



**Agenda – WRCA Annual Meeting
 Tuesday, December 14, 2021
 M.J. Stevens – Hartford, WI**

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|-------------------------------------|-------------------|
| I. Call to Order | V. Plans for 2022 |
| II. Approval of Minutes (See Below) | VI. New Business |
| III. The Year in Review | VII. Adjourn |
| IV. Election of Directors/Officers | |



Minutes - Annual Meeting
 Wisconsin Roofing Contractors Association
 Tuesday, December 15, 2020
 Zoom Meeting

A quorum was declared and the meeting was called to order at 12:06 p.m.

A MOTION to approve the Minutes of the 2019 Annual Meeting was made and seconded. Motion carried.

A recap of the “highlights” from a challenging year in 2020 were provided. Members were thanked for their support and patience as so many of the plans had to be adjusted because of the pandemic.

The following slate of nominees was presented:

President:	Randy Weinert	Weinert Roofing
First Vice-President:	Joe Schneider	Tighe Roofing
Second Vice President:	Kevin Petersen	Carlson Racine Roofing
Secretary/Treasurer:	Doug Biggar	Langer Roofing
Immediate Past President:	Shannon Alberts	Security-Luebke Roofing

A MOTION was made, seconded, and approved to close nominations and to unanimously approve the slate of Directors and Officers as recommended. It was announced that Pat Austin (ACH Foam/Atlas Molded Products) would continue to serve as the Associate Member to the Board of Directors for 2021.

Members thanked Shannon Alberts, who served as president for the year, and also thanked Brian Schaut, whose terms of service on the Board has ended

Members were advised that there were six applications for the WRCA Scholarship and that scholarships of \$1,500.00 were awarded to Josie Schaut and Ben Krimpelbein.

There was no Old Business or New Business. At 12:21 p.m., a MOTION was made, seconded and unanimously approved to adjourn the meeting.

Respectfully submitted,

Jeffrey J. Beiriger
 Executive Director