

Agenda
WCRP Board Meeting
March 23, 2023 at 12:00 p.m.

Map Link - Precision Diagnostics, Madison
<https://binged.it/3lwM1Wm>

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

- II. WELCOME - Joel Adcock, Precision Diagnostics

- III. SECRETARY & TREASURER REPORTS
 - A. Secretary's Report – February 16, 2023
 - B. Treasurer's Report

- IV. OFFICER REPORTS & ANNOUNCEMENTS
 - A. President's Report
 - B. Additional Director Reports – Steve H.
 - 1. Monthly Zoom Chat

- V. EXECUTIVE DIRECTOR'S REPORT
 - A. Press Release Update
 - 1. Inquiries to Providers
 - 2. Feedback from Associations

- VI. COMMITTEE/OTHER REPORTS – Committee Members on Next Page
 - A. Budget/Finance Committee – **Larry T.**

 - B. Legislative Committee – **Luke S. and Jolene**
 - 1. Update on Progress - Jolene

 - C. Sponsorship Committee – **Steve & Deb**
 - 1. Update Sponsor Status'

 - D. Events Committee – **Sue B.**
 - 1. Update on April Event

 - E. School & Scholarship Committee – **Brent & Ken K.**
 - 1. **Report Attached**

 - F. Membership Committee – **Deb B.**
 - 1. Paid Member Update
 - 2. Indianhead Association Membership

 - G. Advocate – **Steve H. & Katy C.**

 - H. Website – **Deb B.**
 - 1. Auto Web Tuners Report
 - 2. Boosting – Facebook Ad Campaign Account

 - I. Facebook – **Paul O. & Ronnie G.**

- J. Monthly Newsletter/Update – **Deb B.**
- K. Insurance Relations Committee – **Steve H.**
 - 1. Labor Rate/Insurance Survey Update – **Results Attached.**
- L. Executive Director – **Board**
- M. Training & Professional Development Committee – **Ken K.**

VII. UPDATE ON NEW BUSINESS

VIII. GOOD OF ORDER

Future Board Meetings – April 20 – Industry Night
May 18 at Noon - possible FVTC
June ???

IX. 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.