

Winona ORC Industries  
Board of Directors Meeting  
Minutes of June 11, 2018, 4:30 pm

Members Present: Judy Herdina, Marie Kovecsi (Secretary), Deb McClellan, John Milek (Chair), Bill Reinarts, Ellen Smith, Connie Tropple, Ron Wenzel, Heidi Smith (Executive Director), Blaine Kroger (Advisor).

1. Meeting called to order, 4:35pm.

Approval of agenda. Motion: Deb McClellan, second, Judy Herdina. Approved.

2. Review and approval of Minutes, April 30, 2018 meeting. Motion: Bill Reinarts, second, Ellen Smith. Approved.

3. Finance Committee Report-- Review and Approve Financials. Motion: Ron Wenzel, second, Judy Herdina.

2017: Net Profits: \$45,052 Year End Depreciation adjusted.

April, 2018, Net Profits: \$5,118 YTD: Net Loss: \$70,381

Does not include \$10,000 refund from unemployment fund.

4. New Business

a. Approval of new member, Connie Tropple. Motion: Deb McClellan, second, Judy Herdina.

b. WORC Golf Tournament-- July 26, 2018. Board support of hole, volunteer help.

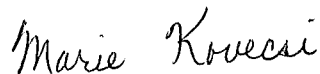
c. Training attended by Executive Director/Board Members (Heidi Smith, Connie Tropple, Jim Vrchota and Marie Kovecsi attended). Discussion focused on possible need for governance Committee, new member orientation/mentor possibilities, need to re-visit Strategic Plan. Option to use the website tools.

5. Executive Directors' Report

6. Old Business-- None

7. Adjourn, 5:15pm. Motion: Deb McClellan, second, Bill Reinarts.

Respectfully Submitted,



Marie Kovecsi