



**Agenda – WRCA Annual Meeting  
 Tuesday, December 13, 2022  
 M.J. Stevens – Hartford, WI**

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|-------------------------------------|-------------------|
| I. Call to Order                    | V. Plans for 2023 |
| II. Approval of Minutes (See Below) | VI. New Business  |
| III. The Year in Review             | VII. Adjourn      |
| IV. Election of Directors/Officers  |                   |
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**Minutes - Annual Meeting  
 Wisconsin Roofing Contractors Association  
 Tuesday, December 14, 2021  
 M.J. Stevens  
 Hartford, WI**

A quorum was declared and the meeting was called to order at 12:47 p.m.

A MOTION to approve the Minutes of the 2020 Annual Meeting was made and seconded. Motion carried.

The 2021 program year was reviewed. Members were thanked for their continuing support during what continues to be a challenging period. Notwithstanding, more in-person meetings were held, including the golf outing, Christmas Party, and Annual Meeting. Those involved with the MRCA were called out for their service this past year, culminating in the MRCA Convention held in November.

The following slate of nominees was presented:

President:	Joe Schneider	Tighe Roofing
First Vice-President:	Kevin Petersen	Carlson Racine Roofing
Second Vice President:	Doug Biggar	Langer Roofing
Secretary/Treasurer:	Pam Keiner	Maly Roofing
Immediate Past President:	Randy Weinert	Weinert 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 Steve Maier (Diversified Roofing Solutions) would serve as the Associate Member to the Board of Directors for 2022.

Members thanked Randy Weinert, who served as president for the year. Members also thanked Shannon Alberts, whose terms of service as a Director ends on December 31 of this year and Pat Austin, whose term of service as Associate Director also ends on December 31 of this year.

Members were advised that there were four applications for the WRCA Scholarship and that scholarships of \$1,500.00 will be awarded to Omar Torres and Zoe Leitel.

There was no Old Business or New Business. At 12:58 p.m., a MOTION was made, seconded, and unanimously approved to adjourn the meeting.

Respectfully submitted,

Jeffrey J. Beiriger  
 Executive Director