



WAPAC Board of Directors Meeting

Date: 7.10.18

Start Time: Called to order at 9:10 AM

Members Present: Chuck Bolte, Hailey Sand, Robert Mickelson, Nathen Nysse, Tom Prosser, Melisa Skwor, Andy Skwor, Carrie Laboski, Bill Stangel and Nathan Casper.

Minutes Report: Minutes were emailed and reviewed by the BOD. Motion to approve with modifications of the audit to become Financial Review. Motion to approve was made by Bolte. Robert Mickelson seconded the

motion. Minutes report was approved by BOD.

Treasurer's Report: Mickelson reviewed the treasurer's report. Checking balance is \$21,480.06. A motion was made by Chuck Bolte to accept the report, seconded by Andy Skwor. Treasurer's Report accepted.

Correspondence

Client looking for a consultant. Dave West works in that area.

Old Business

Reviewed the balance of dues balance for current year.

NAICC 2018

CEU's for Focus on Precision. Sand will follow up with Amy Haak and Tim Burner to inquire the status on these credits.

Focus on Precision Budget was reviewed. NAICC owes us \$952.27. NAICC will send a check for \$1,475. WAPAC will send a check for \$522.73. Separate checks should be sent to track these transactions.

September 6th WAPAC Field Day

Location: TBD Clark Farm Option 1, David Byrd Option 2 with a CAFO farm with various levels of bedrock.

Agenda: All Day Meeting with a shed, Tent and port-a-potty

WAPAC Board Meeting in AM, Registration at 9am, Meeting Jamie Patton, Paul Sturgis, Dave Hart and Eric Cooley

Whiteboard Agenda Picture:

Presenters: Dave Hart, Paul Sturgis, Jamie Patton, Ester Stuart, Dave Maul, Eric Cooley,

Venue: Outside demo of technology for verifying bedrock.

Group Discussion on the Field Day:

SW Land Conservation tour going to a quarry to view an area.

Reviewed WAPAC May field day.

June 19 DATCP meeting results and the outcome of gathering data.

Hold a second meeting inside to review maps. December meeting follow up meeting as part 2 discussion.

Melisa will coordinate the meals or bus. Melisa will attend the meeting.

December Event- Thursday Dec 13 9 am - 4pm

Panel Discussion of Field Day

Wintergreen 2019 Winter Meeting

Mark Stevenson -Dairy Task Force and Farm Bill – Keynote Speaker

Newsletter

Projected 5-7 hours to complete a newsletter, 12 newsletters per year.

Newsletters are being viewed at a Constant Contact open rate and click rate. Averaging 50% to 60% are reading newsletter. Click rate included if there are links within the newsletter.

New Business: None

Membership and Recruitment- Renewals - missing 10 renewals.

Christine Aiden, Tim Bender, Carl Buchner, Vince Davis, Mike Haedt, Jacob Kaderly, Doug Kapral, Derrick Potratz, Dustin Sawyer, Paul Sturgis, George Twowig, Mark Wine.

Reviewed the list of members from previous years. Members indicated status of members.

Committee Reports/ Activity: None

Research Committee: Bill Schaumberg should attend the next meeting to discuss potential research topics

Scholarship: Melisa will submit applications to local schools.

Communications Committee:

Meeting Note: LABOSKI LEFT MEETING AT 11:44 AM

Legislative Committee: Tax deductible % discussion continued by BOD. We have learned that Jordan's Activities are taxable and non -taxable and this percentage has been largely tax deductible. Use majority of donation rather than the actual percentage. Legislative committee is willing to draft this letter and present it to the BOD for review. Andrew Skwor made a motion to contact LC to draft a letter and propose to BOD. Nathen Nysse seconded the motion. Motion carried.

Skwor suggested asking Jordan Lamb if she bills for Ag Coalition, and can we get reports from Jordan about Ag Coalition. Chuck volunteered to get a report from Eric or Rachel.

Next Meeting Date: August 7, 9am at Marquette County Extension Office

Meeting was adjourned by Haily Sand at 12:08PM