WMCA Membership Committee Meeting Minute February 5, 2025 10:00 a.m. Virtual Zoom Meeting

1. Call to Order and Attendance

- Chair: Craig Zeller called the meeting to order at 10:03 a.m.
- Attendees: Craig Zeller, Andy Ryther, Susan Jaske, Rick Smith, Jeff Green, Patrick George, Zach Trepanier, Dan Johnson, Maddie Minik, and Neal Kedzie.

1. Review of Previous Meeting Minutes

- The meeting began with the review of the previous meeting minutes.
- A motion to approve the minutes was made and passed.

2. Membership Dues and Status

- Reviewed the status of various companies' membership dues.
- Fleetworthy and BestPass are still processing their dues due to a merger.
- Zach agreed to contact Northland Insurance and Blaine Supply regarding their overdue membership dues.
- Craig agreed to contact Jack Moss Trucking regarding their overdue membership.
- Dan will continue following up with FleetWorthy regarding their membership dues.

3. West Bend Sales Strategy and Renewal

- Discussed the recent signing of West Bend.
- Zach mentioned a meeting with West Bend's executive team and the need for a primary representative.
- Rick and Zach confirmed their familiarity with Kelly, a key contact at West Bend.
- Craig expressed concerns about the benefits of membership and suggested the need for more substantial participation.
- Zach agreed to look into the roles of Joel Christ and Joseph Myers, West Bend's contacts.
- Discussed the need for more involvement from West Bend's lower-level personnel.

4. New Members and Sponsorship Opportunities

- Discussed the benefits and sponsorship opportunities for new members of the WMCA.
- Targeting new members for sponsorship dollars for events like the Diesel Mechanic competition.
- Susan expressed excitement about new members choosing the Safety Council as one of their perks.
- Discussed the process of contacting past due members.

5. 'Friends of Trucking' Membership

- Discussed the idea of creating a new membership category called 'Friends of Trucking' for individuals not part of a trucking company.
- Agreed that this category should be open to any individual, not just those with a sponsor.
- Set the membership fee at \$100.
- Decided to present this idea to the board in the next meeting for approval.

 The 'Friends of Trucking' category will be included in the general membership directory.

6. Fleet Maintenance Council's Potential Folding

- Discussed the potential folding of the Fleet Maintenance Council.
- Considered inviting Council members to join the Motor Carriers group if the Council folds.
- Rick suggested cross-referencing the Council's members with the Motor Carriers' membership to identify potential new members.
- Susan and Rick agreed that the Council's decline could be due to a lack of engagement from its members.
- Neal expressed concern about dedicating too much staff time to the Council.
- Discussed the potential benefits of the Council evolving with different resources.
- Agreed to monitor the situation and consider inviting Council members to join the Motor Carriers group if it folds.
- Craig suggested the possibility of the association taking over another organization, but Rick argued against it.
- Rick proposed expanding safety programs to include diesel tech instead of creating a new division.

7. Action Items

- Zach: Contact Northland Insurance and Blaine Supply regarding past due membership.
- Craig: Contact Jack Moss Trucking regarding past due membership.
- Dan: Follow up with FleetWorthy regarding membership dues payment and prepare a report on the "Friend of Trucking" membership category.
- WMCA Staff: Consider inviting former Fleet Maintenance Council members to join WMCA if the Council folds.

8. Adjournment

- The meeting ended at 11:01 a.m. with a discussion about the next meeting.
- A motion to adjourn was made and passed.