

2/8/2022 Business Meeting Minutes – Winter D.E.C.

Treasurer's Report

WADPFR 2021 Financial Report		WADPFR 2021 Financial Report	
Opening Balance	\$23,577.71	Income	
Expenses		Sponsorships	\$1,500.00
Conference Coordinator Salary	(\$599.00)	Fall Conference Registration	\$10,259.25
Scholarships	(\$1,500.00)	Winter Conference Registration	\$0.00 *Virtual Conference
Website	(\$276.05)	Total	\$11,759.25
Fall Conference	(\$12,517.45)	Ending Balance	\$18,339.46
Winter Conference	(\$2,105.00)		
Total	(\$16,997.50)		

New Business

- Wisconsin Dairy Rules Advisory Committee Update – Dean Hines
 - Dean updated the group on the continued work of the committee to work together to make suggested changes to rules that benefit all stakeholders involved
 - The changes will take several months (24-30) to go into effect.
- History Document – Jeremy Bruecker
 - Jeremy showed the excel file where he is keeping the history of the association
 - Friend of the Association Award Winners
 - Field Representative of the Year Award Winners
 - Scholarship Winners
 - Previous Association Presidents, Secretaries, Treasurers
 - If you have any information to add to the document, please reach out to Jeremy.
- Honor Past Secretary/Treasurers with Plaques
 - Because Secretary/Treasurers have not received plaques in the past honoring their time and service to the Committee, we have decided to honor past Secretary/Treasurers
 - Keith Engel
 - Gaylen Guyer
 - JR Neu
- 2021 Friend of the Association Recognition – Jon August
- 2021 Field Representative of the Year Recognition – Butch Shimmon
- 2022 Field Representative of the Year Recognition – Dean Hines
- 2022 Scholarship Recipients - Nicholas Helms and Madelyn Timmermans
- Outgoing President Recognition – Karoline Twardokus
- 2022 Friends of the Association – Wendy Bautch and Tom McCaulley
- Second Vice President Election
 - Philip Sercsh, Lauren Laubscher, and Stephanie Simes all gave brief bios on why they want to be elected as Second Vice President of the Committee
 - Gaylen Guyer moved to close nominations and Pete Hesprich seconded the motion.
 - Paper ballots were distributed, and votes were collected and counted.

- Philip Sersch won the election and is now elected the Second Vice President
- 2022 Retirement Recognition – Jon August, Roger Hallberg, Tom McCaulley
- Next Conference – September 13th and 14th in Tomah, WI