



Timber Professionals Cooperative (TPC) Annual Meeting Minutes  
December 2, 2020  
GLTPA Office

Attendees present: Dennis Schoeneck, Warren Suchovsky, Todd Porter, Justin Yelle, Jeremy Miller, Randy Blomberg, Dave Johnson, Marvin Sekorski, Don Peterson, Henry Schienebeck

Attendees present virtually: Ken Alft, Scott Koerner, Mark Huemphner, Richard Kinsley, Margaret Bau, Kelly Maynard, Collin Buntrock, Nikki Loehr

1. Meeting was called order at 12:43pm and introductions were made. 15 members were present for the meeting. The quorum minimum is 5 members. A motion, second and unanimous vote was cast to accept the agenda with the following additions.
2. Anti-trust statement was read and signed by those in person.
3. A brief history of TPC was given.
4. An explanation of TPC and its proposed relationship to the Consolidated Cooperative and the potential purchase of the Wisconsin Rapids mill was discussed. Discussion ensued on opportunities and challenges for TPC and how to move forward.
5. Wood Markets – Current status and trends presentation was given by Collin Buntrock, WI DNR Forest Products Services Team Leader.
6. Treasurer's report was given and is attached. There was a motion, second, and unanimous vote to accept it as presented.
7. 2021 annual dues are set at \$150.00. It was clarified that new members in 2021 would need to pay the \$100 equity fee, plus the \$150 annual dues. There was a motion, second and unanimous vote.
8. TPC By-laws and Articles were not sent out prior to the meeting for review, so it was decided to email them to all members this week and have a virtual meeting on December 16, 2020 at 3:00pm to formally adopt them with any agreed on corrections. Any suggested changes should be communicated by December 11, 2020 to allow for response time.
9. Nominations from the floor were requested three times, all seven temporary board members were nominated. A motion and second was made to close nominations and to cast a unanimous vote for the seven nominees. A unanimous vote was made.
10. Motion, second and unanimous vote to adjourn at 3:41pm.