

Wisconsin Council of Safety Supervisors' Meeting Minutes

Meeting called to order

@5:44pm on 8 November 2018 @ Jefferson Hotel, Wausau, WI

By Scott Mulqueen (Chairman WCSS)/ Birchwood Transportation)

Minutes taken by Vice Chairman Haen as Secretary Bordeaux had to leave the meeting early due to work duties for NM Transportation, all WCSS officers were present at the November gathering.

Treasurer's Report

By Doug Martinyuk (Treasurer/WCSS) /Skinner Transportation)

Moved by Joe Walesewicz, seconded by Mr. Ahbramson, adopted by the Council.

Secretary's Report

By Mr. Bordeaux,(Secretary/WCSS) (NM Transportation) who presented written copies to all Council members prior to the beginning of the meeting.

Moved by Jerry Moll, seconded by Steve Skinner, adopted by the Council.

Old Business

None, N/A

New Business

All Wisconsin Truck Driving Champions (from the current years competition) to be our sponsored guests (no cost to the driver/spouse) at the annual WMCA Convention banquet-see Minutes of October 2018 WCSS Meeting-(this proposal was voted on and approved by the Council)

Seminar Committee met prior to WCSS meeting @ 3:00pm to finalize the seminar schedule for 2019

Ordering new Presidents' Safe Driving Club pins was set for further discussion in 2019

Kim Conratt of Wisconsin Motor Carriers introduced herself to the Council, Kim will be taking on the role with WMCA formerly done so ably by Sue Webb.

Pam Jones of Fleetworthy spoke on:

Election of New Officers to fill Open position for 2019 at The Ostoff Resort, Elkhart Lake, WI on 7 DEC 2018

Election Slate of Officers for 2019 WCSS is as follows

Chairman Luke Haen (BAKKAB)

Open Position-

Vice Chairman & Chairman of the Wisconsin Truck Driving Championships

Secretary Doug Martinyuk (Skinner Transfer)

Open Position-

Treasurer

Motion for adjournment of meeting was motioned by Mr. Jerry Moll, seconded by Pam Jones at 6:23pm, adopted by the Council.