

Agenda
WCRP Board Meeting
August 18, 2022 12:00 p.m. CST
<https://us06web.zoom.us/j/82698521040?pwd=MTQ3d2h0TkorSDdrOS9VZ0UzOW56QT09>
Meeting ID: 826 9852 1040
Passcode: 032663
312 626 6799 US (Chicago)

- I. CALL TO ORDER
 - A. Fair Trade Disclosure
 - B. Roll Call
 - C. Additions or Corrections to Agenda

- II. SECRETARY & TREASURER REPORTS
 - A. Secretary's Report – June 16, 2022
 - B. Treasurer's Report

- III. OFFICER REPORTS & ANNOUNCEMENTS
 - A. President's Report
 - 1. Labor Rate Survey
 - 2. Wage Survey
 - B. Additional Director Reports

- IV. EXECUTIVE DIRECTOR'S REPORT
 - A. Office Supply Program Update – Consider addition of Complete Office of WI

- V. COMMITTEE REPORTS / OLD BUSINESS – Committee Members on Next Page
Please keep reports short and to the point in reference to time.
 - A. Budget/Finance Committee – **Larry T.**

 - B. Education/Training Committee – **Ken K.**

 - C. Events Committee – **Sue B.**
 - 1. Registration Numbers
 - 2. Sept. 22 – The Automobile Gallery
 - 3. Review Panelists Guide for Industry Night - **attachment**

 - D. Industry Media Committee – **Ronnie G., Steve H.**
 - 1. Consumer Awareness Tip - **attachment**

 - E. Insurance Relations Committee – **Steve H.**

 - F. Legislative & Industry Issues – **Luke S.**
 - 1. Additional Language Draft – **attachment to come yet**

 - G. Membership Committee – **Deb B.**

 - H. School/Scholarship Committee – **Ken K.**

 - I. Sponsorship Committee Update – **Steve & Deb**

- VI. UPDATE ON NEW BUSINESS

- VII. GOOD OF ORDER

Future Board Meetings – 11:00 a.m., Sept. 15 (WATDA Headquarters – see below)

WATDA

**150 East Gilman Street, Suite A100
Madison, WI 53703**

The WATDA headquarters is located on Level A of the Vexer building next to James Madison Park. There is a guest parking lot across the street from the front door. The arm will go up as you approach and the code to exit is 8001#. Enter the front door and take the elevator or stairs down one level to Level A. The WATDA office will be on your right.

VIII. ADJOURNMENT

Antitrust Guidelines

We will not discuss any issues that would violate antitrust guidelines. Surveys of prices, discounts and costs are permissible, but only under strict guidelines and only if they are not part of a conspiracy to fix prices or to otherwise restrain trade. Prices charged must be calculated and determined by the business owner alone.

BUDGET/FINANCE COMMITTEE

Members: Chair - Larry T., Sue B., and Ronnie G.

GOALS:

1. Establish the Annual Budget

EDUCATION & TRAINING COMMITTEE

Members: Chair - Ken K., Mike T.

GOALS:

1. Career Awareness
2. Sponsored Training Classes – (I-Car?)
3. Promote the Industry/Trade

EVENTS COMMITTEE

Members: Chair - Sue B., Ronnie G., Deb B., and Steve H. (idea man)

GOALS:

1. Industry Night – Speakers, Panel Discussions, Comedian, etc.
2. In the Future – Tradeshow or Conference possibly?

INDUSTRY MEDIA COMMITTEE

Members: Chair – Ronnie G./Paul O., Steve/Katy, Deb B

GOALS:

1. Using Media to Get Shop Involvement
2. Specify Printing Plans for Media
3. White Board Programs

INSURANCE RELATIONS COMMITTEE

Members: Chair – Steve H., Dana (Acuity)??

GOALS:

1. Get Insurance Company Sponsor
2. Involve More Insurance Company Relationships

LEGISLATIVE COMMITTEE

Members: Chair – Luke S., Ian K., Jolene P.

GOALS:

1. Prioritize Legislative Goals
2. Determine Action As Needed

MEMBERSHIP COMMITTEE

Members: Chair – Deb B., Sue B., Luke S., Mike T.

GOALS:

1. New/Renewal Member Packet
2. Increase Membership
3. MSO Recruitment

SCHOOL/SCHOLARSHIP COMMITTEE

Members: Chair – Ken K., Larry T., Ronnie G., Luke S.

GOALS:

1. Promote Industry to High Schools and Tech Colleges
2. Raise Funds for the WACTAL Foundation

SPONSORSHIP COMMITTEE

Members: Chair – Steve H., Sue B., Ronnie G., Deb B.

GOALS:

1. Increase Sponsorships
2. Sponsor Showcase