

WMCA FOUNDATION MEETING

September 10, 2026 – 3:00 p.m.

Lake Lawn Resort, Delavan, WI

AGENDA

1. Call of the Roll
2. Secretary Report – 9.10.25 Meeting Minutes
3. Treasurer's Report
4. Old Business
5. New Business
6. Next Meeting
7. Adjourn

Motor Carriers, Care.

Donations to the WMCA Foundation provide scholarships to Wisconsin CDL and diesel technician students, community outreach and charitable relief efforts, the Thank-A-Trucker program, and more. Wisconsin Motor Carriers truly care, and they thank you for your generous support.



WMCAres



The Wisconsin Motor Carriers Association Foundation

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WMCA FOUNDATION MEETING MINUTES

September 10, 2025

American Family Field, Milwaukee, WI

Meeting convened at 3:05 p.m.

Meeting adjourned at 3:26 p.m.

In the Chair: Dave Batterman

The meeting began with the approval of minutes and a treasury report review covering foundation balances, revenue, and scholarship payments. The group discussed plans for a second trap shoot event, including potential venues and concerns about participation numbers, while also touching on convention planning and venue booking requirements. The committee explored funding options and venue possibilities for an upcoming event, agreeing to follow up on these matters after the December meeting.

Treasury Report and Fundraising Update

The meeting covered the approval of meeting minutes and a treasury report. The treasurer reported on foundation balances, sport clay shoot revenue and expenses, and scholarship payments. They discussed the Thank a Trucker program, which typically provides around 4,000 in gift cards, and noted they were currently short of their fundraising goal.

Second Trap Shoot Planning Discussion

The group discussed organizing a second trap shoot event, potentially in the Stevens Point area, with Lake Arrowhead offering to host a dinner nearby. They considered using Triple J as a venue, with staff offering to check availability for large events in October. The discussion touched on concerns about potential participation numbers and whether the event would cannibalize existing events, suggesting it could serve as a test for northern territory engagement. They also briefly discussed convention planning and the need to book venues well in advance.

Event Funding and Venue Planning

The group discussed funding options for an event, considering using the foundation for the first year before potentially moving it to the Association. They explored venue options, including a facility near Appleton that would require travel of 10-15 minutes. The committee agreed to follow up on this matter after the December meeting, potentially through a virtual Teams call, as the E-Comm needs to be addressed separately.

Hearing no additional business, the meeting was adjourned at 3:26 p.m. on an approved motion. Respectfully submitted, Dan Johnson, Secretary.

Wisconsin Motor Carriers Association Foundation

Annual Financial Report – September 10, 2025

September 2025 – August 2026

Executive Summary

The Wisconsin Motor Carriers Association Foundation maintained a strong financial position throughout the 2025-2026 reporting period. The Foundation continued its commitment to advancing transportation education, workforce development, and community support through scholarship funding, educational grants, and charitable contributions while preserving a substantial reserve balance.

During the fiscal year, the Foundation awarded funding to technical colleges, supported industry events, contributed to charitable organizations, and received donations and investment income that helped sustain its mission.

Year-End Financial Position

- Beginning Balance (September 30, 2025): **\$102,867.41**
- Ending Balance (August 31, 2026): **\$97,201.95**
- Total Contributions and Other Income: **\$4,060.54**
- Total Grants, Contributions, and Expenses: **\$11,826.00**
- Net Change in Assets: **(\$7,765.46)**

Highlights of Foundation Impact

During the year, the Foundation:

- Invested **\$4,500** in technical college programs supporting the future transportation workforce through assistance to Fox Valley Technical College and Northwood Technical College.
- Contributed **\$2,500** to Wisconsin Special Olympics, supporting community engagement and charitable outreach.
- Supported the trucking community through the **Thank a Trucker** initiative.
- Maintained a strong reserve balance exceeding **\$97,000** at year end, ensuring future sustainability of Foundation programs.

