

Business Meeting Minutes
West Central Warden's and Superintendents Association Meeting
September 10, 2025

- Call to Order
- Introduction of Board Members and Executive Director
 - Executive Director- Michelle Smith (Retired MN)
 - President – Chris Buesgen (WI)
 - Past President – Connie Hackman Rivinius (ND)
 - President Elect – Tim Easley (KS)
 - Treasurer – Mike Heinrichy (IA)
 - Secretary – Stephen Weis (IA)(absent from business meeting)
 - Note: Minutes taken by C. Hackman Rivinius
 - Vendor Contact- Tim Haines (Retired WI) (absent)

➤ Treasurer Report

2024 ND Starting Balance	\$6,006.51
Sponsors/Registration/Dues:	+ \$30,950.00
<u>Expenses:</u>	<u>- \$19,748.23</u>
Ending ND Balance:	\$17,208.28
2025 WI Starting Balance	\$17,208.28
Sponsors/Registration/Dues:	+ \$29,625 (to date)
<u>Expenses:</u>	<u>- \$8282.03(to date)</u>
Ending Wisconsin Balance:	\$36,968.75 (to date)

Note: Not all expenses have been paid as of today

- Motion to Accept - Jeff Moore (WI)
 - Second - Chris Buesgen (WI)
 - Vote - All in favor
- Old Business
- Motion to approve minutes of last meeting – Mike Heinrichy (IA)
 - Second – Chris Buesgen (WI)
 - Vote – All in favor
 - Other old business - None
- New Business
- Executive Director Michelle Smith (Retired MN) report

- Michelle is updating website to include an email for board members
- Vendor contact Tim Haines and Secretary Stephen Weis are resigning their positions on the board
- Large group picture will start to be taken on Mondays at banquet starting in 2026
- Recognized Wisconsin as 2025 host state
- Plaques will be ordered and presented to presidents
- Motion to approve Executive Director Reimbursement – Chris Buesgen (WI)
 - Second – Connie Hackman Rivinius (ND)
 - Vote – All in favor
- Nominating Committee Report:
 - Nominate Michelle Smith - Executive Director (Retired MN)
 - Nominate Tim Easley - President Elect (KS)
 - Nominate Mike Heinrich - Treasurer (IA)
 - Nominate Christine Suter - Secretary (WI)
 - Nominate Christine Sobolik - Vendor Contact (ND)
 - Motion to approve Executive Board – Chris Buesgen (WI)
 - Second – Connie Hackman Rivinius (ND)
 - Vote – All in favor
- Recognition of New Members
- Recognition of Past Presidents
 - Michelle Smith (Retired MN)
 - Connie Hackman Rivinius (ND)
 - Mike Heinrich (IA)
 - Darin Young (SD)
 - Chad Pringle (ND)
 - Michael Meisner (Retired WI)
- Other New Business
 - The next conference will be held in Kansas 2026
 - 2027 conference looking at Nebraska hosting. More information will follow
- Motion to adjourn Mike Heinrich (IA)
 - Second – Chris Buesgen (WI)
 - Vote – All in favor

