



**Agenda – WRCA Annual Meeting
Tuesday, December 13, 2016
M.J. Stevens – Hartford, WI**

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|-------------------------------------|-------------------|
| I. Call to Order | V. Plans for 2017 |
| II. Approval of Minutes (See Below) | 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 16, 2015 at the River Club of Mequon, Mequon, Wisconsin.

A quorum was declared and the meeting was called to order at 12:44 p.m.

A MOTION to approve the Minutes of the 2014 Annual Meeting was made, seconded, and unanimously passed.

Highlights from 2015 were presented including the development of a new logo, continued financial strength, membership growth, solid programming, a new bowling event, a partnership with UW Madison, positive legislative changes, and successful golf and Christmas events.

It was announced that the collection for St. Jude’s Children’s Research Hospital raised \$10,000.00, which includes a \$5,000.00 matching grant from Spec Products. Representatives from Spec Products were thanked for their efforts.

The following slate of nominees was presented:

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

A MOTION was made, seconded and approved to close nominations and to unanimously approve the slate of Directors and Officers as recommended. Mr. Leitel was thanked for his service as President in 2015.

It was announced that Lynne Claude (Roofer’s Mart) would serve as the Associate Member to the Board of Directors for 2016.

The schedule of upcoming meetings and events was reviewed.

There was no Old Business or New Business. In the spirit of the season, Mr. Leitel provided a few “appropriate” remarks in closing and the meeting was adjourned at 12:54 p.m.

Respectfully submitted,

Jeffrey J. Beiriger
Executive Director