

WCRP Board Meeting
Secretary Report
June 17th, 2021
Zoom Meeting

- I. CALL TO ORDER – Meeting was called to order by Steve Humblet at 1:03 p.m.
 - a. Fair Trade Disclosure – Printed on the bottom of the agenda
 - b. Roll Call
 - i. Present
 - 1. Steve Humblet (Vice President) Tracy Black Sue Black (Treasurer)
 - 2. Ron Goss (Secretary) Ken Kempfer Jolene Plautz (Lobbyist)
 - 3. Deb Brunett (Executive Director)
 - ii. We'd like to welcome two new directors 😊
 - 1. Luke Salter, Trubilt Collision Center Ian Koebe, KB Body Shop
 - iii. Absent
 - 1. Larry Terrien (President) Eileen Haberman Sue Peterson
 - c. Additions or Corrections to the Agenda
 - i. Sue Black asked that we review the Executive Director Agreement in New Business
- II. SECRETARY & TREASURER REPORTS
 - a. Secretary's Report – Sue Black made motion to accept, seconded by Ken Kempfer
 - b. Treasurer's Report – Ken Kempfer made motion to accept, seconded by Tracy Black
- III. OFFICER REPORTS & ANNOUNCEMENTS
 - a. President's Report – none
 - b. Additional Director Reports – Steve Humblet is very happy to have 2 new directors
 - i. Steve spoke on David Luehr's Body Shop Program
 - 1. Possibly running a 1-hour class in August and September
 - 2. WCRP would offer a tablet for participating as a free gift
 - 3. We would like to see at least 15 people take the class – there could be a cost of up to \$1000 to sponsor
 - 4. Jolene Plautz will sponsor a tablet
 - 5. Mike Taylor made a motion, seconded by Luke Salter to give away 2 tablets one in August, one in September
- IV. EXECUTIVE DIRECTOR REPORT
 - a. Membership – Mailing
 - i. 20 Members did not renew (mostly older memberships)
 - ii. Deb will send out applications (snail mail)
 - b. Website Update
 - i. Deb has moved some items, nothing in "Members Only" section
 - ii. We would like to see Meeting Minutes, Registration Forms, By-Laws, in the "Members Only" Section
 - iii. WCRP needs to help members with posting jobs and retaining employees
 - c. SCRS & Collision Industry Conference
 - i. Deb spoke on these items, both are being held at the same time, same place. July 15th & 16th in Cleveland Ohio
 - 1. Deb is possibly interested in going
- V. COMMITTEE REPORTS /OLD BUSINESS
 - a. Legislative & Industry

