



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

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

**May 21, 2018
2:00 - 3:30 P.M.**

COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:

- Jim Ladwig, SC Johnson
- 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
- Brian Nowicki, Chief Financial Officer, WEDC

COMMITTEE MEMBERS EXCUSED:

- John Reinke, Retired Banking Professional

THINK·MAKE·HAPPEN.

CALL TO ORDER AND ROLL CALL

Ray Dreger called the meeting to order at 2:06 p.m.

APPROVAL OF MINUTES FROM THE APRIL 20, 2018 MEETING

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

Jim Ladwig motioned to approve the minutes, motion seconded by Mark Hogan 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 3:47 p.m.

ADJOURNMENT

There being no further business to come before the Committee, Mark Hogan moved to adjourn the meeting. Tricia Braun seconded the motion and the meeting was adjourned at 3:48 p.m.