



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

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

**March 28, 2018
3:00 - 4:00 P.M.**

COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:

- Ray Dreger, Seeds N' Stuff
- Randy Hulke, University of Wisconsin – Stout
- John Reinke, Retired Banking Professional
- Jim Ladwig, SC Johnson

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS EXCUSED:

THINK·MAKE·HAPPEN.

CALL TO ORDER AND ROLL CALL

Ray Dreger called the meeting to order at 3:04 p.m.

APPROVAL OF MINUTES FROM THE FEBRUARY 20, 2018 MEETING

Draft minutes from the February 20, 2018 meeting were distributed to all committee members prior to this meeting.

Mark Hogan motioned to approve the minutes, motion seconded by Randy Hulke with a unanimous vote to approve the minutes.

CLOSED SESSION

Motion to go into closed session was made by Tricia Braun and seconded by Mark Hogan. 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 3:34 p.m.

ADJOURNMENT

There being no further business to come before the Committee, John Reinke moved to adjourn the meeting. Mark Hogan seconded the motion and the meeting was adjourned at 3:35 p.m.