



WSRC BOD Meeting Minutes
Friday, September 22nd, 2017
WSRC BOD Retreat



BOD Members in Attendance: Kris Anderson, Brooke Bosch, Brett Buenzil, Jennifer Horkan, Herb Laib, Nick McCord, Kris Ostrander, Laura Packard, Ron Pasewald, Joe Punzel, Gretchen Mazurczak, Jacki Schreier, Joe Rohling, Rachel Wagner, David Warren, Don Raymond, Jodi Jaeger, Marty Kehl, Sarah Brundidge, Kirsten Holbrook, David Allain

Category	Topic	Responsible Role	Recommended Actions
Call to Order	12:30 pm	President Ostrander	Quorum met
Finance	Budget & Audit committee	Treasurer – Laib President Elect - Pasewald	\$20,000 to be moved out of investment for this year. Herb made a motion to approve- Ron 2 nd the motion, all approved, none opposed
	Budget & Audit Meeting 09/21/17	Treasurer - Laib	Up to \$24,000 to be moved into expense account for lobbyist. Herb made a motion- Don 2 nd the motion, all approved, none opposed.
New Business	Membership	Membership Chair – Rachel Wagner	Between the months of March up until now (September 22 nd) 140 members were gained for the WSRC.
Approval of minutes		President – Kris Ostrander	Approval of meeting minutes motioned by Kirsten Holbrook– 2 nd Motion by Ron Pasewald. All in favor – none opposed. Approval of meeting minutes motioned by Kirsten Holbrook – 2 nd Motion by Laura Packard. All approved, none opposed.

Respectfully submitted by,

Kris Anderson

WSRC Secretary

Membership and Attendance: (“X” denotes present, “E” denotes excused absence)

Member Name	Role	6/29/17	9/22/17					
Allain, David	Legislative Co-Chair	E	X					
Anderson, Kris	Secretary	X	X					
Bosch, Brooke	District 3 Rep	X	X					
Brundidge, Sarah	Legislative Co-Chair	E	X					
Buenzli, Brett	Policy Chair	X	X					
Falk, Meagan	Media Relations-Chair	E	X					
Holbrook, Kirsten	Parliamentarian / Delegate	E	X					
Horkan, Jennifer	NRRCC Convention Co-Chair	E	X					
Jaeger, Jodi	Parliamentarian/Delegate Elect	E	X					
Kehl, Marty	Media Relations-Chair	E	X					
Laib, Herb	Treasurer	X	X					
Lampro, Ken	NRRCC Convention Co-Chair	E	E					
Lerch, Laura	Vice President	E	E					
Mahr, Todd	Medical Director	E	X					
Mazurczak, Gretchen	NRRCC Facilities	X	X					
McCord, Nick	Military Liaison	X	X					
Meinen, Theresa	Education Chair	E	E					
Ostrander, Kris	President	X	X					
Packard, Laura	District 4 Rep	X	X					
Pasewald, Ron	President Elect	X	X					
Punzel, Joe	District 5 Rep	X	E					
Raine, Matt	Bylaws / Judicial Chair	E	E					
Raymond, Don	District 1 Rep	E	X					
Rohling, Joe	Ad Hoc Lobbyist Member	X	E					
Schreier, Jackie	Media Relations-Chair	X	X					
Wagner, Rachel	Membership Chair	X	X					
Warren, David	District 2 Rep	X	E					

Zavrel, Kim

Past President

X

E