

2023 WING Foundation Annual Meeting
20 February 2024

Meeting was called to order at 1730 hours by President Ebben. Members present: Gary Ebben, Greg Cullen, Michelle Baer, and Mike Williams. A quorum was not present to conduct the required business for the foundations 2023 Annual Meeting. President Ebben decided to conduct an electronic meeting for the purpose of approving the following documents:

1. 2022 Annual Meeting minutes
2. 2023 Year-end Financial Statement

In addition, each board member was directed to complete their Conflict-of-Interest Statement for 2024.

The following board members electronically approved the 2022 Annual Meeting minutes and the 2023 Year-end Financial Statement: Gary Ebben, Greg Cullen, Michelle Baer, Meredith Conn, Rob Ronge, Jamie Booth, Renee Simpson, Rafael Conde, and Christina Schmoker. Both motions were approved unanimously with no dissenting votes.

All additional requirements to sustain 501(c)3 foundation eligibility with the Internal Revenue Service (IRS) and the Wisconsin Department of Financial Institutions (DFI) were satisfied by Michael Williams, Executive Director.

Respectfully submitted,

Mike Williams
Executive Director
WINGF