy Johnson Seconded the nomination
 - Dean accepted the nomination
 - Andy Johnson motioned to close nominations
 - Dean Hines will hold the first 3-Year Term Seat
- WADPFR Second Vice President Committee Seat Nominations
 - Tom McCaulley Nominated Betty Lund
 - Dean Hines Seconded the nomination
 - Betty Lund accepted the nomination
 - Andy Johnson nominated Stephanie Heindl
 - Pete Hesprich seconded the nomination
 - Stephanie Heindl accepted the nomination
 - Andy Johnson made a motion to close nominations
 - Pete Hesprich seconded the motion
 - Paper ballots were used to vote
 - Betty Lund won the paper vote
 - Jolynne Schroepfer motioned to accept Betty Lund as the new WADPFR Second Vice President
 - Cheryl Zablocki-Wagner seconded the motion
 - Motion passes – Betty Lund will be the new Second Vice President of WADPFR

Adjourn

- Jon August made a motion to adjourn the meeting
- Tom McCaulley seconded the motion