

**Wisconsin Economic Development Corporation  
Teleconference of the Awards Administration Committee**

**WEDC  
Sixth Floor Conference Room  
201 West Washington Avenue  
Madison, WI 53703**

**December 12, 2018  
10:30 – 11:30 A.M.**

(These minutes should be read in conjunction with the agenda and documents prepared for the meeting.)

**AAC MEMBERS PRESENT VIA TELECONFERENCE:**

- Ray Dreger, Seeds 'N Stuff Farm Market, Inc. (Chair)
- Randy Hulke, UW-Stout
- Jim Ladwig, SC Johnson

**AAC MEMBERS IN PERSON:**

- Mark R. Hogan, WEDC Secretary and CEO
- Tricia Braun, WEDC COO
- Brian Nowicki, WEDC CFO

**AAC MEMBERS EXCUSED:**

- John Reinke, Retired Banker

### **CALL TO ORDER AND ROLL CALL**

Ray Dreger called the meeting to order at 10:30 a.m.

Lisa Mauer explained the process of the joint Awards Administration Committee and Board teleconference to both the Awards Administration Committee and Board members. Lisa explained the first order of business will be the approval of the first 4 awards on the AAC and Board agenda. These discussions were to be held in closed session pursuant to Wisconsin law.

### **CLOSED SESSION**

Ray Dreger requested a motion to approve entering closed session. Motion was made by Jim Ladwig with a second by Randy Hulke. The motion to enter closed session was passed unanimously

*Members of the public excused themselves for closed session.*

*See separate minutes for closed session.*

### **RESUMPTION OF OPEN MEETING**

The meeting reconvened in open session at 11:13 a.m.

### **ADJOURNMENT**

Ray Dreger requested a motion to adjourn the meeting. A motion was made by Tricia Braun with a second by Mark Hogan. The motion to adjourn was passed unanimously. Ray Dreger adjourned the meeting at 11:13 a.m.