



**Agenda – WRCA Annual Meeting
Wednesday, December 16, 2015
The River Club – Mequon, WI**

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|------|--------------------------------|------|----------------|
| I. | Call to Order | V. | Plans For 2016 |
| II. | Approval of Minutes | VI. | New Business |
| III. | The Year In Review | VII. | Adjourn |
| IV. | Election of Directors/Officers | | |

Minutes of the Annual Meeting of the Wisconsin Roofing Contractors Association held Wednesday, December 9, 2014 at M.J. Stevens, Hartford, Wisconsin.

A quorum was declared and the meeting was called to order at 1:09 p.m.

A MOTION to approve the Minutes of the 2013 Annual Meeting was made, seconded, and approved.

The following slate of nominees was presented:

President:	Rick Leitel	Carlson Racine Roofing
First Vice-President:	Justin Lemirande	Northern Metal & Roofing
Second Vice-President:	Dan Knickelbein	Langer Roofing & Sheet Metal
Secretary/Treasurer:	Anthony Graziano	Pioneer Roofing
Immediate Past President:	Pat Finger	Velcheck & Finger

A MOTION was made, seconded and approved to close nominations and to unanimously approve the slate of Directors and Officers as recommended. Mr. Finger was thanked for his service as President in 2013 and 2014.

It was announced that Nate Hobbs would serve as the Associate Member to the Board of Directors for 2015, the third of his three years of eligibility. Because of the number of people who have expressed interest, it is likely that Associate Members appointed to the Board of Directors going forward will be limited to two one-year terms.

Those wishing to be considered for Board service at the 2015 Annual Meeting were encouraged to make their interest known in the coming year.

The schedule of upcoming meetings and events was reviewed. A new logo design, approved by the Board of Directors earlier in the day, was shared with the membership.

Spec Products/Firestone was thanked for hosting the reception prior to the meeting.

There being no Old Business or New Business, a MOTION was made and seconded to adjourn the meeting. Meeting adjourned at 1:16 p.m.