

# GREATER MILWAUKEE HOTEL & LODGING ASSOCIATION ANNUAL MEETING

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Wednesday, November 19, 2014  
Grain Exchange  
7:30 a.m.

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## MINUTES

- I. Call to Order – Declaration of Quorum  
President Jaremko called the meeting to order at 7:37 a.m. Attendance was recorded. A quorum was declared with 10 voting lodging members present and 2 proxies received.
- II. Proof of Notice  
Notification for this meeting was e-mailed November 11, 2014.
- III. Approval of the 2013 Annual Meeting Minutes  
**Motion by Rose Murack seconded by Mark Johnson, to approve the Minutes as distributed. Motion passed unanimously.**
- IV. Reports
- A. President's Report  
President Jaremko touched on the highlights from the year and shared information on the GMHLA legislative luncheons, GMHLA advocacy activities, issues the GMHLA is currently monitoring, GMHLA event results, and membership involvement at statewide events.
- B. Financial Report  
Treasurer Murack reported that we are projecting year-end income to be just over \$28,000 and year-end expenses to be just over \$26,000, resulting in a projected fiscal year-end net gain of just over \$2,000. This is primarily attributed to our golf outing revenue coming in higher than the budgeted level.  
**Motion by Barry Chaet seconded by Randy Grippe, to approve the financial report as presented. Motion passed unanimously.**
- C. Holiday Event Details  
The Annual Holiday Event will take place at the Potawatomi Hotel & Casino on Monday, December 8<sup>th</sup> at 4:30 PM. No meetings are scheduled ahead of the Holiday Event, and due to our anticipated year-end net gain we will not be having a cork pull this year. Everyone was encouraged to bring others from their properties and companies.
- V. Election of Directors  
Mark Johnson, Nominations Committee Member, presented the Board of Directors Nominations as follows:
- Lodging Directors – Three Year Term Expiring December 31, 2017  
*Amy Grunwald*, Brookfield Suites Hotel  
*Tony Beer*, Courtyard Milwaukee Downtown  
*Rod Raschka*, Hampton Inn Brookfield  
*Jim Waldvogel*, Hilton Milwaukee City Center

Ex-Officio, With Vote – One Year Term Expiring December 31, 2015

*Shawn Jaremko* (Immediate Past President), Courtyard Brookfield

Ex-Officio, Without Vote – One Year Term Expiring December 31, 2015

*Russ Staerke*, Wisconsin Center District

*Dan Pena*, United Ethnic Festivals, Inc.

*Jim Tarantino*, The Gateway to Milwaukee

*Paul Upchurch*, VISIT Milwaukee

*Beth Weirick*, Milwaukee BID #21

Associate Directors – One Year Term Expiring December 31, 2015

*Richard Busalacchi*, MATC

*Barry Chaet*, Beck, Chaet, Bamberger & Polsky SC

*Keran Farrell*, Steinhafels Commercial Interiors

*Randy Grippe*, WCTC

*Scott Richter*, Wirtz Beverage Wisconsin

**Motion by Tony Beer seconded by Rose Murack, to approve the nominations as presented.**

**Motion passed unanimously.**

VI. Unfinished Business (None)

VII. New Business

Mark Johnson commended President Jaremko for his work on behalf of the association during the past year and presented him with a GMHLA plaque of appreciation.

VIII. Discussion of Other Topics of Interest

No discussion items were brought to the group for discussion.

IX. Adjournment

**Motion by Keran Farrell seconded by Mark Johnson, to adjourn the meeting at 7:53 a.m.**

**Motion passed unanimously.**

Respectfully Submitted By:

**Rose Murack**

2014 Secretary / Treasurer

**Jennifer Church**

Administrator