



**Agenda – WRCA Annual Meeting  
Tuesday, December 12, 2017  
M.J. Stevens – Hartford, WI**

- |                                     |                   |
|-------------------------------------|-------------------|
| I. Call to Order                    | V. Plans for 2018 |
| 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 Tuesday, December 13, 2016 at  
M.J. Stevens, Hartford, Wisconsin.

A quorum was declared and the meeting was called to order at 1:02 p.m.

A MOTION to approve the Minutes of the 2015 Annual Meeting was made, seconded, and unanimously passed.

Highlights from 2016 were presented along with a summary of plans for 2017.

It was announced that more than \$6,100.00 was raised at the Christmas Party for Variety Children’s Charity and that the group maxed out the matching contribution of \$5,000.00 from Spec Products bringing the total donated to from the industry to more than \$11,100,00! Gerise LaSpisa of Variety Children’s Charity was present to thank the group and describe the ways in which the funds will be used to help children with disabilities.

The following slate of nominees was presented:

|                           |                  |                              |
|---------------------------|------------------|------------------------------|
| President:                | Dan Knickelbein  | Langer Roofing & Sheet Metal |
| First Vice-President:     | Anthony Graziano | Pioneer Roofing              |
| Secretary/Treasurer:      | Brian Schaut     | FJA Christiansen             |
| Immediate Past President: | Justin Lemirande | Northern Metal & Roofing     |

A MOTION was made, seconded and approved to close nominations and to unanimously approve the slate of Directors and Officers as recommended. Mr. Lemirande was thanked for his service as President in 2016 and members also acknowledged Rick Leitel whose term of service on the Board is complete.

It was announced that Lynne Claude (Roofer’s Mart) would serve as the Associate Member to the Board of Directors for 2017.

There was no Old Business or New Business.

At 1:11 p.m., a MOTION was made, seconded and unanimously approved to adjourn the meeting.

Respectfully submitted,

Jeffrey J. Beiriger  
Executive Director