

## **CARS of Wisconsin Board Meeting - March 8, 2025**

Meeting called to order at 1:00 p.m.

Board members present: Jerad Jandrain, Ryan Ross, Peter Krumenauer, Matt Rowe, Packy Sporre, Jeff Tisler.

Board members absent: Robbie Koepp, Tom Hermann, Jenny Conrad, Arianna Curro, Tom Goetsch, Chasten Vruwink.

Other attendees present: Sandy Dumke, Annie Kauffman, Jason Gerdes

January meeting minutes: A motion to approve the January 2025 minutes was made by Ryan Ross and seconded by Jeff Tisler. The motion carried.

Nomination of new board member: Packy Sporre nominated Jason Gerdes from Oak Leaf Auto Salvage to fill the vacant board spot. A motion to approve Jason Gerdes as new board member was made by Matt Rowe and seconded by Packy Sporre. The motion carried.

Treasurer's Report: There was no report available.

Legislation: Nothing new to present. This subject will be addressed at the Convention. Greg (lobbyist) will be in attendance at the Convention in April.

Bylaws: Nothing new to present.

Convention: The board discussed details of upcoming Convention – noted below in new business.

Education: Nothing new to present.

Insurance: Nothing new to present.

Membership: Nothing new to present.

Newsletter: The board discussed whether to keep asking for sponsors of the newsletter. We currently have two sponsors: Bay Auto Parts and Conrad's Auto Salvage.

Recycling: Nothing new to present.

Scholarship: Scholarship award letters and checks were sent to the scholarship winners. The winners were also announced in the newsletter.

Website: A link to the new website was emailed to the Board members. It has a section with information about the Convention.

Old business: Nothing to discuss.

New business:

Planning for Convention: The board discussed the upcoming convention. Discussion included a review of the new format of the Convention. A suggestion was made to reach out directly by email to the MN yards – Misgen, PAM's, etc. There was also discussion about whether an insurance rider was needed for the event. Sandy will contact CARS' insurance company and Ryan will contact Badger's insurance company.

- Schedule – The Board received a proposed Convention to review.
- Setting up Buildings – Ryan will do a map/diagram of buildings, sessions, and parking. We will set up chairs/tables/etc. Friday evening. Whoever is available can help. We will print small signs that can slide into page protectors for directions, sessions, vendors, etc.
- Speaker Introductions
  - Pete will introduce Shannon Nordstrom (Leadership Training)
  - Ryan will introduce Sue Schauls (OSHA & Safety Compliance)
  - Robbie will introduce Jonathan Kusowski (JAK Environmental)
  - ARA reps will introduce Greg (Lobbyist)
  - Ryan will introduce Greg Pederson (Wealth Management)
- Food/Drinks – There will be a Food Truck on site throughout the day. They may also be able to provide some drinks. We can also have bottled water, soda, etc. available.
- Break Out Hosts – Several areas will be open for attendees to move around and visit with each other in sales, office, dismantling, shipping, yard, warehouse, inventory,etc. The Board discussed having a host for each area to help facilitate conversation and answer any questions.
- Silent Auction/Raffles – We have a few items already lined up for the silent auction and raffles. We are raffling a Henry Rifle again this year.

CARs of WI records – Board discussed what to do with records/historical documents stored at Sandy's residence after she retires.

A motion to adjourn was made by Matt Rowe and seconded by Jeff Tisler at 1:51 p.m. Motion carried.

The next meeting will be held by phone on April 17 (a week before the conference) at 7:00 a.m. This will be to review the Convention plans and make sure everything is all ready to go.