

WFTOA Meeting

09/29/2023

Call to Order at 11:35am

Board Members in attendance: Kevin Otto, Dan Hess, Nathan Bremmer, Rhonda Prill, Dawn Herzig, Brenda Reinen, Mac, TJ Boisvert, Steve Messner, Tyler Barr, Tyler Brehmer, Nick Marcell, Jeff Small, Jeff Gruss, Chad Beres, Randi Wanless, Nick Garro, Stephen Heili, Jeff Schlichting, Wally Bump, Barb Enger, and Joshua Schroeder.

Intro and Welcome to new board members

Discussion of the functions of the board as a whole

New Business:

- Brief discussion regarding the conference.
 - Bean bag tournament a success
 - Speakers were good with shorter time frames
 - Topics all tied together
 - Kevin wants to bring back board committees
- Discussed meeting attendance (in person and via zoom) and benefits of being on the board
- Polo shirts
 - Board will purchase black polos
 - Members can purchase maroon if they choose
 - Send Brenda your size if you did not write it down at the meeting
- Advisor positions
 - Senior Advisor
 - Nomination for Mac by Brenda, Tyler, and Tyler. Dawn 2nd.
 - Junior Advisor
 - Nomination for Jeff Gruss by Tyler Barr. Chad 2nd.

Next Meeting is October 18th at 10 am.

Motion to Adjourn at 11:59am