Statement of Financial Activity

Account	Date	Description	Debit	Credit	Balance
WMCA Foundation	08/31/2026	Interest		\$263.31	\$97,201.95
WMCA Foundation	08/19/2026	Thank a Trucker Donation	\$2,000.00		\$96,938.64
WMCA Foundation	08/05/2026	WI Special Olympics	\$2,500.00		\$98,938.64
WMCA Foundation	07/31/2026	Interest		\$272.40	\$101,438.64
WMCA Foundation	07/10/2026	Fox Valley Tech College	\$2,250.00		\$101,166.24
WMCA Foundation	06/30/2026	Interest		\$267.01	\$103,416.24
WMCA Foundation	06/04/2026	Fox Valley Tech College	\$750.00		\$103,049.23
WMCA Foundation	05/29/2026	Interest		\$277.44	\$103,799.23
WMCA Foundation	05/12/2026	Badger State Truck n Show	\$500.00		\$103,521.79
WMCA Foundation	05/04/2026	IRS - Tax Payment	\$51.00		\$104,021.79
WMCA Foundation	04/30/2026	Interest		\$277.28	\$104,072.79
WMCA Foundation	04/10/2026	WI Dept of Financial Institutions	\$25.00		\$103,795.51
WMCA Foundation	03/31/2026	Interest		\$320.85	\$103,820.51
WMCA Foundation	02/27/2026	Interest		\$292.88	\$103,499.66
WMCA Foundation	02/27/2026	Northwood Tech College	\$1,500.00		\$103,206.78
WMCA Foundation	01/30/2026	Interest		\$323.59	\$104,706.78
WMCA Foundation	12/31/2025	Interest		\$321.84	\$104,383.19
WMCA Foundation	12/16/2025	Donation – John Anderson		\$500.00	\$104,061.35
WMCA Foundation	11/28/2025	Interest		\$309.98	\$103,561.35
WMCA Foundation	11/10/2025	Tom Howells Memorial	\$250.00		\$103,251.37
WMCA Foundation	10/31/2025	Interest		\$319.86	\$103,501.37
WMCA Foundation	09/30/2025	Interest		\$314.10	\$103,181.51
WMCA Foundation	09/30/2025	Thank a Trucker Donation	\$2,000.00		\$102,867.41
TOTALS			\$11,826.00	\$4,060.54	

Summary

The WMCA Foundation continued to fulfill its mission during fiscal year 2025-2026 through strategic investments in workforce development, educational institutions, and charitable initiatives. The Foundation ended the year with substantial financial reserves and remains well-positioned to support future scholarship, education, and industry advancement efforts.

The Wisconsin Motor Carriers Association Foundation, Inc.
Bylaws

Article I
Offices

The principal of The Wisconsin Motor Carriers Association Foundation, Inc. (the "Corporation") shall be Madison, Wisconsin. The Corporation may have such other corporate offices within the State of Wisconsin or elsewhere as the Board of Directors may, from time to time, authorize.

Article II
Members

The Corporation shall have no members.

Article III
Board of Directors

Section 1. Number and Classification of Directors. The Board of Directors shall consist of not less than three (3) individuals or more than nine (9) individuals, holding the offices in the Wisconsin Motor Carriers Association ("WMCA") or as otherwise identified below, who have been designated to acts as Directors of this Corporation by the WMCA, provided, however, that in no event shall the number of Class III directors exceed the sum of the number of Class I and Class II directors minus one (i.e. in no event shall Class III directors constitute a majority of all directors). Such individuals shall be categorized as Class I, Class II or Class III Directors as follows:

- a. Class I Directors, The Chairman, President and immediate Past Chairman of the WMCA shall be Class I Directors.
- b. Class II Directors. Class II Directors shall include such Directors of the WMC as designated by the Board of Directors of the WMCA to serve as Directors of this Corporation.
- c. Class III Directors. Class III Directors shall be individual who are neither the officers of the WMCA as listed above, nor Directors of the WMCA who have nevertheless been designated by the Board of Directors of the WMCA, in accordance with the internal rules or procedures of WMCA, to serve as Directors of this Corporation, each of whom have been designated to act as Directors of this Corporation by the WMCA.

Section 2. Term.

- a. Class I Directors shall serve in that capacity for so long as he or she holds the office of Chairman or President of the WMCA, or in the case of the immediate Past Chairman of the WMCA, until such as the expiration of the term of the then current Chairman of the WMCA.
- b. Class II AND Class III Directors shall serve in that capacity for so ling as he or she is designated to so serve by the WMCA or until removed or resigned.

Section 3. Resignation and Removal. A Director may resign at any time by filing his or her written resignation with the Secretary of the Corporation. A Director may be removed at any time by the WMCA in accordance with WMCA's internal rules or procedures.

Section 4. Vacancies. If (i) in the case of a Class I Director, the WMCA does not have any individual

serving as President thereof, the vacancy on this Board which is caused by such occurrence shall be ignored thereafter in determining whether a quorum exists until such vacancy is filled in accordance with the procedures hereinabove set forth or (ii) in the case of a Class II Director, the responsible Designating Organization does not name a successor to a Director who has been removed, has resigned or whose term has expired for any reason.

