



**WEDC BOARD OF DIRECTORS
AWARDS ADMINISTRATION COMMITTEE MEETING MINUTES**

**Hosted in WEDC's Sixth Floor Conference Room
201 W. Washington Avenue Madison, WI 53703**

**September 6, 2017
1:00 - 2:00 P.M.**

COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:

- Ray Dreger, Seeds N' Stuff
- Randy Hulke, University of Wisconsin – Stout

COMMITTEE MEMBERS PRESENT:

- Mark Hogan, Secretary and Chief Executive Officer, WEDC
- Tricia Braun, Chief Operating Officer, WEDC

COMMITTEE MEMBERS EXCUSED:

- Jim Ladwig, SC Johnson
- John Reinke, Retired Banking Professional

THINK·MAKE·HAPPEN.

CALL TO ORDER AND ROLL CALL

Ray Dreger called the meeting to order at 1:01 p.m.

APPROVAL OF MINUTES FROM THE JUNE 23 AND JULY 12, 2017 MEETINGS

Draft minutes from the June 23 and July 12, 2017 meetings were distributed to all committee members prior to this meeting. Mark Hogan motioned to approve the minutes from both meetings, motion seconded by Tricia Braun with a unanimous vote to approve the minutes.

CLOSED SESSION

Motion to go into closed session was made by Mark Hogan and seconded by Randy Hulke. The motion was approved unanimously.

The closed session minutes are contained in a separate document.

RESUMPTION OF OPEN MEETING

The meeting reconvened in open session at 1:37 p.m.

ADJOURNMENT

The meeting was adjourned at 1:38 p.m.