Call to Order  The meeting was called to order at 11:00 a.m. by Erik Lietz.

Roll Call

Board Members Present
Chad    Phil
Chris   Roxanne
Meleesa Erik
Dave    

Absent
John, George, Larry

Also Present Krystal Clark, Golder Associates; Joe-Walter Spears, JSA Environmental, Ally Kackner, Dane County, Valerie Parker, Village of Weston.

Agenda  Motion by Chad second by Phil to approve the agenda. All in favor, motion carried.

Minutes of Previous Meeting  There was an oversight and the meeting minutes from the previous meeting were not sent. They will be reviewed at the next meeting.

Treasurer’s Report  Meelesa provided the treasurer’s report. The treasurer’s report was reviewed. Motion by Chad second by Chris to approve the treasurer’s report. All in favor, motion carried.

Committee Reports

DNR Report  There is no DNR report.

Safety Report  Erik gave an update on the fatality that occurred in Madison. The crash was due to a medical emergency.

Membership Report  Phil mentioned that there are 149 members and talked about a possible student chapter.

International Report  The board discussed the letter to the international board and will continue thinking about changes to it.

There will be a 5% membership dues increase in 2019.

YP Report  Dave mentioned that the YP newsletter will go out soon. It was decided that the officers review the newsletter before it is sent out.

Social Media Report  No report.
Advocacy Report  No report.

Programs Report  No report.

Scholarship Report  The scholarship winners were notified.

Timeline Reviewed  The timeline was reviewed.

Unfinished Business
a. Road-E-O
  Foth has been facilitating the planning team. Chris stated that October 6th is the target date. The event would be held at Outagamie County recycling facility. The estimated budget is $80,000, this is based on estimates given and other states’ events. There is a list of potential sponsors. The event courses are being worked on. July 16th is the go or no go date. An MOU was sent for the boards approval to have RCC do some preliminary work.

  A motion to approve the MOU and include not to exceed $500 under the scope of services was made by Erik and seconded by Meleesa. All in favor, motion carried.

  The Road-E-O committee will come up with a budget so the board can see incoming and outgoing expenses.

  A motion to approve the sponsorship categories as presented was made by Meleesa and seconded by Phil. All in favor, motioned carried.

  The board decided to have a meeting in July to discuss the Road-E-O on Thursday July 19th at 11:00 am.

b. Statewide Education Campaign
   Filming is still in progress.

c. Administrative Assistant Contract
   John will talk to Shelby about the Administrative Assistant contract.

New Business

Other Business

Next Meeting  The next meeting is scheduled via teleconference on July 19th, 2018 at 11:00 a.m.

Adjourn  Motion by Chad, second by Meleesa to adjourn. All in favor, motion carried. Meeting adjourned at 12:08 p.m.

Shelby Jensen, Administrative Assistant
Approved