Section 5. Executive Committee. The Directors may at any time organize an Executive Committee of the Board which shall be granted such powers as the Board may determine and as may be permitted by Wisconsin Law.

Article IV Meetings

Section 1. Regular Meetings. A regular meeting of the Board of Directors, for the election of officers and any other business which may come before the meeting, shall be held at the offices of the Corporation in Madison, Wisconsin during the month of February each year at such time and day as designated by the Board of Directors, or at such other time and date as may be fixed by or under the authority of the Board of Directors. Notice of the regular meeting of the Board of Directors shall be delivered personally, or by facsimile or mailed to each Director at his or her address as it appears on the records of the Corporation at least five (5) days prior to the meeting.

Section 2. Special Meetings. Special meetings of the Board of Directors may be called by the President of the Corporation or by any two Directors at any time on three (3) days previous written notice delivered personally, or by facsimile or mailed to each Director at his or her address as it appears on the records of the Corporation, or when all of the members of the Board of Directors are present at such meeting. Any action taken at any meeting, notice of which is waived wither before or after such meeting by every Director, or at which every Director is present even though held without notice, shall be valid.

Section 3. Resolution in Lieu of Written Notice. The Board of Directors may provide by resolution for regular or stated meetings of the board to be held at a fixed time and place, and upon the passage of any such resolution such meetings shall be held without notice at the stated time and place and may consider and act upon any business of the Board including the election of officers.

Section 4. Waiver of Notice. Any Director may waive any notice required to be given under these Bylaws. Any action required by the Articles of Incorporation or Bylaws or provision of law to be taken at a meeting, or any action which may be taken at a meeting, may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed by all of the Directors entitled to vote with respect to the subject matter thereof, Such consent shall have the same force and effect as a unanimous vote, and may be stated as such purpose.

Section 5. Meetings by Telephone or By Other Communication Technology. Meetings of the Board of Directors or committees of the Board of Directors may be conducted by telephone or other communication technology in accordance with Wis. Stats. 181.24(3)(a) or any successor thereto. If a meeting is to be conducted pursuant to this Section 5, all participating directors shall be informed at the time the meeting is to begin that a meeting is taking place at which official business may be transacted and that a director participating in such meeting is deemed present in person at the meeting. At the beginning of such meeting, and again at the time any vote at such a meeting is conducted, each of the directors shall first certify their identity and their ability to simultaneously hear each other and have

communication immediately transmitted to each and all participating directors by stating their name at the beginning of the meeting, and at the time their vote is cast in the same manner as they cast their vote. Meetings may be held pursuant to this Section 5 to address and vote on any matter which properly comes before the directors pursuant to these Bylaws.

ARTICLE V

Quorum

Section 1. Majority Shall Constitute. A majority of the Directors shall constitute a quorum for all purposes, except as otherwise provided by law, or by the Articles of incorporation, at any meeting of the Directors of this Corporation.

Section 2. Adjournment. In cases where less than a quorum shall be present at any meeting of the Directors, a majority of those present may adjourn the meeting to a fixed hour and place by oral proclamation and the meeting may be held pursuant to such adjournment without further notice.

ARTICLE VI

Officers

Section 1. Designation. The general officers of the Corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer who shall be elected by the Board of Directors for terms of one year each.

Section 2. Duties of President. The principal duties of the President shall be to preside at all meetings of the Board of Directors, and to have general supervision and direction of the affairs of the Corporation.

Section 3. Duties of Secretary. The principal duties of the Secretary shall be to countersign all deeds, leases and conveyances executed by the Corporation, affix the seal of the Corporation thereto, and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records and documents belonging to the Corporation, or in any ways pertaining to the business thereof.

Section 4. Duties of Treasurer. The principal duties of the Treasurer shall be to keep and account for all moneys, credits and property, of any and every nature, of the Corporation which shall come into his or her hands, and to keep an accurate account of all moneys received and disbursed, and proper vouchers for moneys disbursed, and to render such accounts, statements and inventories of moneys received and disbursed, and of money and property on hand, and generally of all matters pertaining to this office, as shall be required by the Board of Directors.

Section 5. One Person May Hold Two Offices. Whenever the Board of Directors may so order, any two (2) offices, the duties of which do not conflict, may be held by one person; provided, however that the offices of President and Secretary may not be held by the same person.

Section 6. Additional Officers. The Board of Directors may provide for the appointment of such additional officers as it may deem in the best interest of the Corporation and shall determine the compensation payable to its officers.