

**Sun Prairie Moves, Inc.**  
110 Grand Ave  
Suite 216  
Sun Prairie, WI, USA 53590

Board of Directors meeting

## **AGENDA**

Attendance (need 4 for a quorum)

Board members:

- **Current Board Members (name, title, term exp)**
- *Peter Dettmer, President (12/31/2027)*
- *Chad Wiedmeyer, Vice President (12/31/2025)*
- *Theran Stautz, Treasurer (12/31/2027)*
- *Christine Congdon, Secretary (12/31/2025)*
- *Chris Clinton, member at large (12/31/2027)*
- *Louise Floyd, member at large (12/31/2027)*
- Invited guest:
  - a. Emily Olson
  - b. Wayne Vandenbergh

Date: Wednesday, January 7, 2026

Time: 7:00 pm

Location: TBD

Agenda:

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
- IV. Discussion and Vote on Board of Directors members
  - a. 3yr term is up for:
    - i. Chad Wiedmeyer (Vice President)
    - ii. Christine Congdon (Secretary)
- V. Discussion and Vote on Board of Directors positions
- VI. Public comments?
- VII. Reports
  - A. President
  - B. Finance Officer
- VIII. Old Business
  - A. Bike Rack purchase and donation to SPPRF
- IX. New Business
  - A. Discussion & Approval of Liability Insurance
  - B. Discussion & Approval of Event Calendar
  - C. Discussion & Approval of Goals for SPMoves in 2026 and beyond
- X. Comments and Announcements
- XI. Adjournment

Next meeting date January \_\_ 2026