



**Minutes - Annual Meeting  
Wisconsin Roofing Contractors Association  
Tuesday, December 13, 2022  
M.J. Stevens  
Hartford, WI**

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A quorum was declared, and the meeting was called to order at 12:24 p.m.

A MOTION to approve the Minutes of the 2021 Annual Meeting was made and seconded. Motion carried.

The 2022 program year was reviewed. Meetings/Events included a Metal Era tour, participation in NRCA's Roofing Day, a PV rooftop site visit, the golf outing, NRCA's Mark Graham, a golf/vendor event at Luxe, the Christmas Party and the Annual Meeting.

The following slate of nominees was presented:

President:	Kevin Petersen	Carlson Racine Roofing
First Vice-President:	Doug Biggar	Langer Roofing
Second Vice President:	Pam Keiner	Maly Roofing
Secretary/Treasurer:	JR Hron	Security Luebke
Immediate Past President:	Joe Schneider	MW Tighe 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 2023.

Members thanked Randy Weinert, who was completing his term of service on the Board and also thanked Joe Schneider for his service as President for the past year.

For 2023, there will be a bus trip to CRCA in January, a program on contracts in March, participation in NRCA's Roofing Day in April, and meetings in May and September, the topics of which will be the subject of a member survey. November will return to Luxe and the Christmas Party will be held at the St. Kate's Arts Hotel in Milwaukee. A new location for the Annual Meeting is being discussed.

Mark Langer was recognized. Mark received MRCA's McCauley Award for distinguished service to the MRCA and the industry.

As part of the member survey, there will also be questions regarding additional products/services that WRCA can offer members. The goal is to become more valuable to members (and potential members) by providing these services. Possible services include crane inspection training, OSHA training, CDL training, etc.

Members were advised that there were eight applications for the WRCA Scholarship and that scholarships of \$1,500.00 will be awarded to Madelyn Schaut and Kevin Krimpelbein.

Members were encouraged to look for their dues notices and to renew for 2023 as soon as possible.

There was no other business. At 12:37 p.m., a MOTION was made, seconded, and unanimously approved to adjourn the meeting.

Respectfully submitted,

Jeffrey J. Beiriger  
Executive Director