

WISCONSIN FIRE INSPECTORS ASSOCIATION

ANNUAL BOARD MEETING

WEDNESDAY, 26 OCTOBER, 2005

PLAZA HOTEL AND SUITES, WAUSAU, WI

Call to Order at 0812 hours

Roll Call

President Dave Lind present
1st Vice President Steve Kuback present
2nd Vice President Todd Doebler present
Exec. Sec. Treasurer Gil Hucek present
Recording Secretary Guy Santelli present
Past President Bob Vajgrt present
Parliamentarian Jeff Pollard present
Area 1 Bob Gower absent
Area 2 Tom Weber present
Area 3 vacant
Area 4 Thomas Clark present
Area 5 Dan Machowski present
Area 6 Paul Voigt absent
Area 7 Vernon Green present
Area 8 Bill Becker absent
Area 9 Ron Omernick present
Area 10 Paul Wirth absent
Area 11 Jerry Paulson present
Area 12 & 13 Dave Krupich present
Area 14 Ed Jeffries present
Area 15 Arthur Gil de Lamadrid present
Area 16 Mark Hoppenjan present
Dept. of Commerce Joe Hertel present

SECRETARIES REPORT

Motion: Made by Mark Hoppenjan and seconded by Scott Miller, to accept the minutes to the board meeting on 23 October, 2005. Bob Vajgrt had one change to the minutes that next years annual conference costs for one day needs to be changed to \$100.00. Minutes will be changed.

Motion: Carried

TREASURER'S REPORT

Gil Hucek reported that we currently have:
\$ 1,523.23 checking

50,930.22 savings

\$52,453.45 total

All outstanding bills have been paid at this time. Motion by Jim Binkowski, seconded by

Motion: Made by Paul Yakowenko and seconded by Louie Schliem to accept the report.

Motion: Carried

New Business

SOG'S

Dave Lind look for a motion to accept the changes to the S.O.G.'s as were posted for the last two days.

Motion: Made by Gil Hucek and seconded by Paul Yakowenko to accept the changes.

Motion: Carried

ELECTION OF OFFICERS

Nomination for Steve Koback for President was made.

Motion: Make unanimous ballot for Steve Koback for president made by Scott Miller and seconded by Bob Vajgrt.

Motion: Carried

Nomination for Tod Doeblor for 1st Vice President was made.

Motion: Make unanimous ballot for Tod Doeblor for 1st Vice President made by Mark Hoppenjan and seconded by Paul Yakowenko.

Motion: Carried

Jan Harter representing the nomination committee nominated the following names for 2nd Vice President: Ron Omernick, Vernon Green, Guy Santelli and Mark Hoppenjan.

Motion: Made by Scott Miller and seconded by Dave Krupich to close nominations for 2nd Vice President.

Motion: Carried

Vote took place for 2nd Vice President and Ron Omernick won the vote.

Motion: Was made to destroy the ballots from the election by Bob Vajgrt and seconded by Scott Miller.

Motion: Carried

Strategic Plan

Dave Lind asked for a motion on the Strategic Plan to accept as it was posted.

Motion: Made by Ron Omernick and seconded by Vernon Green to move the Strategic Plan forward and revisit it every year.

Motion: Carried

By- Laws

Motion: Made by Bob Vajgrt and seconded by Vernon Green to accept the changes to the by-laws as posted.

Motion: Carried

OLD BUSINESS

Jan Harter asked what was going on with the Bernie Kohn Scholarship and Paul Yakowenko stated that it is still in the works and the finance committee has not forgotten about it.

Motion: Made by Bob Vajgrt and seconded by Dave Krupich to adjourn.

Motion: Carried.

Meeting adjourned: 0900 hours

Respectfully submitted,

Guy Santelli
Recording Secretary