



1.0 Welcome – David Feldner, CAE

Feldner greeted attendees and thanked The Osthoff Resort for welcoming WSAE. Representatives from The Osthoff Resort and Support Our Troops were both given an opportunity to speak to the group.

Feldner welcomed new members and reminded members that referrals are rewarded with a gift card.

Feldner called the business meeting to order and announced that a quorum was present.

2.0 Minutes of the 2012 Annual Meeting

The minutes of the 2012 WSAE Annual Meeting were circulated in advance of the meeting.

MOTION: It was moved and seconded to approve the minutes of the 2012 WSAE Annual Meeting.
Motion passed.

Past presidents, task force chairs and the 2013 Board of Directors were recognized for their service.

3.0 Financial Report – Barb Kachelski, CAE

Kachelski reviewed the 2013 financial projections.

MOTION: It was moved and seconded to approve the financials as presented.
Motion passed.

4.0 Awards – Mike Theo, CAE

The 2013 award winners were recognized and each winner was presented with an award in recognition of their services.

2013 Association Leadership Award: Eric Lanke, CAE

2013 Visionary Award: Lani Becker, CAE

5.0 Election of officers and directors– David Feldner, CAE

Feldner presented the slate of candidates for the 2014 Board of Directors.

Assumed positions

Past Chair: David Feldner, CAE
Chair: Eric Lanke, CAE

Slate of new positions

Chair-Elect: Barb Kachelski, CAE
Secretary/Treasurer: Martin Tirado, CAE
Director: Kristina Mattson-Grimm, CAE
Director: David Schmidt, CMB
Director: William Sepic, IOM

Continuing Positions

Director: Ross Ament, CAE
Director: David Baumann
Director: Marin Medema, CMP
Director: Mike Theo, CAE

MOTION: It was moved and seconded that the nominations be closed and a unanimous ballot be cast for the slate as presented. **Motion passed.**

6.0 Outgoing Chair remarks – David Feldner, CAE

Feldner gave his outgoing chair address and thanked everyone for their support of WSAE.

7.0 Incoming Chair remarks – Eric Lanke, CAE

Lanke presented Feldner with a crystal gavel and thanked him for his service. Lanke gave his incoming chair address.

8.0 New Business and Adjournment – Eric Lanke, CAE

Lanke asked for new business and motion to adjourn. There was no new business.

MOTION: It was moved and seconded to adjourn the 2013 Annual Meeting. **Motion passed.**

Respectfully submitted,



Lynda J. Patterson, FASAE, CAE
Executive Director